

**Application for the review of a premises licence or club premises certificate  
under the Licensing Act 2003**

**PLEASE READ THE FOLLOWING INSTRUCTIONS FIRST**

Before completing this form please read the guidance notes at the end of the form. If you are completing this form by hand please write legibly in block capitals. In all cases ensure that your answers are inside the boxes and written in black ink. Use additional sheets if necessary.

You may wish to keep a copy of the completed form for your records.

I Ellie Green, Principal Trading Standards Officer - Licensing Enforcement

**apply for the review of a premises licence under section 51 of the Licensing Act 2003 for the premises described in Part 1 below**

**Part 1 – Premises or club premises details**

Hertford Food Centre

<b>Postal address of premises or, if none, ordnance survey map reference or description</b>	
236 Hertford Road	
<b>Post town</b> Enfield	<b>Post code (if known)</b> EN3 5BL.
<b>Name of premises licence holder or club holding club premises certificate (if known)</b>	
Mr Sefer Govtpe, 43 Merlin House, 2 Napier Road, Enfield, EN3 4QJ.	
<b>Number of premises licence or club premises certificate (if known)</b>	
LN/200800470	

**Part 2 - Applicant details**

I am

**Please tick yes**

- 1) an interested party (please complete (A) or (B) below)
  - a) a person living in the vicinity of the premises
  - b) a body representing persons living in the vicinity of the premises
  - c) a person involved in business in the vicinity of the premises
  - d) a body representing persons involved in business in the vicinity of the premises
- 2) a responsible authority (please complete (C) below)
- 3) a member of the club to which this application relates (please complete (A) below)

**(A) DETAILS OF INDIVIDUAL APPLICANT (fill in as applicable)**

Please tick

Mr

Mrs

Miss

Ms

Other title  
(for example, Rev)

**Surname**

**First names**

**I am 18 years old or over**

**Please tick yes**

**Current postal  
address if  
different from  
premises  
address**

**Post town**

**Post Code**

**Daytime contact telephone number**

**E-mail address  
(optional)**

**(B) DETAILS OF OTHER APPLICANT**

**Name and address**

**Telephone number (if any)**

**E-mail address (optional)**

**(C) DETAILS OF RESPONSIBLE AUTHORITY APPLICANT**

Name and address Ellie Green Enfield Trading Standards (Weights and Measures) London Borough of Enfield PO Box 57 Civic Centre Silver Street EN1 3XH
Telephone number: 020 8379 8543
E-mail address: ellie.green@enfield.gov.uk

**This application to review relates to the following licensing objective(s)**

Please tick one or more boxes

- |   |                                     |
|---|-------------------------------------|
| 1) the prevention of crime and disorder | <input checked="" type="checkbox"/> |
| 2) public safety                        |                                     |
| 3) the prevention of public nuisance    | x                                   |
| 4) the protection of children from harm | x                                   |

**Please state the ground(s) for review:** (please read guidance note 1)

Enfield Trading Standards is seeking a review of the premises licence on the grounds that the premises has been found to be selling non duty paid alcohol. The premises also has a history of offences breaching the Licensing Act 2003, namely breaching conditions.

This review is primarily based on the prevention of crime and disorder licensing objective, but also supports the protection of children from harm and prevention of public nuisance licensing objectives.

The review application is to revoke the premises licence.

**Background Information:**

A new premises licence (LN/200600789) was issued to Mr Sefer Govtepe, 43 Merlin House, 2 Napier Road, Enfield, EN3 4QJ as both the Premises Licence Holder (PLH) and Designated Premises Supervisor (DPS) on 22/2/2007.

A further new premises licence application was made in June 2008 as the premises had extended the licensable area. The premises licence (LN/200800470) was issued again to Mr Sefer Govtepe, 43 Merlin House, 2 Napier Road, Enfield, EN3 4QJ as both the Premises Licence Holder (PLH) and Designated Premises Supervisor (DPS) on 13/08/2008.

To date LN/200600789 has not been surrendered although it cannot be used as the plan is no longer accurate. Trading Standards are also seeking to revoke this licence in a separate application.

**Please provide as much information as possible to support the application (please read guidance note 2)**

**History of Premises**

The history of the premises will include information under the LN/200600789 as it is exactly the same person named on the licence, and therefore relevant to this application.

9/4/08 – Complaint alleging noise disturbance from deliveries being made late at night until early morning to the premises' storage at number 232 Hertford Road. The Enviro Crime Officer advised Mr Sefer Govtepe with assistance from an employee Besime Koker, as Mr Govtepe was unable to fully understand English. Mr Govtepe denied these allegations.

9/6/08 – Complaint received alleging shop sells out of date food and alcohol to underage children. Food officers visited and identified food displayed for sale beyond the use by dates. Advice was given.

11/8/08 – LBE became aware that the Fire Service had served a Fire Improvement Notice on the premises.

7/11/08 – Food officers checked for counterfeit vodka, none found.

12/12/08 – Licensing Enforcement officers visited premises to carry out a full compliance inspection, and spoke to Mr Govtepe. The following conditions were found to be in breach: 6 – Insufficient raid control and training; 10 - Leave quietly sign not next to exit; 11 - No refusals book; 13 - Training records need to be kept for all staff; 15 - Drinking control signs required. 21 days were given to bring breaches into compliance, and an inspection report with advice was issued.

02/01/09 - Revisit carried out to check outstanding licence, however Mr Govtepe was not on the premises and staff requested a re-visit when manager there as they do not know where records are kept. Officers noted out of date meat in the fridge and had it removed from sale.

10/01/09 – Revisit carried out to check outstanding licence conditions. The following conditions were found to be in breach: 6- raid control not in place but officers told it was on order; 13 - no training records; 11 - refusals book on site but not been used.

19/01/09 – Complaint received that the premises stays open all night, and that they also use 232 Hertford Road as storage. The storage doors are continuously opened and closed using shutters, which are very noisy and caused the complainant to lose sleep.

05/02/09 – As part of the Trading Standards Tobacco project, cigarettes were tested for authenticity – no problems found. Checked outstanding licensing conditions, the following were found to be in breach: 13 - training records unavailable; 11 - refusals book available but no entry since 10/1/09.

06/03/09 - Checked outstanding licensing conditions, 11 and 13 still found to be in breach. A warning letter was sent to the premises.

22/06/09 – Complaint received that raw meat from the premises is disposed of into the commercial waste bin, and creating unpleasant smells. Officers visited and established this was a problem, and advice was given.

06/08/09 – Complaint alleging that the disposal of raw meat continues to be a problem. Officers visited and saw that the raw meat was still disposed of into the commercial waste bin, and the premises was given a verbal warning.

24/08/09 – The LBE alcohol training material was sent to the premises.

28/08/09 – Complaint alleging noise disturbance from deliveries to the premises, very early in the morning.

16/10/09 – Police received information that the staff at the premises give out fake £1 coins in change and sell fake packets of rizzla. Trading Standards visited and advised. A selection of Rizla papers were purchased in order to be tested, and results showed they were genuine.

18/12/09 – Food officers visited the premises to check for counterfeit spirits. 5 x 70cl suspect counterfeit Glen's vodka found on shelf behind serving counter, and were seized under the Trade Marks Act. A formal sample was taken from one bottle and the owner of the business, Mr Sefer Govtepe, was served with a seizure notice. He said that he bought the Glen's from Dhamecha in Crown Road about a month ago. The officer informed him that he would be asked to produce invoice.

18/05/10 – Full compliance check carried out. The outstanding conditions were: 11 – no refusals book; 13 – no training records; 15 – no drinking control sign. All relevant material issued to Mr Govtepe.

03/06/10 – An attempted test purchase of alcohol using an underage Trading Standards volunteer was refused.

11/08/10 – An attempted test purchase of alcohol using an underage Trading Standards volunteer was refused.

26/11/10 – Complaint relating to overflowing bins at premises, and leaving overflow of rubbish which attracts rats. The waste contract was cancelled due to non payment of fees, and council officers identified the premises rubbish in residential bins. Advice given to Mr Govtepe.

24/01/11 – Information received from Enviro Crime Officer who suspected possible duty free cigarettes were being sold from under the counter in the premises. The officer witnessed the cashier serve a customer items from under the counter making sure they were in a black bag, which was closed.

01/02/11 - Trading Standards, the Police and Her Majesty's Revenue and Customs (HMRC) carried out joint visits to premises in the borough to see if non duty paid alcohol or tobacco were being sold. The visits were only made to premises with EN postcodes as the HMRC team that was involved in the operation only cover those addresses in the borough. The list was compiled using intelligence from both Trading Standards and HMRC. HMRC identified the following products as being non duty paid in Hertford Food Centre: 33.75 litres of assorted wines and 39.45 litres of assorted spirits were seized. These products were seized by HMRC. The revenue on these goods seized is £449.60.

Additionally, the premises next door but one, Internet Service, 232 Hertford Road, Enfield, EN3 5BL and its storage was also checked, as it is owned by Mr Govtepe. 235.2 litres of Vodka, 121.5 litres of various wines, 109.2 litres of Brandy and 41.7 litres of other sprits were seized as they were also identified as non duty paid. The revenue due on the goods seized at Internet Service is £5,401.40.

No receipts were produced for the goods at the time the goods were seized. The owners were given 28 days to produce the receipts for the goods seized to prove that they were bought at a wholesaler and that the duty had been paid. That period has now expired and the receipts have not been provided.

11/02/11 – As a result of the recent seizures, a full licence inspection was attempted at the premises, however, the only person present at the premises could not understand the officers, so the inspection did not take place.

14/02/11 – Further information from the same Enviro Crime Officer: that the premises and internet cafe continues to sell tax free cigarettes. The owners at these two premises are also linked to Hertford Discount Store on the same parade, and that there are more storage units at the rear of all these premises.

18/02/11 – Officers visited premises to carry out the licence inspection, and met with Mr Mehmet Govtepe, employee, however on the officers' arrival, he indicated that he was Mr Sefer Govtepe, the PLH and DPS. Conditions found to be in breach were: 5 - CCTV clock was 50 minutes later than correct time; No CCTV sign displayed; Monitor had error message 'No HDD Connected'. Mr Mehmet Govtepe could not operate the system so officers were unable to establish whether the CCTV was recording or compliant; 6 - No raid control; 11 - No refusals book; 12 - No training evident; 13 - No training records available. Mr Mehmet Govtepe stated that Mr Sefer Govtepe was on the premises daily. 14 days were given to address the non compliances, and an inspection report with advice was signed by and left with Mr Mehmet Govtepe. Further verbal advice relating to raid control was given by Martyn Fisher, Police Licensing Officer following this visit.

23/02/2011 Revisit to premises carried out as part of joint operation with HMRC, Trading Standards, and the Police. HMRC officers seized 13.6kg of shisha tobacco, and 3.15 litres of various spirits, as they were found to be non duty paid. No receipts were produced for the goods at the time the goods were seized. The owners were given 28 days to produce the receipts for the goods seized to prove that they were bought at a wholesaler and that the duty had been paid. That period has now expired and the receipts have not been provided. The goods seized amounted to total duty evaded of £1503.44.

Paul Cumberland from HMRC has produced two statements relating to the said seizures – see Appendix A and B.

11/03/11 – Officers carried out licensing revisit inspection with Mr Sefer Govtepe. The following conditions were still found to be in breach: 6 - Raid Control system not in place fully; 12 - No training carried out; 13 - Training records not completed. An inspection report was left advising a further 21 days to bring the outstanding issues into compliance.

08/04/2011 – Officers carried out licensing revisit. Checked outstanding conditions. Training carried out and records seen. Raid control seems to have been installed - smoke notes seen, there was a box near the door that the owner claimed was a camera but the officers were not 100% convinced, matter referred to police licensing officer.

13/04/11 – Trading Standards attempted a test purchase of cigarettes with child E. The child was asked his age and the sale was refused.

**Additional Information:**

DCMS Guidance (11.26) states that there are certain criminal activities that may arise in connection with licensed premises, which the Secretary of State considers should be treated particularly seriously. The list includes the sale of smuggled tobacco and alcohol (ie non duty paid products).

DCMS guidance (11.27) goes on to say that it is envisaged that responsibility authorities will use the review procedures effectively to deter such activities and crime. Where reviews arise and the licensing authority determines that the crime prevention objective is being undermined through the premises being used to further crimes, it is expected that revocation of the licence – even in the first instance – should be seriously considered.

If the licensing committee is not minded to revoke the premises licence completely, Trading Standards (Weights and Measures) asks that consideration be given to suspend the licence until such time that a vary Designated Premises Supervisor application has been submitted and issued and the Licensing Enforcement Team are confident that all licence conditions are being complied with. Trading Standards do not believe that the current DPS is a suitable person to be named as the DPS, given that non duty paid goods were found on the second visit, after such a short timeframe in between visits, and the history of non compliant conditions. If the licence is not revoked Trading Standards (Weights and Measures) also recommend modifying the times and conditions of the licence, as detailed below, to help to prevent crime and disorder associated with the sale of counterfeit and non-duty paid items on the premises in the future.

Activity	Current Times	Proposed Times
Opening	24 hours daily	07:00 – 23:00 daily
Alcohol	24 hours daily	0:00 – 23:00 daily

No.	Current Condition	TS Agree	Amended to read
3	There shall be no adult entertainment or services, activities or matters ancillary to the use of the premises that may give rise to concern in respect of children.	Y	
4	An alarm system, to BSEN50131, shall be installed, operated and maintained at the premises.	Y	
5	A digital CCTV must be installed in the premises complying with the following criteria : (1) Cameras must be sited to observe the entrance and exit doors both inside and outside, the alcohol displays and floor areas; (2) Cameras on the entrances must capture full frame shots of the heads and shoulders of all people	N	A digital CCTV system must be installed in the premises complying with the following criteria: (1) Cameras must be sited to observe the entrance and exit doors both inside and outside, the alcohol displays, and floor areas; (2) Cameras on the entrances must capture full frame shots of the heads and shoulders of all people entering the premises i.e. capable of

	<p>entering the premises i.e. capable of identification; (3) Cameras viewing till areas must capture frames not less than 50% of screen; (4) Cameras overlooking floor areas should be wide angled to give an overview of the premises; (5) Be capable of visually confirming the nature of the crime committed; (6) Provide a linked record of the date, time and place of any image; (7) Provide good quality colour images; (8) Operate under existing light levels within and outside the premises; (9) Have the recording device located in a secure area or locked cabinet; (10) Have a monitor to review images and recorded picture quality; (11) Be regularly maintained to ensure continuous quality of image capture and retention. Maintenance contracts must be made available to Police on request; (12) Have signage displayed in the customer area to advise that CCTV is in operation; (13) Digital images must be kept for 31 days; (14) Police will have access to images at any reasonable time; (15) The equipment must have a suitable export method, e.g. CD/DVD writer so that the police can make an evidential copy of the data they require. This data should be in the native file format, to ensure that no image quality is lost when making the copy. If this format is non-standard (i.e. manufacturer proprietary) then the manufacturer should supply the replay software to ensure that the video on the CD can be replayed by the police on a standard computer. Copies must be made available to Police on request.</p>		<p>identification; (3) Cameras viewing till areas must capture frames not less than 50% of screen; (4) Cameras overlooking floor areas should be wide angled to give an overview of the premises; (5) Be capable of visually confirming the nature of the crime committed; (6) Provide a linked record of the date, time, and place of any image; (7) Provide good quality images - colour during opening times; (8) Operate under existing light levels within and outside the premises; (9) Have the recording device located in a secure area or locked cabinet; (10) Have a monitor to review images and recorded picture quality; (11) Be regularly maintained to ensure continuous quality of image capture and retention; (12) Have signage displayed in the customer area to advise that CCTV is in operation; (13) Digital images must be kept for 31 days; (14) Police and authorised officers of the council will have access to images at any reasonable time; (15) The equipment must have a suitable export method, e.g. CD/DVD writer so that the police and / or authorised officer of the council can make an evidential copy of the data they require. This data should be in the native file format, to ensure that no image quality is lost when making the copy. If this format is non-standard (i.e. manufacturer proprietary) then the manufacturer should supply the replay software to ensure that the video on the CD can be replayed by the police on a standard computer. Copies must be made available to Police on request.</p>
6	<p>A Raid Control system must be installed in the premises complying with the following criteria : (1) A time delay safe is fitted under the counter; (2) A separate covert real time camera is fitted above the front door monitoring customers exiting. (Raid Cam); (3) A smoke note system is installed; (4) All staff</p>	Y	



	must be fully trained as to Raid Controls use and a signed written record of all training kept. This must be made available to Police or council officers on request; (5) Cash must be minimised in the till and the safe utilised.		
7	Suitable steps shall be provided at the premises to allow the rear fire exit to be used safely in an emergency.	Y	
8	At least 2 members of staff shall be present on the shop-floor of the premises between 22:00 and 06:00.	N	At least 2 members of staff shall be present on the shop floor of the premises at all times the premises are open for licensable activities.
9	The premises must operate the Local Authority or similar proof of age scheme and display the relevant material. Only passport, photographic driving licences or ID with the P.A.S.S. logo (Proof of Age Standards Scheme) shall be accepted.	N	The Local Authority or similar proof of age scheme shall be operated and relevant material shall be displayed at the premises. Only passport, photographic driving licences or ID with the P.A.S.S. logo (Proof of Age Standards Scheme) may be accepted.
10	Prominent, clear and legible notices shall be displayed at all public exits from the premises requesting customers respect the needs of local residents and leave the premises and area quietly. These notices shall be positioned at eye level and in a location where they can be read by those leaving the premises.	Y	
11	A written record of refused sales must be kept on the premises and completed when necessary. It must be made available to Police and/or the Local Authority upon request.	N	A written record of refused sales shall be kept on the premises and completed when necessary. This record shall be made available to Police and/or the Local Authority upon request and shall be kept for at least one year from the date of the last entry.
12	All staff must receive induction and refresher training, relating to the sale of alcohol.	N	All staff shall receive induction and refresher training (at least every three months) relating to the sale of alcohol, and the times and conditions of the premises licence.
13	All training relating to the sale of alcohol shall be documented and records kept. This record must be made available to the Police and/or Local Authority upon request.	N	All training relating to the sale of alcohol and times and conditions of the licence shall be documented and records kept at the premises. These records shall be made available to the Police and/or Local Authority upon request and shall be kept for at least one year.

14	Children under the age of 14 shall not be permitted on the premises after 21:00 unless accompanied by an adult.	N	Children under 14 years, not accompanied by an adult, are not permitted to remain at or enter the premises after 21:00 hours.
15	Signs shall be prominently displayed on the exit doors advising customers that the premises is in a 'Drinking Control Area' and that alcohol should not be consumed in the street. These notices shall be positioned at eye level and in a location where they can be read by those leaving the premises.	Y	
16	Deliveries will not be made to the premises between the hours of 22:00 and 06:00.	N	Deliveries will not be made to the premises between the hours of 21:00 and 07:00.
17	Deliveries shall not cause a noise nuisance to local residents.	N	Remove – covered by other legislation
<b>Annex 3 Proposed Conditions - additional</b>		<b>Agreed by Applicant</b>	
	The premises licence holder and any other persons responsible for the purchase of stock shall not purchase any goods from door-to-door sellers unless they are from a bona fide company.		
	The premises licence holder shall ensure that all receipts for goods bought are kept together in a file or folder as evidence that they have been brought into the UK through legal channels. These records shall be made available to the Police and/or Local Authority upon request and shall be kept for at least one year. include. Receipts shall show the following details: i) Seller's name and address ii) Seller's company details, if applicable iii) Seller's VAT details, if applicable iv) Seller's vehicle details, if applicable. Copies of these documents shall be retained on the premises and made available to police or authorised officers of the council on request within one week of the request.		

	An ultra violet light will be used at the store to check the authenticity of all stock purchased which bears a customs stamp.		
	The premises licence holder shall ensure that the pavement from the building line to the kerb edge immediately outside the premises, including the gutter/channel at its junction with the kerb edge, is kept clean and free from litter at all material times to the satisfaction of the Licensing Authority.		
	Waste collections shall not be made from the premises between the hours of 21:00 and 07:00.		
	A personal licence holder is to be present on the premises and supervise the sale of alcohol, throughout the permitted hours for the sale of alcohol.		

The posters, training material, training records and refusals book are all available from Trading Standards.

Trading Standards (Weights and Measures) reserve the right to give evidence on any further incidents relating to breaches of the licensing objectives which may take place at, or in the vicinity of the premises, between the submission of this representation and the hearing or during the time allowed for any appeal proceedings. Additionally, Trading Standards reserve the right to present details of the outcome of any Court hearings between the submission of this representation and the hearing.

<b>Suspension of Licence:</b>	<b>N</b>
<b>Revocation of Licence:</b>	<b>Y</b>
<b>Recommended period of suspension ( max 3 months):</b>	
<b>Reasons for Revocation</b>	
<p>A significantly large quantity of non duty paid products has been seized from this premises following numerous complaints alleging that the premises sells illegal tobacco and alcohol. After two seizures within one month, the revenue due on the goods seized totals at £7,354.44.</p> <p>The Secretary of State believes that the sale of smuggled tobacco and alcohol should be treated particularly seriously and that where licence review are submitted and the licensing authority determines that the crime prevention objective is being undermined revocation of the licence, even in the first instance should be seriously considered.</p> <p>There is a continued history of illegal activity at the premises. Advice to compliance has been given on the number of occasions and despite this illegal activity continued. Trading Standards have no confidence in the ability of the PLH/DPS to manage the premises in accordance with the licence and other Trading Standards and HMRC</p>	

requirements.

Please tick yes

Have you made an application for review relating to this premises before  No

If yes please state the date of that application

Day Month Year

n/a

If you have made representations before relating to this premises please state what they were and when you made them

Please tick yes

- I have sent copies of this form and enclosures to the responsible authorities and the premises licence holder or club holding the club premises certificate, as appropriate
- I understand that if I do not comply with the above requirements my application will be rejected

**IT IS AN OFFENCE, LIABLE ON CONVICTION TO A FINE UP TO LEVEL 5 ON THE STANDARD SCALE, UNDER SECTION 158 OF THE LICENSING ACT 2003 TO MAKE A FALSE STATEMENT IN OR IN CONNECTION WITH THIS APPLICATION**

**Part 3 – Signatures** (please read guidance note 3)

**Signature of applicant or applicant's solicitor or other duly authorised agent** (See guidance note 4). If signing on behalf of the applicant please state in what capacity.

Signature



Date 10<sup>th</sup> May 2011

Capacity **Principal Trading Standards Officer - Licensing Enforcement**  
Trading Standards (Weights and Measures)

Contact name (where not previously given) and postal address for correspondence associated with this application (please read guidance note 5)

Post town

Post Code

Telephone number (if any)

If you would prefer us to correspond with you using an e-mail address your e-mail address (optional)

**Notes for Guidance**

1. The ground(s) for review must be based on one of the licensing objectives.
2. Please list any additional information or details for example dates of problems which are included in the grounds for review if available.
3. The application form must be signed.
4. An applicant's agent (for example solicitor) may sign the form on their behalf provided that they have actual authority to do so.
5. This is the address which we shall use to correspond with you about this application.

**WITNESS STATEMENT****ENGLAND AND WALES ONLY**

(CJ Act 1987, s.9; MC Act 1980, ss.5A(3)(a) and 5B; MC Rules 1981, r.27, CP Rules Part 27.1)

Statement of: Paul Terence Cumberland

Age if under 18:

(If over 18 Insert 'over 18')

Occupation: H M Revenue and Customs

This statement (consisting of 1 page(s) each signed by me is true to the best of my knowledge and belief and I make it knowing that if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false or do not believe to be true.

Signature: 

Date: 4th April 2011

I am an Officer of H M Revenue & Customs based in Haven House, Ipswich, Suffolk, IP4 1DN. In my role as a Law Enforcement Coordinator my duties include being responsible for exchanging information with the Police and other Agencies relating to matters of mutual interest.

I have been asked by Ellie Green, Principal Trading Standards Officer, Environmental Protection & Regulation, London Borough of Enfield, to supply details of inspections made by HM Revenue & Customs Officers, on 1<sup>st</sup> February and 23<sup>rd</sup> February 2011 at Hertford Food Centre, 236 Hertford Road, Enfield, EN3 5 BL, for the purpose of supporting an action being taken by the Licensing Team at Enfield Trading Standards.

I have examined the reports concerning the visit and can confirm that on the 1<sup>st</sup> February Officers seized a total of 33.75 litres of assorted wine and 39.45 Litres of assorted spirits, from the owner of the shop Mr Sefer Govtepe as liable to forfeiture by virtue of the Customs & Excise Acts. They were satisfied that due to the proprietors inability to produce invoices or receipts to prove duty payment, that United Kingdom Excise Duty had not been paid on said goods.

The Revenue on the goods seized is £ 449.60

I have examined the reports concerning the visit and can confirm that on the 23<sup>rd</sup> February Officers seized a total of 13.60 kg Shisha flavoured tobacco and 3.15 litres of various spirits.

The revenue due on the seized goods is £1503.44

The goods were seized as liable to forfeiture under Customs & Excise Acts.

No notice of claim against the forfeiture was received within the statutory time limit therefore the Spirits and Wine are condemned as forfeited in accordance with PP5 of schedule 3 to CEMA

Date: 4<sup>th</sup> April 2011Signature: 

(signature of witness)

Signature: 

(signature witnessed by)

**STATEMENT OF WITNESS: ENGLAND AND WALES ONLY**

Appendix B

**WITNESS STATEMENT  
ENGLAND AND WALES ONLY**

(CJ Act 1967, s.9; MC Act 1980, ss.5A(3)(a) and 5B; MC Rules 1961, r.27, CP Rules Part 27.1)

Statement of: Paul Terence Cumberland

Age if under 18: (If over 18 insert 'over 18')

Occupation: H M Revenue and Customs

This statement (consisting of 1 page(s) each signed by me is true to the best of my knowledge and belief and I make it knowing that if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false or do not believe to be true.

Signature: 

Date: 4th April 2011

I am an Officer of H M Revenue & Customs based in Haven House, Ipswich, Suffolk, IP4 1DN. In my role as a Law Enforcement Coordinator my duties include being responsible for exchanging information with the Police and other Agencies relating to matters of mutual interest.

I have been asked by Ellie Green, Principle Trading Standards Officer, Enfield Trading Standards, to supply details of inspections made by HM Revenue & Customs Officers, on 1<sup>st</sup> February 2011 at Internet Café, 232 Hertford Road, Enfield, which is associated to Hertford Food Centre 236 Hertford Road, Enfield EN3 5 BL for the purpose of supporting an action being taken by the Licensing Team at Enfield Trading Standards


I have examined the reports concerning the visit and can confirm that Sefer Govtepe, the owner of Hertford Food Centre was present on the 1<sup>st</sup> February 2011 when Officers seized a total of 235.2 litres of Vodka, 121.5 Litres of various wines, 109.2 litres of Brandy and 41.7 Litres of other spirits, as liable to forfeiture by virtue of the Customs & Excise Acts, from him. They were satisfied that due to the proprietors inability to produce invoices or receipts to prove duty payment, that United Kingdom Excise Duty had not been paid on said goods.

The revenue due on the seized goods is £5,401.40

The goods were seized as liable to forfeiture under Customs & Excise Acts.

No notice of claim against the forfeiture was received within the statutory time limit therefore the spirits and wine are condemned as forfeited in accordance with PP5 of schedule 3 to CEMA

Date: 4<sup>th</sup> April 2011

Signature: 

(signature of witness)

Signature: 

(signature witnessed by)

**STATEMENT OF WITNESS: ENGLAND AND WALES ONLY**

Property Index number: «UKEY»

**ENFIELD**  
Council  
www.enfield.gov.uk



**TRADING STANDARDS (WEIGHTS AND MEASURES) REVIEW APPLICATION:**  
**ADDITIONAL INFORMATION**

This review application is made by the Enfield's Trading Standards Service (inspectors of Weights & Measures) and is made in consultation with and on behalf of the Health & Safety authority, the Environmental Health authority and the Child Protection Board.

I confirm I am authorised to speak at any hearing on behalf of the Health & Safety authority, the Environmental Health authority, the Child Protection Board and Enfield's Trading Standards Service (inspectors of Weights & Measures).

**Name and address of premises:** Hertford Food Centre,  
236 Hertford Road,  
Enfield,  
EN3 5BL.

**Type of Application:** Review of Licence (Trading Standards)

**The Review Application**

I am confident that you have read the report that has been provided to you in relation to this Trading Standards review application.

I would like to take this opportunity to summarise and emphasise the main areas of concern which has led us here today, for the revocation of Hertford Food Centre premises licence.

The report shows that Mr Govtpe, the premises licence holder and DPS has been involved with the premises since 2007, which indicates that Mr Govtpe has had plenty of experience in running an off licence.

However, a number of alleged non compliances have been highlighted in the report.

The premises has breached 7 of their licence conditions on 7 occasions since December 2008, despite advice and warnings being issued, a total of 23 breaches of conditions – which is an alarmingly frequent figure.

One previous seizure of counterfeit alcohol at this premises was carried out by LBE, in 2009.

More recently, two allegations that tax free cigarettes were being sold from the premises, which were actually observed by an LBE Enviro Crime Officer.

As a result of this previous history, on 1<sup>st</sup> February 2011, the premises was targeted for a visit during the joint operation with Trading Standards, the Police and HMRC. HMRC identified 33.75 litres of assorted wines and 39.45 litres of assorted spirits as being non duty paid, and were subsequently seized by HMRC. The revenue on these goods seized is £449.60.

Additionally, the premises next door but one, Internet Service, 232 Hertford Road, Enfield, EN3 5BL and its storage was also checked, as it is also owned by Mr Govtpe. 235.2 litres of Vodka, 121.5 litres of various wines, 109.2 litres of Brandy and 41.7 litres



Property Index number: «UKEY»

of other sprits were seized as they were also identified as non duty paid. The revenue due on the goods seized at Internet Service is £5,401.40.

Despite all these seizures on 1<sup>st</sup> February 2011, a revisit was carried out at Hertford Food Centre as a continuation of the joint operation. HMRC officers seized 13.6kg of shisha tobacco, and 3.15 litres of various spirits, as they were found to be non duty paid. The goods seized amounted to total duty evaded of £1503.44.

Paul Cumberland from HMRC has produced two statements relating to these seizures – see Appendix A and B. However to sum up, no receipts were produced for the goods at the time any of the goods were seized. The owners were given 28 days to produce the receipts for the goods seized to prove that they were bought at a wholesaler and that the duty had been paid. That period has now expired and the receipts have not been provided.

The total revenue due on goods for sale by Mr Govtepe is £7,354.44 – an extortionate amount! It raises even further concerns that Mr Govtepe persisted in selling non duty paid goods, even after the first large seizure, when he was fully aware of the law.

However, on 1<sup>st</sup> June 2011, I received an email from NARTS on behalf of Mr Govtepe, who stated that he will voluntarily impose some of the conditions proposed by Trading Standards in the review application, as from 3<sup>rd</sup> June 2011. The wording of voluntary conditions were slightly different to those as given by Trading Standards, however, we still believe the wording of our conditions to be appropriate.

*Conditions offered:*

1. *No alcoholic goods will ever be purchased from sellers calling to the shop.*

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2. *Invoices (or copies) for all alcoholic goods on the premises will be kept at the shop and made available to officers from the council, police or HMRC upon request.*

---

3. *A stock control system will be introduced, so that the licensee can quickly identify where and when alcoholic goods have been purchased.*
4. *An ultra-violet light will be available at the premises for the purpose of checking the UK Duty Stamp on spirits as soon as practical after they have been purchased.*
5. *If any spirits bought by the company have UK Duty Stamps that do not fluoresce under ultra-violet light, or are otherwise suspicious, the licensee shall identify the supplier to Trading Standards Department and HMRC as soon as possible.*
6. *Any alcohol and tobacco purchases will be kept in the stock room and will be checked by the premises licence holder or DPS for compliance of conditions number 2, 3, 4 & 5 stated above.*

On 10<sup>th</sup> June 2011, licensing enforcement officers were tasked to carry out a check of the current licence and to check whether the voluntary conditions actually had been imposed. The officers spoke to Mr Mehmet Govtepe, part owner, and were able to

Property Index number: «UKEY»

establish that the voluntary conditions offered had been implemented. No other outstanding conditions were established, and officers checked bottles for authenticity – no problems found. Officers saw receipts dated 4, 5 and 10 June 2011 from Dhamecha Foods Ltd, 28 Crown Road, Enfield EN1 1TH that had a list of different alcoholic spirits including vodka, Jack Daniels, whisky and named wine on it. The officers also tested the ultra violet light against a bottle of spirits on the shelf and again, no problems found.

Should the committee be minded to amend conditions, please bear in mind that the Trading Standards review application initially proposed a condition relating to deliveries. In light of the Planning representation, Trading Standards now seek to amend this proposed condition to bring it into line with Planning:

**Deliveries and collections to and from the premises shall only take place between the hours of 0800hrs to 1900hrs Monday to Saturday and none at all on Sundays or Bank Holidays.**

The report directs us to the Home Office Guidance (11.26) which states that there are certain criminal activities that may arise in connection with licensed premises, which the Secretary of State considers should be treated particularly seriously. The list includes the sale of smuggled tobacco and alcohol (i.e. non duty paid products).

Home Office guidance (11.27) goes on to say that it is envisaged that responsible authorities will use the review procedures effectively to deter such activities and crime. Where reviews arise and the licensing authority determines that the crime prevention objective is being undermined through the premises being used to further crimes, it is expected that revocation of the licence – even in the first instance – should be seriously considered.

The committee may comment that the police did not support the Trading Standards review application. I would like to take this opportunity to remind you that the Home Office Guidance states that the police are the main source of advice on Crime and Disorder matters, but not the only authority. It also states that the police are expected to have a key role in advising premises on the prevention of crime and disorder, but Trading Standards, as a responsible authority, may also take measures to deter criminal activity, it is not restricted to the police only. Therefore we urge you not to give any less consideration in your decision making process as the police did not support the review application on this occasion.

#### Conclusion:

A significantly large quantity of non duty paid products has been seized from Hertford Food Centre and a related property, not once but twice. There have also been continuous breaches of licence conditions, even after plenty of officer advice. Therefore Trading Standards believe that the crime prevention objective is being seriously undermined, and we are not confident with the current management of the premises that such activities will cease.

Trading Standards therefore believe that it is necessary to revoke the premises licence in its entirety in order to fully support the prevention of crime and disorder licensing objective.

Property Index number: «UKEY»

**Old Licence**

This is a simple revocation application on the grounds that this licence is out of date in that the plan does not match the layout, therefore cannot be legally used.

**LICENSING SUB-COMMITTEE – 13 MAY 2015**

Application was made by the LICENSING AUTHORITY for a review of the Premises Licence held by **MR SULEYMAN ERDOGAN** at the premises known as and situated at **HERTFORD FOOD CENTRE, 236 HERTFORD ROAD, ENFIELD, EN3 5BL.**

The Licensing Sub-Committee **RESOLVED** that it considers the step listed below to be appropriate for the promotion of the licensing objectives :

**(a) to revoke the licence.**

**Reasons:**

The Chairman made the following statement :

"Having considered all the written submissions and listened attentively to all the oral submissions at the hearing, the Licensing Sub-Committee (LSC) determined that the appropriate step to be taken in response to the application to review the licence, and for the promotion of the licensing objectives, is to revoke the licence.

The Council's Licensing Policy and statutory guidance are clear that in the event of criminal activity, by way of counterfeit or non-duty paid goods being acquired and sold, revocation even in the first instance should be seriously considered.

We have heard the history of these premises, which includes revocation of a previous licence for the same reasons – and at a time when the current Premises Licence Holder / Designated Premises Supervisor was involved as an employee of the business; and that Mr Erdogan made an application for a new licence the very next day. This was made in full knowledge of the reasons for the revocation.

We further heard that a significant seizure of counterfeit goods was carried out on 12<sup>th</sup> March 2014; and that there have been two further episodes of a different scale since that time.

The licence holder, through his representative, admitted that each of these incidents undermined the prevention of crime and disorder licensing objective, as well as the former revocation doing so.

Even if the LSC were persuaded that Mr Erdogan was ignorant of the actions of his business partner – Mr Sefer Govtepe – he has failed to demonstrate any capability to control those actions as they impact on his responsibilities to operate his licence lawfully.

Alternatively, he knew exactly what was going on with regard to the sale of non-duty paid goods and chose either to condone it or turn a blind eye.

By the licence holder's own admission, he has more than once been out of the country for long periods, and this further hampers his ability to assert control of the business.

When questioned about the failure to supply invoices pertaining to the purchase of duty

paid goods as recently as April 2015, it again demonstrated his lack of ability to even obtain invoices from his own accountant despite being in the knowledge he faced a review of his licence.

The LSC was not satisfied by the answers given, and believed it to be an aggravating factor to the litany of failures, and breaches of other conditions of the licence.

Therefore, the LSC finds that the applicant has made its case in full, and that revocation is appropriate for the promotion of the licensing objectives."

**Date Notice Sent : 13 May 2015**

**Signed :**



**Principal Licensing Officer**

### **APPEAL**

Under the Licensing Act 2003 you have a right of appeal against this decision within 21 days of receiving this notice. Any appeal should be made in writing to the North London Magistrates Court at the following address :

North London Magistrates Court  
Highbury Corner, 51 Holloway Road, London, N7 8JA

CPX109

**IN THE ENFIELD MAGISTRATES' COURT  
BETWEEN: -**

**SULEYMAN ERDOGAN  
(Hertford Food Centre)**

**Appellant**

**-v-**

**THE LONDON BOROUGH OF ENFIELD**

**Respondent**

**APPEAL UNDER S.181 & PARAGRAPH 8(2) SCHEDULE 5 OF THE  
LICENSING ACT 2003 AGAINST A DECISION BY THE LICENSING SUB-  
COMMITTEE OF THE LONDON BOROUGH OF ENFIELD ON 13<sup>th</sup> MAY  
2015 relating to the premises known as HERTFORD FOOD CENTRE, 236  
HERTFORD ROAD, ENFIELD EN3 5BL**

**CONSENT ORDER**

**AND UPON** the parties having reached agreement to the terms set out below:

**BY CONSENT IT IS ORDERED THAT:**

1. The appellant withdraws his appeal against the decision of the licensing sub-committee dated 13 May 2015.
2. The appellant pays forthwith the respondent's costs as described in Annex 1, appended hereto.
3. The hearing listed for 10 November 2015 be vacated.

Signed: *CM Farlane*  
 London Borough of Enfield  
 PO Box 50, Civic Centre  
 Enfield,  
 Middx EN1 3XN  
 Tel: 020 8379 6420  
 Fax: 020 8379 6492  
 DX: 90615 Enfield 1  
 Ref: LS/C/CM/153056

**Solicitors for the Respondent**

Signed: *[Signature]*  
 Mahir Kilic trading as  
 NARTS  
 53 Stoke Newington High Street,  
 London  
 N16 8EL  
 Tel: 020 7241 3636  
 Fax: 0871 661 5283  
 Ref:

**Representative for the Appellant**

ANNEX 1

**IN THE ENFIELD MAGISTRATES' COURT  
BETWEEN: -**

**SULEYMAN ERDOGAN  
(Hertford Food Centre)  
Appellant**

**-v-**

**THE LONDON BOROUGH OF ENFIELD  
Respondent**

**APPEAL UNDER S.181 & PARAGRAPH 8(2) SCHEDULE 5 OF THE  
LICENSING ACT 2003 AGAINST A DECISION BY THE LICENSING SUB-  
COMMITTEE OF THE LONDON BOROUGH OF ENFIELD ON 13<sup>th</sup> MAY  
2015 relating to the premises known as HERTFORD FOOD CENTRE, 236  
HERTFORD ROAD, ENFIELD EN3 5BL**

Legal Costs incurred to date of settlement on 28<sup>th</sup> September 2015

Investigation costs

£19.38

Legal costs

Solicitor's time, charged at £85 per hour:  
Paralegal's time, charged at £40 per hour:

Solicitor 11 hours 24 minutes  
Paralegal 0 hours 0 minutes

£969.00

---

**Total**

**£988.38**

---



**Mr S. Weizmann**

## Payment confirmed

We received your payment request at 16:01 on 30/09/2015.

From

**Platinum (30-64-72, 28089968)**

New balance: £3,271.40 (available funds: £3,471.40) [?]

To

**ENFIELD BOROUGH COUNCIL (40-20-23, 81228307)**

Reference: S ERDOGAN

Payment amount

**£988.38**

Payment date

**ASAP This payment will usually reach the recipient's account within the next 2 hours**

**We've successfully processed your payment to ENFIELD BOROUGH COUNCIL for £988.38. The money will usually reach the recipient's account within 2 hours.**



**Mr Mahir kilic**  
**NARTS**  
**53 Stoke Newington High Street**  
**London**  
**N16 8EL**

Please reply to Ellie Green  
: Licensing Unit  
PO Box 57, Civic  
Centre  
Silver Street, Enfield,  
Middx EN1 3XH  
E-mail : [licensing@enfield.gov.uk](mailto:licensing@enfield.gov.uk)  
Phone : 020 8379 3578  
Textphone : 020 8379 4419  
Fax : 020 8379 2190  
My Ref : LN/201500517  
Your Ref : NOT PROVIDED  
Date : 18th September 2015

Dear Mr Mahir kilic

**Licensing Act 2003**

**Premises : Zilan Food Centre, 236 Hertford Road, ENFIELD, EN3 5BL**

This letter concerns the application for a New Application Premises Licence under the Licensing Act 2003.

Please find the licence enclosed. Please check the details on the licence carefully, the Licensing Authority is prepared to correct any of our clerical errors within 28 days of the licence being issued.

**Note - Transfers**

On the grant of a transfer application, any notification or permit (under the Gambling Act 2005) in respect of gaming machines at the premises becomes null and void. A new notification or permit will need to be sought by the new holder of the premises licence (under the Licensing Act 2003) before gaming machines may be lawfully provided at the premises.

Please be advised that the licence does not override any restrictions on trading hours etc. that may apply to the premises in respect of planning permission and/or Sunday trading & etc.

The terms, conditions and restrictions of the licence must be complied with whenever the premise is used for licensable activities. Failure to comply with the licence is a criminal offence with, on conviction, a maximum fine of £20,000 and/or up to 6 months imprisonment.

**Ian Davis**  
Director - Environment  
Enfield Council  
Civic Centre, Silver Street  
Enfield EN1 3XY

Phone: 020 8379 1000  
Website: [www.enfield.gov.uk](http://www.enfield.gov.uk)

The Licensing Enforcement Team advise as follows

In order to support premises in meeting the conditions of their licence, the Licensing Authority has produced material such as training guidance, leave quietly signs, refusals book, which can be found on the Enfield website by following this link:

[http://www.enfield.gov.uk/downloads/download/2316/compliance\\_documents](http://www.enfield.gov.uk/downloads/download/2316/compliance_documents)

Please print the material relevant to the conditions and use in accordance with your licence.

Please be advised that a premises licence lapses if the holder of the licence : dies; becomes a person who lacks capacity (within the meaning of the Mental Capacity Act 2005) to hold the licence; becomes insolvent; is dissolved; or if it is a club, ceases to be a recognised club. An individual becomes insolvent on : the approval of a voluntary arrangement proposed by him; being adjudged bankrupt or having his estate sequestrated; or entering into a deed of arrangement made for the benefit of his creditors or a trust deed for his creditors. A company becomes insolvent on : the approval of a voluntary arrangement proposed by its directors; the appointment of an administrator in respect of the company; the appointment of an administrative receiver in respect of the company; or going into liquidation.

The licence, or a certified copy of it, must be kept on the premises at all times and must be produced on request to any authorised officer. The summary of the licence must be prominently displayed within the premises.

The London Fire Brigade advise as follows :

The issue of capacity should be addressed in the fire risk assessment for the premises use. This does not mean that every premises must have a capacity figure. There should be evidence however that the responsible person has considered the number of persons who can be safely evacuated through the available exits.

A safe capacity figure will be expected in the following circumstances:

- (1) in premises that could potentially become overcrowded; for example bars, pubs, clubs, and other places of public assembly :
- (2) where an engineered solution or BS 9999 has been used to increase capacity;
- (3) where capacity is risk-critical; for example where the premises use has a higher occupancy factor than that which the building was designed for.

Where applicable, capacity should normally be inclusive of staff and performers. Management should be able to demonstrate a realistic method of controlling capacity.

Should you wish to change the operation of the premises in the future by adding new licensable activities or by changing the hours or removing conditions then you will need to apply for a variation of the licence. Please contact us for further advice.

You must notify the licensing authority of any change in the name and/or address of either the premises licence holder or the designated premises supervisor.

The licence is subject to an annual fee, payable on each anniversary of the licence first being granted.

Please be advised that if you are playing music in your business – to staff or customers – it is a legal requirement to obtain permission from the copyright holders. Two organisations exist to help make sure you are correctly licensed to play the music you want. PPL collects royalties on behalf of performers and record companies. PRS for Music collects royalties on behalf of songwriters, composers and music publishers. In most instances, a licence from both organisations is needed to ensure all copyright holders are correctly paid for the use of their music. If you play music in your business, please contact PPL and PRS for Music to obtain the right licences for you. Please visit [ppluk.com](http://ppluk.com) and [prsformusic.com](http://prsformusic.com) for more information on music licensing or call PPL on 020 7534 1095 and PRS for Music on 0800 068 4828.

All employers have a responsibility to prevent illegal migrant working in the UK. Failure to comply could lead to a penalty of up to £10,000 per illegal worker. Home Office guidance is available at [www.ukba.homeoffice.gov.uk/employers/preventillegalworking/](http://www.ukba.homeoffice.gov.uk/employers/preventillegalworking/)

If you require any further information, please do not hesitate to contact me.

Yours sincerely



Ellie Green  
Principal Licensing Officer

**Licensing Act 2003**

**PART A – PREMISES LICENCE**

**Granted by the London Borough of Enfield as Licensing Authority**

**Premises Licence Number :**

**Part 1 – Premises Details**

**Postal address of premises :**

**Premises name :**

**Telephone number :**

**Address :**

**Where the licence is time-limited, the dates :**

**The opening hours of the premises, the licensable activities authorised by the licence and the times the licence authorises the carrying out of those activities :**

(1) **Open to the Public - Whole premises**

<b>Sunday :</b>	<b>08:00 - 01:00</b>
<b>Monday :</b>	<b>08:00 - 01:00</b>
<b>Tuesday :</b>	<b>08:00 - 01:00</b>
<b>Wednesday :</b>	<b>08:00 - 01:00</b>
<b>Thursday :</b>	<b>08:00 - 01:00</b>
<b>Friday :</b>	<b>08:00 - 01:00</b>
<b>Saturday :</b>	<b>08:00 - 01:00</b>

(2) **Supply of Alcohol - Off supplies**

<b>Sunday :</b>	<b>08:00 - 00:00</b>
<b>Monday :</b>	<b>08:00 - 00:00</b>
<b>Tuesday :</b>	<b>08:00 - 00:00</b>
<b>Wednesday :</b>	<b>08:00 - 00:00</b>
<b>Thursday :</b>	<b>08:00 - 00:00</b>
<b>Friday :</b>	<b>08:00 - 00:00</b>
<b>Saturday :</b>	<b>08:00 - 00:00</b>

**Part 2**

**Name and (registered) address of holder of premises licence :**

**Name :** Mr Deniz Altun

**Telephone number :** Not provided

**e-mail :** info@narts.org.uk

**Address :** 14 Downland House, Goat Lane, 4 Holbrook Close,  
London, EN1 4UU

**Registered number of holder (where applicable) :**

**Name and (registered) address of second holder of premises licence (where applicable) :**

**Name :** Not applicable

**Telephone number :**

**Address :**

**Name and address of designated premises supervisor (where the licence authorises the supply of alcohol) :**

**Name :** Mr Deniz Altun

**Telephone number :** Not provided

**e-mail :** info@narts.org.uk

**Address :** 14 Downland House, Goat Lane, 4 Holbrook Close,  
London, EN1 4UU

**Personal licence number and issuing authority of personal licence held by designated premises supervisor (where the licence authorises the supply of alcohol) :**

**Personal Licence Number :** LN/201300562

**Issuing Authority :** London Borough of Enfield

**Premises Licence LN/201500517 was first granted on 18 September 2015.**

**Signed:**



**Date : 18th September 2015**

**for and on behalf of the  
London Borough of Enfield**

**Licensing Unit, Civic Centre, Silver Street, Enfield EN1 3XH**

**Telephone : 020 8379 3578**



## **Annex 1 - Mandatory Conditions**

- 1. No supply of alcohol may be made under the premises licence : (a) At a time when there is no designated premises supervisor in respect of the premises licence; or (b) At a time when the designated premises supervisor does not hold a personal licence or his personal licence is suspended.**
- 2. Every supply of alcohol under the premises licence must be made or authorised by a person who holds a personal licence.**

## **Annex 2 - Conditions consistent with the Operating Schedule**

- 3. There shall be no adult entertainment or services, activities or matters ancillary to the use of the premises that may give rise to concern in respect of children.**
- 4. All staff shall receive induction and refresher training (at least every three months) relating to the sale of alcohol and the times and conditions of the premises licence.**
- 5. All training relating to the sale of alcohol and the times and conditions of the premises licence shall be documented and records kept at the premises. These records shall be made available to the Police and/or Local Authority upon request and shall be kept for at least one year.**
- 6. A 'Think 25' proof of age scheme shall be operated and relevant material shall be displayed at the premises.**
- 7. A written record of refused sales shall be kept on the premises and completed when necessary. This record shall contain the date and time of the refusal, a description of the customer, the name of the staff member who refused the sale, and the reason the sale was refused. This record shall be made available to Police and/or the Local Authority upon request and shall be kept for at least one year from the date of the last entry.**
- 8. The Designated Premises Supervisor shall regularly check the refusals book to ensure it is being consistently used by all staff.**
- 9. Prominent, clear and legible notices shall be displayed at all public exits from the premises requesting customers respect the needs of local residents and leave the premises and area quietly. These notices shall be positioned at eye level and in a location where those leaving the premises can read them.**
- 10. Prominent, clear and legible notices shall be displayed at all public exits from the premises requesting customers respect the surrounding area and dispose of litter in a responsible manner. These notices shall be positioned at eye level and in a location where those leaving the premises can read them.**
- 11. The premises licence holder shall ensure that the pavement from the building line to the kerb edge immediately outside the premises, including the**

**gutter/channel at its junction with the kerb edge, is kept clean and free from litter at all material times to the satisfaction of the Licensing Authority.**

- 12. Alcohol and cigarette stock shall only be purchased from registered wholesalers.**
- 13. Only the Premises Licence Holder or Designated Premises Supervisor shall purchase alcohol and cigarette stock.**
- 14. The premises licence holder shall ensure that all receipts for goods bought are kept together in a file or folder as evidence that they have been brought into the UK through legal channels. Receipts shall show the following details: (1) Seller's name and address; (2) Seller's company details, if applicable; (3) Seller's VAT details, if applicable. Copies of these documents shall be retained for no less than 12 months and shall be made available to police or authorised officers of the council on request within five working days of the request. The most recent three months' worth of receipts shall be kept on the premises and made available to the police or authorised officers of the council on request.**
- 15. All tobacco products which are not on the tobacco display shall be stored in a container clearly marked 'tobacco stock'. This container shall be kept within the store room or behind the sales counter.**
- 16. Tobacco products shall only be taken from the tobacco display behind the sales counter in order to make a sale.**
- 17. Prominent, clear and legible notices shall be displayed on all alcohol fridges and at all other alcohol display areas advising customers of the permitted sale of alcohol times.**
- 18. All cans of beer, lager and cider must be indelibly marked to show the trading name of the shop to address the problem of street drinking and associated crime and anti-social behaviour.**
- 19. The premises licence holder shall immediately report to Trading Standards any instance of a caller to the shop attempting to sell alcohol.**
- 20. A stock control system will be introduced, so that the licensee can quickly identify where and when alcoholic goods have been purchased**
- 21. An ultra-violet light shall be available at the premises for the purpose of checking the UK Duty Stamp on spirit stock.**
- 22. If any spirits bought by the business have UK Duty Stamps that do not fluoresce under ultraviolet light, or are otherwise suspicious, the premises licence holder shall report the supplier to Trading Standards.**
- 23. No deliveries or waste collections shall take place between 08:00 - 20:00 hours.**

**24. Neither Mr Sefer Govtepe or Mr Suleyman Erdogan or their immediate family shall be involved in any way in the operation and / or management of the business or be permitted to work in the business in any capacity.**

**25. No spirits shall be purchased in a resealed box, without thorough checks being made to ensure it is legal to sell.**

**26. Appropriate signage will be displayed, in a prominent position, informing customers they are being recorded on CCTV.**

**27. CCTV covering areas inside and outside of the premises should be installed and maintained to police recommendations with properly maintained log arrangements. All images will be stored for a minimum of 31 days.**

**28. CCTV is to comply with Data Protection Act 1998 and is to be working and recording correctly when the premises are open to the public.**

**29. A staff member from the premises that is conversant with the operation of the CCTV system will be on the premises at all times that the premises are open to the public. This staff member will be able to show police recent data footage with the minimum of delay when requested. This data or footage reproduction should be almost instantaneous.**

**Annex 3 - Conditions attached after a hearing by the Licensing Authority**

**Not applicable**





**PART B – PREMISES LICENCE SUMMARY**

Granted by the London Borough of Enfield as Licensing Authority

Premises Licence Number : **LN/201500517**

**Part 1 – Premises Details**

Postal address of premises :

Premises name : **Zilan Food Centre**

Telephone number : **Not provided**

Address : **236 Hertford Road ENFIELD EN3 5BL**

Where the licence is time-limited, the dates : **Not time limited**

The opening hours of the premises, the licensable activities authorised by the licence and the times the licence authorises the carrying out of those activities :

**(1) Open to the Public - Whole premises**

<b>Sunday :</b>	<b>08:00 - 01:00</b>
<b>Monday :</b>	<b>08:00 - 01:00</b>
<b>Tuesday :</b>	<b>08:00 - 01:00</b>
<b>Wednesday :</b>	<b>08:00 - 01:00</b>
<b>Thursday :</b>	<b>08:00 - 01:00</b>
<b>Friday :</b>	<b>08:00 - 01:00</b>
<b>Saturday :</b>	<b>08:00 - 01:00</b>

**(2) Supply of Alcohol - Off supplies**

<b>Sunday :</b>	<b>08:00 - 00:00</b>
<b>Monday :</b>	<b>08:00 - 00:00</b>
<b>Tuesday :</b>	<b>08:00 - 00:00</b>
<b>Wednesday :</b>	<b>08:00 - 00:00</b>
<b>Thursday :</b>	<b>08:00 - 00:00</b>
<b>Friday :</b>	<b>08:00 - 00:00</b>
<b>Saturday :</b>	<b>08:00 - 00:00</b>

**Part 2**

**Name and (registered) address of holder of premises licence :**

**Name :** Mr Deniz Altun

**Address :** 14 Downland House, Goat Lane, 4 Holbrook Close,  
London, EN1 4UU

**Registered number of holder (where applicable) :**

**Name and (registered) address of second holder of premises licence (where applicable) :**

**Name :** Not applicable

**Address :**

**Name of designated premises supervisor (where the licence authorises the supply of alcohol) :**

Mr Deniz Altun

**State whether access to the premises by children is restricted/prohibited :**

Not Restricted

**Premises Licence LN/201500517 was first granted on 18 September 2015.**

**Date : 18th September 2015**

**London Borough of Enfield  
Licensing Unit, Civic Centre, Silver Street, Enfield EN1 3XH  
Telephone : 020 8379 3578**



CPX/111

REF: WK/

LICN\_1

LICENSING ENFORCEMENT INSPECTION REPORT

Premises Name	Zilon	
Premises Address	236 Hertford Road, Enfield, EN3 5BL	
Time of Visit:	Start: 14:33	Finish:

During an inspection of your premises on 3rd September 2015, the following was checked:

- Part B of Premises Licence displayed? Yes  No
- Address & tel no. of PLH & DPS on licence correct? Yes  No  (If incorrect, insert new details below)
- Conditions of licence checked? Yes  No

No. of condition not in compliance	Evidence/Advice
	Visit to check for counterfeit or smuggled goods - nothing of concern has been found.

Any other matter(s) that need addressing:   
.....  
.....  
.....

You are required to have the above matters attended to within .....days of this notice. Failure to rectify the above breaches may constitute a criminal offence and result in legal proceedings being brought against you.

LICENSING ENFORCEMENT	RECIPIENT OF NOTICE
Signature of Officer on visit: <i>Palmer</i>	Signature: <i>[Signature]</i>
Print Name: CPALMER	Print Name & Position: Doris Alden

Licensing Enforcement, Civic Centre, Silver Street, Enfield, EN1 3XH, Tel: 020 8379 1767  
Police Licensing Officer, Civic Centre, Silver Street, Enfield, EN1 3XH Tel: 0208 379 6112

For queries relating to new applications, variations, vary DPS, Temporary Event Notices, address changes etc, please contact the Licensing Team on 0208 379 3578 or licensing@enfield.gov.uk.

Download the appropriate application forms at [http://www.enfield.gov.uk/info/200007/licensing\\_and\\_registration](http://www.enfield.gov.uk/info/200007/licensing_and_registration).

Material such as leave quietly signs, training guidance and refusals book is available to download and print at [http://www.enfield.gov.uk/downloads/download/2316/compliance\\_documents](http://www.enfield.gov.uk/downloads/download/2316/compliance_documents)



Cpx12

LICN\_1

REF: WK/ 215043047 LICENSING ENFORCEMENT INSPECTION REPORT

Premises Name	Zilan Food Centre.	
Premises Address	236 Hatford Rd EN3 5BL.	
Time of Visit:	Start: 18:25.	Finish: 19:30

During an inspection of your premises on 2.10.2015, the following was checked:

Part B of Premises Licence displayed? Yes  No

Address & tel no. of PLH & DPS on licence correct? Yes  No  (If incorrect, insert new details below)

Conditions of licence checked? Yes  No

No. of condition not in compliance	Evidence/Advice
6.	Think 25 posters to be displayed instead of think 21.
7.	Refusals book must be signed by staff.
8	DPS to regularly checked refusals book
4.5 <del>5</del>	Ensure training is done every 3 months
10.	Litter notices must be displayed.

Any other matter(s) that need addressing:

17. Alcohol time sales signage not displayed

18. Beer larger + order must be labelled with the shop address.

26 CCTV signage must be displayed

15 Box of spare tobacco must be labelled. <sup>spare stock</sup>

You are required to have the above matters attended to within 20 days of this notice. Failure to rectify the above breaches may constitute a criminal offence and result in legal proceedings being brought against you.

LICENSING ENFORCEMENT	RECIPIENT OF NOTICE
Signature of Officer on visit: <i>Charlotte Palmer</i>	Signature: <i>Deirdre Altun</i>
Print Name: CHARLOTTE PALMER.	Print Name & Position: Deirdre Altun

21 uv light needs new battery.  
 Licensing Enforcement, Civic Centre, Silver Street, Enfield, EN1 3XH, Tel: 020 8379 1767  
 Police Licensing Officer, Civic Centre, Silver Street, Enfield, EN1 3XH Tel: 0208 379 6112

For queries relating to new applications, variations, vary DPS, Temporary Event Notices, address changes etc, please contact the Licensing Team on 0208 379 3578 or [licensing@enfield.gov.uk](mailto:licensing@enfield.gov.uk).

Download the appropriate application forms at [http://www.enfield.gov.uk/info/200007/licensing\\_and\\_registration](http://www.enfield.gov.uk/info/200007/licensing_and_registration).

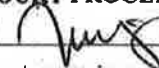
Material such as leave quietly signs, training guidance and refusals book is available to download and print at [http://www.enfield.gov.uk/downloads/download/2316/compliance\\_documents](http://www.enfield.gov.uk/downloads/download/2316/compliance_documents)

27 - unable to check CCTV.



MY COPY  
CPX13

**L.B. ENFIELD TRADING STANDARDS INFORMATION TO THE OCCUPIER**  
Notice of the powers to search premises and the rights of occupiers Police and Criminal  
Evidence Act 1984 Code of Practice

Address of Premises <u>Zilan Food Centre, 236 Hertford Road, Enfield, EN3 5BL</u>	
Type of Premises <u>Retail</u>	Occupier <u>Deniz Altun</u>
<b>POWER UNDER WHICH SEARCH MADE (TICK WHICH APPLIES)</b>	
<b>WARRANT</b> (Officers powers are summarised overleaf)	
<input type="checkbox"/> under _____ Act _____ Date granted _____ By _____	
<b>STATUTORY POWER</b> (These powers are summarised overleaf)	
<input checked="" type="checkbox"/> Statutory powers under: Trade Description Act 1968 / Consumer Protection Act 1987.	
<b>WRITTEN CONSENT (TICK THOSE WHICH APPLY AND OBTAIN A SIGNATURE)</b>	
With the written consent of a person entitled to grant entry (only applicable if not under warrant or statutory powers)	
<input checked="" type="checkbox"/> I HEREBY CONSENT TO OFFICERS OF THE L.B. ENFIELD TRADING STANDARDS SEARCHING THE ABOVE NAMED PREMISES. I UNDERSTAND THAT ANYTHING FOUND MAY BE USED IN COURT PROCEEDINGS.	
<input type="checkbox"/> I HEREBY CONSENT TO THE OFFICER MAKING USE OF EQUIPMENT ON THESE PREMISES, NAMELY A TILL SCANNER OR OTHER SIMILAR EQUIPMENT FOR THE PURPOSE OF CHECKING PRICES ON THESE PREMISES. I UNDERSTAND THAT ANY INFORMATION PRODUCED MAY BE USED IN COURT PROCEEDINGS.	
Signature <u></u>	Name (Capitals) <u>DENIZ ALTUN</u>
Status relative to premises <u>PLH / DPS</u>	

<b>OFFICER IN CHARGE OF SEARCH</b>	Date <u>02/10/15</u>
Name: <u>Charlotte Palmer</u>	Time Start <u>18:25</u> Finish <u>19:30</u>
Position: <u>Senior Licensing Enforcement Officer</u>	

**Premises Searched Record**

<b>OFFICERS PRESENT AT SEARCH</b> (Show Name & Organisation)
<u>Charlotte Palmer - LBE</u>
<u>Claire Tomaso - LBE</u>
<u>Jitesh Mistry - Home Office</u>
<b>Entry Forced: YES / NO</b> – If yes state reasons:
<b>Damage</b> – caused on entry or during search and circumstances:
<b>Arrangements to Secure Premises:</b>
<b>Extent of Search:</b>
<b>Search Register No:</b>

# NOTICE OF SEIZURE

No 1526

CPX14

**ENFIELD**  
Council  
[www.enfield.gov.uk](http://www.enfield.gov.uk)



Name: Zilan food centre

Address: 236 Rectford Rd,

Enfield, EN3 5BL

Trading Standards  
Civic Centre  
Silver Street  
Enfield  
EN1 3XH

trading.standards@enfield.gov.uk  
Telephone: 020 8379 8505  
Fax: 020 8379 8506

The following items have been seized by the officer named below as they may be required as evidence by virtue of powers contained within the following legislation:

Trade Descriptions Act 1968 and Consumer Protection Act 1987

Tobacco found under Butchers chopping board at back  
of premises in drawer.  
9 x Golden Virginia 50g packs.  
40 x Marlboro gold 20 per pack.

IF YOU BELIEVE THE OFFICER DID NOT HAVE REASONABLE GROUNDS FOR SEIZING ALL OR SOME OF THE ITEMS LISTED YOU MAY APPEAL AGAINST THE SEIZURE. IF YOU WISH TO APPEAL PLEASE WRITE/TELEPHONE THE MANAGER OF TRADING STANDARDS USING THE CONTACT INFORMATION GIVEN ABOVE.

Authorised Officer: C. TOMASO

Date: 2.10.15.

Signature: [Signature]

Direct Dial: 02083793660.

Received by: [Signature]

Position in Business: PH/DPS.



1914 - 1918



Mr Deniz Altun  
Zilan Food Centre  
236 Hertford Road  
Enfield  
EN3 5BL

Please reply to: Charlotte Palmer  
Licensing Enforcement  
B Block North, Civic Centre,  
Silver Street, Enfield, EN1 3XA

E-mail : Charlotte.palmer@enfield.gov.uk

My Ref : LN/201500517  
Your Ref :  
Date : 20<sup>th</sup> October 2015

Dear Mr Altun

**The Tobacco (Manufacture, Presentation and Sale) (Safety) Regulations 2002  
Consumer Protection Act 1987  
Licensing Act 2003**

**Zilan Food Centre, 236 Hertford Road, Enfield, EN3 5BL – LN/201500517**

I write to you as the Premises Licence Holder and Designated Premises Supervisor for the above business.

On 2<sup>nd</sup> October 2015 your premises was searched for counterfeit and non-duty paid alcohol and tobacco. Nine packets of hand rolling tobacco and forty packets of cigarettes were found in a draw under butchers chopping table.

The tobacco and cigarette packets had foreign labelling. They were not subject to UK duty and did not bear the 'UK DUTY PAID' labelling. Also the required warning label such as: smoking harms you and others around you was in a foreign language. The Tobacco (Manufacture, Presentation and Sale) (Safety) Regulations 2002 which require English warnings were thus contravened, amounting to a criminal offence under the Consumer Protection Act 1987.

The Department for Culture, Media and Sport (DCMS) Guidance (11.26) states that there are certain criminal activities that may arise in connection with licensed premises, which the Secretary of State considers should be treated particularly seriously. The list includes the sale of smuggled tobacco and alcohol (i.e. non duty paid products).

DCMS guidance (11.27) goes on to say that it is envisaged that responsible authorities will use the review procedures effectively to deter such activities and crime. Where reviews arise

Ian Davis  
Director – Regeneration & Environment  
Enfield Council  
Civic Centre, Silver Street  
Enfield EN1 3XY



Website: [www.enfield.gov.uk](http://www.enfield.gov.uk)

For help with this document, please contact the above officer who will be able to assist in line with our accessible information policy



and the licensing authority determines that the crime prevention objective is being undermined through the premises being used to further crimes, it is expected that revocation of the licence – even in the first instance – should be seriously considered.

The Licensing Authority has considered whether to review the premises licence and whether a prosecution investigation should take place.

Having considered all of the options available it has been decided that on this occasion you shall be issued a formal warning in relation to these alleged offences in the form of this letter.

**Please consider this letter to be a warning as to your future conduct. Should further similar offences be committed at the premises, the Licensing Authority shall take immediate action in order to have the premises licence permanently revoked, as recommended by the Secretary of State guidance and or prosecute you.**

As the new owner of the business it is your responsibility to comply with the law. You must carry out a thorough check of the premises to ensure that there are no illicit goods inside the building or any vehicle associated with it. Enclosed is a form which you must sign and return confirming that this check has been carried out. **This form must be returned to me at the above address within 14 days of the date of this letter.**

You must buy tobacco, alcohol and any other branded product from a reputable seller. These products must be evidenced by receipts which must be available for inspection upon request.

A full licence inspection was also carried out on 2<sup>nd</sup> October 2015 and the following conditions were being breached: Condition 4, 5, 6, 7, 8, 10, 15, 17, 18, 20, 21, 26, 27. The most recent Part B of the premises licence was not on display.

**Failing to comply with any condition attached to a Premises Licence is a criminal offence, which on conviction is punishable by a fine of up to £20,000, up to six months imprisonment or both.**

A licence re-inspection shall be arranged soon. Please ensure that you can demonstrate compliance with all of the conditions attached to the premises licence.

---

If you have any queries about the contents of this letter please contact me via email:  
[charlotte.palmer@enfield.gov.uk](mailto:charlotte.palmer@enfield.gov.uk)

Yours sincerely

Charlotte Palmer  
Licensing Enforcement Officer

cc: Mr Deniz Altun, 14 Downland House, Goat Lane, 4 Holbrook Close, London, EN1 4UU

LICENSING ENFORCEMENT INSPECTION REPORT

Premises Name	Zikon food centre	
Premises Address	236 Herrford Road, Enfield, EN3 5BL	
Time of Visit:	Start: 5.20	Finish:

During an inspection of your premises on 20th October.....2015....., the following was checked:

- Part B of Premises Licence displayed? Yes  No
- Address & tel no. of PLH & DPS on licence correct? Yes  No  (If incorrect, insert new details below)
- Conditions of licence checked? Yes  No

No. of condition not in compliance	Evidence/Advice
	Please phone Charlotte Palmer 0208 379 3965 to arrange a licence re-inspection to check the outstanding licence conditions. Warning letter had delivered to premises. Please return the declaration form within 14 days.

Any other matter(s) that need addressing: .....

.....

.....

.....

You are required to have the above matters attended to within 14 days of this notice. Failure to rectify the above breaches may constitute a criminal offence and result in legal proceedings being brought against you.

LICENSING ENFORCEMENT	RECIPIENT OF NOTICE
Signature of Officer on visit: <i>Palmer</i>	Signature: <i>Atldale</i>
Print Name: Charlotte.Palmer@enfield.gov.uk CHARLOTTE PALMER	Print Name & Position: Atldale

Licensing Enforcement, Civic Centre, Silver Street, Enfield, EN1 3XH, Tel: 020 8379 1767  
 Police Licensing Officer, Civic Centre, Silver Street, Enfield, EN1 3XH Tel: 0208 379 6112

For queries relating to new applications, variations, vary DPS, Temporary Event Notices, address changes etc, please contact the Licensing Team on 0208 379 3578 or [licensing@enfield.gov.uk](mailto:licensing@enfield.gov.uk).

Download the appropriate application forms at [http://www.enfield.gov.uk/info/200007/licensing\\_and\\_registration](http://www.enfield.gov.uk/info/200007/licensing_and_registration).

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**Voluntary Declaration**

Premises: Zilan Food Centre, 236 Hertford Road, EN3 5BL  
Licence number: LN/201500517  
Premises Licence Holder: Mr Deniz Altun  
Designated Premises Supervisor: Mr Deniz Altun  
Owner: Mr Deniz Altun

I, Mr Deniz Altun of 14 Downland House, Goat Lane, 4 Holbrook Close, London, EN1 4UU confirm that on .....(insert date) I thoroughly checked the above named premises and all vehicles associated with it for illicit goods.

I accept that as the PLH / DPS / owner of Zilan Food Centre, 236 Hertford Road, Enfield, EN3 5BL all items within the premises and within all vehicles associated with the premises belong to me and I will be held responsible if any non-duty paid or counterfeit products are found in the premises or within any vehicles associated it in future.

Sign.....

Date.....

Charlotte Palmer

CPX/17

**From:** ADA Group <info@adagroup.org.uk>  
**Sent:** 29 October 2015 09:58  
**To:** Charlotte Palmer  
**Subject:** Zilan Food Centre, EN3 5BL  
**Attachments:** Document (176).pdf  
**Categories:** Red Category

**RE: Zilan Food Centre, 236 Hertford Road, Enfield EN3 5BL**

Dear Ms Palmer,

Please find attached signed voluntary declaration form by Mr Deniz Altun.

I write in relation to your letter sent to the above property dated 20<sup>th</sup> October 2015.

We have been approached by Mr. Altun who was concerned with the outcome of your visit to the premises in his absence.

We have discussed the points in your letter and have put into action all the comments mentioned and required to ensure that all conditions are fully complied with at all times.

I can confirm that full training was given to the staff of Zilan Food Centre.

There is now a Licensing Training Pack that covers areas like Challenge 25, Incident Log Book, Refusal Register and Training Record Book and required posters that should be displayed in the premises.

If you require further information please do not hesitate to contact me.

Kind Regards,

Bektas UZUN



**LICENSING  
ACT 2003.COM**

☎ +44 207 193 83 93    ✉ info@adagroup.org.uk  
☎ +44 207 806 08 12    🌐 www.adagroup.org.uk  
167 Stoke Newington Road, London, N16 8BP

**Voluntary Declaration**

Premises: Zilan Food Centre, 236 Hertford Road, EN3 5BL  
Licence number: LN/201500517  
Premises Licence Holder: Mr Deniz Altun  
Designated Premises Supervisor: Mr Deniz Altun  
Owner: Mr Deniz Altun

I, Mr Deniz Altun of 14 Downland House, Goat Lane, 4 Holbrook Close, London, EN1 4UU confirm that on 26.10.2015.....(insert date) I thoroughly checked the above named premises and all vehicles associated with it for illicit goods.

I accept that as the PLH / DPS / owner of Zilan Food Centre, 236 Hertford Road, Enfield, EN3 5BL all items within the premises and within all vehicles associated with the premises belong to me and I will be held responsible if any non-duty paid or counterfeit products are found in the premises or within any vehicles associated it in future.

Sign.....



Date.....

26.10.2015

REF: WK/ 215043047

CPX 18

LICN\_1

LICENSING ENFORCEMENT INSPECTION REPORT

Premises Name	Zilon Food Centre	
Premises Address	236 Hertford Road, Enfield, EN3 5BL	
Time of Visit:	Start: 20.35	Finish: 20.50

During an inspection of your premises on 6th November 2015, the following was checked:

Part B of Premises Licence displayed? Yes  No   
 Address & tel no. of PLH & DPS on licence correct? Yes  No  (If incorrect, insert new details below)  
 Conditions of licence checked? Yes  No

No. of condition not in compliance	Evidence/Advice
	<u>Request to check C4, 5, 6, 7, 8, 10, 15, 17, 18, 20, 21, 26</u>
C4 & C5	All staff must be trained + training documented.
C21	UV light not working.

Any other matter(s) that need addressing: .....

Please send copy of training records to officer

You are required to have the above matters attended to within 7 days of this notice. Failure to rectify the above breaches may constitute a criminal offence and result in legal proceedings being brought against you.

LICENSING ENFORCEMENT	RECIPIENT OF NOTICE
Signature of Officer on visit: <i>Charlotte Palmer</i>	Signature: <i>[Signature]</i>
Print Name: Charlotte, Palmer @ enfield.gov.uk PALMER	Print Name & Position: <i>Deirdre Altun</i>

Licensing Enforcement, Civic Centre, Silver Street, Enfield, EN1 3XH, Tel: 020 8379 1767  
 Police Licensing Officer, Civic Centre, Silver Street, Enfield, EN1 3XH Tel: 0208 379 6112

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# INSPECTION REPORT

Name: ZILAN FOOD CENTRE

Address: 236 HERTFORD ROAD

ENFIELD

EN3 5BL

Trading Standards & Licensing  
8 Block North  
Civic Centre  
Silver Street  
Enfield  
EN1 3XA

trading.standards@enfield.gov.uk  
Contact Centre: 020 8379 1000

Business Email: \_\_\_\_\_

Business Telephone: \_\_\_\_\_

During an inspection of your premises on.....12/11.....20...15..., the following areas were checked/examined:

- Fair Trading
- Hallmarking
- Consumer Safety
- Explosives Storage
- Weights & Measures
- Pricing
- Other (specify)

CONSUMER RIGHTS ACT 2015

- (a) The following matters were found to be incorrect/non-compliant:
- (b) You are advised the following matters are best practice to ensure compliance:

DUTY ADD-PAID. KASAPREKO - ALOMO BITTERS 42%  
VOLUME 750 ML & 200 ML. (1 PER BOTTLED  
MADE AS SAMPLE)  
TOTAL SEIZED BY HMRC - 200ml X 71  
750 ml X 3

(a) You are required to have the above matters attended to within ..... days of this notice. Failure to rectify the above breaches may constitute a criminal offence and result in legal proceedings being brought against you.

Authorising Officer: FRIPPIDA MARZINO Direct dial: 0208 379 8562

Signature: [Signature]

Received by Signature: [Signature]

Position: DIRECTOR

Print Name: DENIZ ALTON



215057742

**L.B. ENFIELD TRADING STANDARDS INFORMATION TO THE OCCUPIER**  
Notice of the powers to search premises and the rights of occupiers Police and Criminal  
Evidence Act 1984 Code of Practice

CPX 20

Address of Premises Affromart Mini Market Limited, 1/5 Herford Road, ENFIELD, L23 5AZ  
ZILTAH ROAD CASTLE  
236 HERFORD ROAD

Type of Premises Retail Occupier

**POWER UNDER WHICH SEARCH MADE (TICK WHICH APPLIES)**  
**WARRANT** (Officers powers are summarised overleaf)  
 under \_\_\_\_\_ Act \_\_\_\_\_ Date granted \_\_\_\_\_ By \_\_\_\_\_

**STATUTORY POWER** (These powers are summarised overleaf)  
 Statutory THE CONSUMER RIGHTS ACT 2015  
 powers under The Cosmetic Products Enforcement Regulation 2012

**WRITTEN CONSENT** (TICK THOSE WHICH APPLY AND OBTAIN A SIGNATURE)  
With the written consent of a person entitled to grant entry (only applicable if not under warrant or statutory powers)

I HEREBY CONSENT TO OFFICERS OF THE L.B. ENFIELD TRADING STANDARDS SEARCHING THE ABOVE NAMED PREMISES. I UNDERSTAND THAT ANYTHING FOUND MAY BE USED IN COURT PROCEEDINGS.

I HEREBY CONSENT TO THE OFFICER MAKING USE OF EQUIPMENT ON THESE PREMISES, NAMELY A TILL SCANNER OR OTHER SIMILAR EQUIPMENT FOR THE PURPOSE OF CHECKING PRICES ON THESE PREMISES. I UNDERSTAND THAT ANY INFORMATION PRODUCED MAY BE USED IN COURT PROCEEDINGS.

Signature [Signature] Name (Capitals) Denis Altun  
Status relative to premises DIRECTOR

<b>OFFICER IN CHARGE OF SEARCH</b> Name <u>Filippina Marziano</u>	Date <u>10/11/15</u>
Position <u>Senior Fair Trading Officer</u>	Time Start <u>10:20</u> Finish <u>11:35</u>

**Premises Searched Record**

**OFFICERS PRESENT AT SEARCH**  
(Show Name & Organisation)  
Filippina Marziano  
[Signature] STEVA LAMPY

Entry Forced: YES /  If yes state reasons:

Damage – caused on entry or during search and circumstances:

Arrangements to Secure Premises:

Extent of Search:

Search Register No:



## **L.B. ENFIELD TRADING STANDARDS INFORMATION TO THE OCCUPIER**

Notice of the powers to search premises and the rights of occupiers Police and Criminal Evidence Act 1984 Code of Practice

### **SUMMARY OF POWERS OF SEARCH**

**THE OCCUPIER SHOULD KEEP THIS COMPLETED FORM IN A SAFE PLACE IN CASE IT IS NEEDED FOR FUTURE REFERENCE.**

**THE STATUTORY POWERS TO SEARCH PREMISES AND THE RIGHTS OF OCCUPIERS VARY DEPENDING UPON THE STATUTE BEING ENFORCED. THE FOLLOWING IS A SUMMARY OF THE GENERAL POWERS, BUT FULL DETAILS OF SPECIFIC POWERS WILL BE SUPPLIED ON REQUEST.**

- An officer may for the purpose of ascertaining whether an offence has been committed, enter premises (other than those used solely as a dwelling) and inspect goods.
- If there is reasonable cause to suspect that an offence has been committed, an Officer may require the production of books or documents relating to the trade or business and may take copies of, or an entry in, any such document.
- If there is reasonable cause to believe an offence has been committed, an Officer may seize and detain any goods for the purpose of ascertaining whether an offence has been committed.
- An Officer may seize and detain any goods or documents that there is reason to believe may be required as evidence in proceedings for an offence.
- In certain circumstances an Officer may require any person with authority to do so to break any container or vending machine and if that person does not comply, the Officer may do so.
- An Officer may seize and detain weighing or measuring equipment if s(he) has reasonable cause to believe it may be liable to be forfeited.
- For the purpose of ascertaining whether there has been any contravention of a safety provision, an Officer may examine any procedure (including testing arrangements) connected with the production of the goods.

### **SEIZE AND SIFT**

- An Officer may remove material from premises so that they can examine it elsewhere where it is not possible to examine it properly on the premises due to constraints of time or technology.
- An Officer may also retain material which would not otherwise be seizable, but which is "inextricably linked" (such information held on a computer) to other material they do have grounds to seize.

**IT IS A SEPARATE OFFENCE TO OBSTRUCT AN OFFICER IN EXERCISING THEIR STATUTORY POWERS.**

### **RIGHTS OF THE OCCUPIER**

- The occupier has the right to demand the production of the officers credentials.
- All information relating to manufacturing process or trade secrets will be treated as confidential.
- No item may be seized which is subject to legal privilege unless it is inextricably linked to material seized under 'seize and sift' powers. No item will be retained if a copy of a photograph will suffice.
- The person who has custody or control of the goods immediately prior to seizure will be provided on request a list or description of the property within a reasonable time.
- If goods or documents are seized the Officer shall inform the person from whom they were seized. That person or a representative will be allowed supervised access to the property to examine it, photograph or photocopy it, unless the Officer in charge has reasonable grounds for believing that this would prejudice the investigation of any offence.
- Compensation may be payable in appropriate cases for damage caused in entering or searching premises. In certain circumstances compensation may also be paid for losses incurred by virtue of seizure, loss, damage or deterioration of goods. Any claim should be made in writing and sent to the address below:
- L.B. Enfield Trading Standards Service,
- P.O.Box 57, Silver Street, Enfield, EN1 3XH
- If you have any complaint concerning the conduct of Officers on this visit then details of the Enfield Council Public Complaints Procedure are available. Please contact the Group Manager, Environmental Services at the address above or telephone 020-8379 1767.

### **POLICE AND CRIMINAL EVIDENCE ACT 1984 CODES OF PRACTICE**

A copy of the 'Code of Practice for the searching of Premises'

Code B, is available for you to consult at the offices of the Trading Standards Service and in main public libraries. It is also available for you to view online at [www.opsi.gov.uk](http://www.opsi.gov.uk). This notice is a summary only of the provisions of the Code which should be consulted if you require further details.

**TRANSLATIONS** You can obtain a free translation of this notice by sending a copy of it to the above address and stating which language you would like it translating into.

C.P.X. Papers / 01

**L.B. ENFIELD TRADING STANDARDS INFORMATION TO THE OCCUPIER**

Notice of the powers to search premises and the rights of occupiers Police and Criminal Evidence Act 1984 Code of Practice

Address of Premises <u>Zilan Food Centre, 236 Hertford Road, Enfield, EN3 5BL</u>	
Type of Premises <u>Retail</u>	Occupier <u>Eren Gorkepe</u>
<b>POWER UNDER WHICH SEARCH MADE (TICK WHICH APPLIES)</b>	
<b>WARRANT</b> (Officers powers are summarised overleaf)	
<input type="checkbox"/> under _____ Act _____ Date granted _____ By _____	
<b>STATUTORY POWER</b> (These powers are summarised overleaf)	
<input type="checkbox"/> Statutory powers under: Trade Description Act 1968 / Consumer Protection Act 1987.	
<b>WRITTEN CONSENT (TICK THOSE WHICH APPLY AND OBTAIN A SIGNATURE)</b>	
With the written consent of a person entitled to grant entry (only applicable if not under warrant or statutory powers)	
<input checked="" type="checkbox"/> I HEREBY CONSENT TO OFFICERS OF THE L.B. ENFIELD TRADING STANDARDS SEARCHING THE ABOVE NAMED PREMISES. I UNDERSTAND THAT ANYTHING FOUND MAY BE USED IN COURT PROCEEDINGS.	
<input checked="" type="checkbox"/> I HEREBY CONSENT TO THE OFFICER MAKING USE OF EQUIPMENT ON THESE PREMISES, NAMELY A TILL SCANNER OR OTHER SIMILAR EQUIPMENT FOR THE PURPOSE OF CHECKING PRICES ON THESE PREMISES. I UNDERSTAND THAT ANY INFORMATION PRODUCED MAY BE USED IN COURT PROCEEDINGS.	
Signature <u>[Signature]</u>	Name (Capitals) <u>Eren Gorkepe</u>
Status relative to premises <u>Staff</u>	
<b>OFFICER IN CHARGE OF SEARCH</b>	Date <u>21/12/15</u>
Name: <u>Charlotte Palmer</u>	Time Start <u>10.20</u> Finish <u>10.55</u>
Position: <u>Senior Licensing Enforcement Officer</u>	

**Premises Searched Record**

<b>OFFICERS PRESENT AT SEARCH</b> (Show Name & Organisation)
<u>Charlotte Palmer - LBE</u>
<u>Ellie Green</u>
<u>Victor Ktorakis</u>
<u>Mike Harris (Operation Wagtail)</u>
<b>Entry Forced: YES / NO</b> – If yes state reasons:
<b>Damage</b> – caused on entry or during search and circumstances:
<b>Arrangements to Secure Premises:</b>
<b>Extent of Search:</b>
<b>Search Register No:</b>

LICENSING ENFORCEMENT INSPECTION REPORT

Premises Name	Zilan Food Centre	
Premises Address	236 Hertford Rd, EN3 5BL	
Time of Visit:	Start: 10.20	Finish: 10.55

During an inspection of your premises on ..... 21/12/2015 ..... the following was checked:

- Part B of Premises Licence displayed? Yes  No   
 Address & tel no. of PLH & DPS on licence correct? Yes  No  (If incorrect, insert new details below)  
 Conditions of licence checked? Yes  No

No. of condition not in compliance	Evidence/Advice
ALL	Tobacco stock must be kept in the box marked 'tobacco and Cigarette stock' 2 barrie. bags and loose multi-packs found on top shelf of shelving in office. keep all stock together.

Any other matter(s) that need addressing: Eren Gantepe, son of Mr Sefer Gantepe, helping out as cashier off previous PLH. Mr Eren Gantepe did not receive any training before helping out today. Both the above are breaches of the licence.

You are required to have the above matters attended to within .....days of this notice. Failure to rectify the above breaches may constitute a criminal offence and result in legal proceedings being brought against you.

LICENSING ENFORCEMENT	RECIPIENT OF NOTICE
Signature of Officer on visit: 	Signature: 
Print Name: Ellie Green	Print Name & Position: Deniz Altun, PLH + DPS
Email/Tel: ellie.green@enfield.gov.uk	Email/Tel: che-deniz@hotmail.co.uk 07809488204

Application forms can be downloaded at <https://new.enfield.gov.uk/services/business-and-licensing/>.

Material such as leave quietly signs, training guidance and refusals book is available to download and print at [http://www.enfield.gov.uk/downloads/download/2316/compliance\\_documents](http://www.enfield.gov.uk/downloads/download/2316/compliance_documents)

# NOTICE OF SEIZURE

EVG/DOC/02

No 1528



Name: Zilon Storage Unit

Address: R/O Logitech IT Services, 232 Herford Rd, Enfield, EN3 5BL

Trading Standards  
Civic Centre  
Silver Street  
Enfield  
EN1 3XH

tradingstandards@enfield.gov.uk  
Telephone: 020 8379 8505  
Fax: 020 8379 8506

The following items have been seized by the officer named below as they may be required as evidence by virtue of powers contained within the following legislation:

Trade Descriptions Act 1968 and the Consumer Protection Act 1987, Food Safety Act 1990

N.02.624.075 5 x Golden Victoria Hand Rolling Tobacco CPX/02  
R00189275 130 x Marlboro Red (20) CPX/03  
DA0341883  
DA0341882 10 x Desperado Red 400ml EVG/01-e  
EVG/02 (5 per evidence bag)  
EVG3 24 cans x Pella beer (R00897199)  
EVG4 24 cans + 6 cans Pella beer (R00897185)  
EVG5: 4 cans DeBowe beer, 4 cans Desperados beer,  
4 cans Zywiec beer, 4 cans Tyskie beer, 4 cans  
Zubi beer, 4 cans Lech's beer, 4 cans Okocim beer.  
Total of: 9 cases (24 cans) + 1 can Pella, 5  
cases DeBowe, 10 cases Desperados, 8 cases Zywiec,  
4 cases Tyskie, 3 cases Zubi, 12 cases Lech's  
12 cases Okocim. **YOU MUST NOT SELL ANY OF THE ABOVE BEER UNTIL INGREDIENTS IN ENGLISH HAVE BEEN APPLIED TO EACH CAN + CHECKED**

IF YOU BELIEVE THE OFFICER DID NOT HAVE REASONABLE GROUNDS FOR SEIZING ALL OR SOME OF THE ITEMS LISTED YOU MAY APPEAL AGAINST THE SEIZURE. IF YOU WISH TO APPEAL PLEASE WRITE/TELEPHONE THE MANAGER OF TRADING STANDARDS USING THE CONTACT INFORMATION GIVEN ABOVE.

Authorised Officer: Ellie Green Date: 21/12/2015  
Signature: [Signature] Direct Dial: ellie.green@enfield.gov.uk  
Received by: Mr Alton Jones Position in Business: PLM of Zilon Civic Centre

# NOTICE OF SEIZURE

EVG/DOC/03  
No 1529

**ENFIELD**  
Council  
www.enfield.gov.uk



Name: Zilan Food Centre  
Address: 236 Hertford Rd  
Enfield  
EN3 5BL

Trading Standards  
Civic Centre  
Silver Street  
Enfield  
EN1 3XH

trading.standards@enfield.gov.uk  
Telephone: 020 8379 8505  
Fax: 020 8379 8506

warned not to sell

The following items have been seized by the officer named below as they may be required as evidence by virtue of powers contained within the following legislation:

Food Safety Act 1990: foreign labelling.

In addition to the cases of beer listed on report 1528 found at the rear storage of 232 Hertford Rd, the following were found with foreign labelling:

Zywiec x 26 cans, Tyshie x 21 cans  
Bucegi x 1 can, Zubr x 20 cans  
Debcwe x 11 cans, Okacim x 20 cans  
Perla x 10 cans, Desperado x 12 cans  
Warka x 24 cans, Desperados Red x 5 bottles

You must take these products off the shop floor and not sell until English (correct) labels have been applied to each item, and approved for sale by an UBE officer.

IF YOU BELIEVE THE OFFICER DID NOT HAVE REASONABLE GROUNDS FOR SEIZING ALL OR SOME OF THE ITEMS LISTED YOU MAY APPEAL AGAINST THE SEIZURE. IF YOU WISH TO APPEAL PLEASE WRITE/TELEPHONE THE MANAGER OF TRADING STANDARDS USING THE CONTACT INFORMATION GIVEN ABOVE.

Authorised Officer: Ellie Green Date: 21/12/2015

Signature: [Signature] Direct Dial: ellie.green@

Received by: Mr Deniz Altun enfield.gov.uk  
Position in Business: PLH/OPS

[Signature]

10



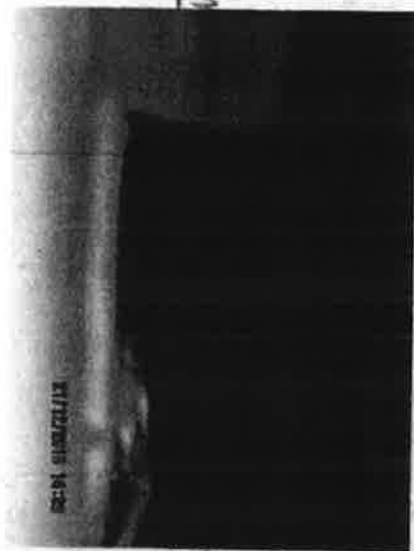
11



12



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16



17



18

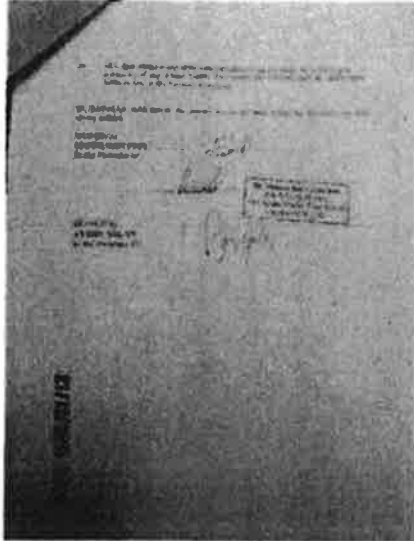
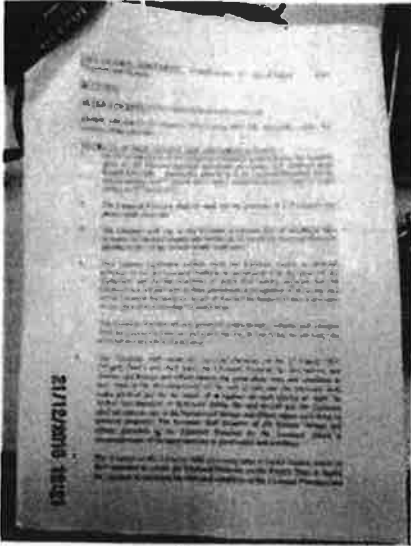




VPK/PIC/1

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VPK/PIC/1-273

19



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24



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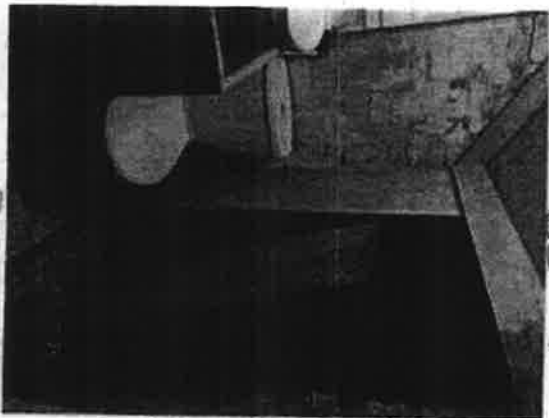
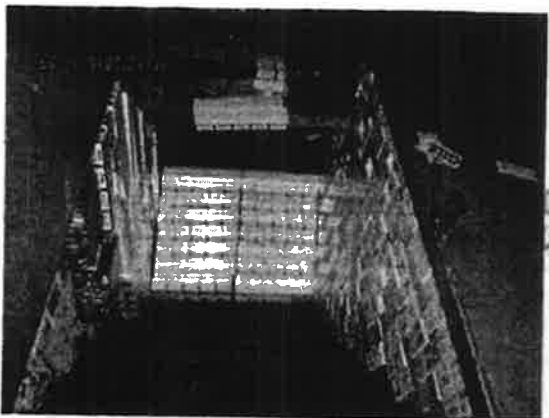
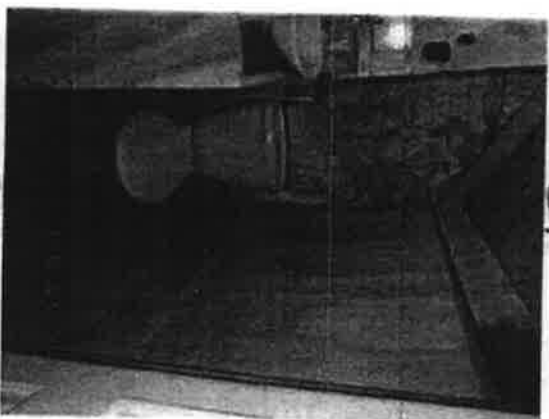
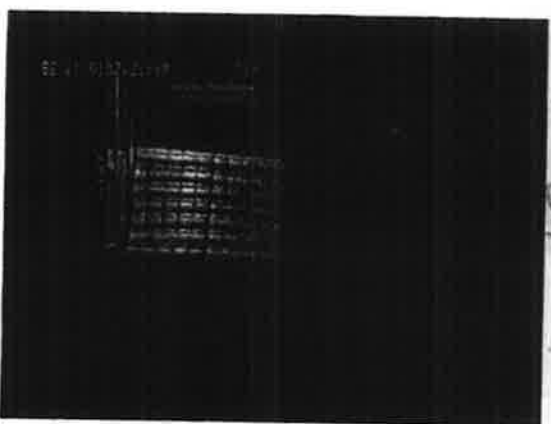
26



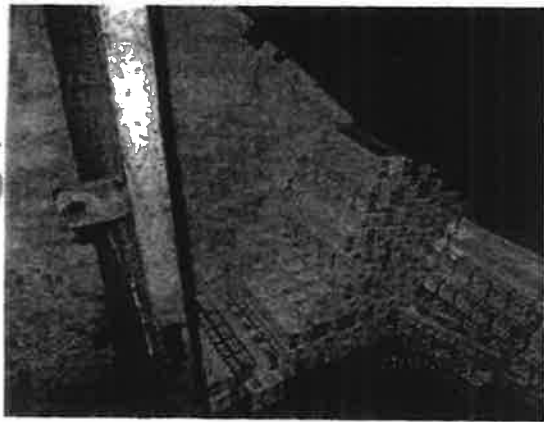
27



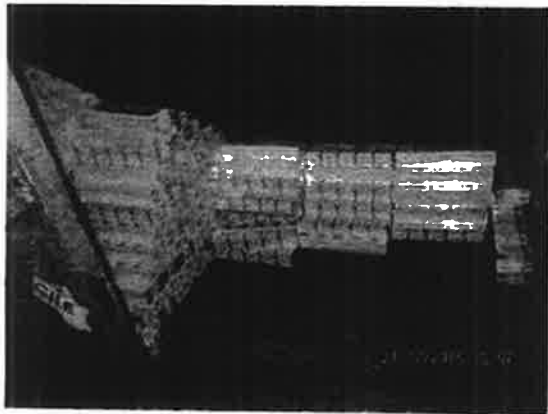




39



38



37



# NOTICE OF SEIZURE

EWG/DOE/04  
No 1533



Name: Zilan Store Area

Address: R/O 232

Hertford Road, Enfield,

EN3 5BL

Trading Standards  
Civic Centre  
Silver Street  
Enfield  
EN1 3XH

tradingstandards@enfield.gov.uk  
Telephone: 020 8379 8505  
Fax: 020 8379 8506

The following items have been seized by the officer named below as they may be required as evidence by virtue of powers contained within the following legislation:

Tobacco (Manufacture, Presentation & Sale) (Safety) Regs  
Consumer Protection Act 1987,  
Licensing Act 2003. 2002.

During an inspection of Zilan Food Centre, 236 Hertford Road and its associated storage, at the rear of 232 Hertford Rd, non duty paid / foreign labelled tobacco was found hidden in the toilet, and subsequently seized: 4,563 packets of Marlboro Gold and 1 x packet Marlboro Red, and 30 x 50g packets Gold Virginia tobacco. 2 x CCTV hard drives and cables. NO624093  
Mr Altun stated he sold the business to Mr Sever Gantepe one month ago but has not changed the licence.

IF YOU BELIEVE THE OFFICER DID NOT HAVE REASONABLE GROUNDS FOR SEIZING ALL OR SOME OF THE ITEMS LISTED YOU MAY APPEAL AGAINST THE SEIZURE. IF YOU WISH TO APPEAL PLEASE WRITE/TELEPHONE THE MANAGER OF TRADING STANDARDS USING THE CONTACT INFORMATION GIVEN ABOVE.

Authorised Officer: Ellie Green

Date: 21/12/2015 19.15

Signature: [Signature]

Direct Dial: ellie.green@enfield.gov.uk

Received by: Mr Deniz Altun

Position in Business: DPS/PLH.

Advised to seek temporary CCTV system while hard drive seized

EVG/DOC/05

REF: WK/

LICN\_1

LICENSING ENFORCEMENT INSPECTION REPORT

Premises Name	Zilan Food Centre	
Premises Address	236 Hertford Rd	
Time of Visit:	Start: All day	Finish: 19.55

During an inspection of your premises on 21 December 2015, the following was checked:

Part B of Premises Licence displayed? Yes  No

Address & tel no. of PLH & DPS on licence correct? Yes  No  (If incorrect, insert new details below)

Conditions of licence checked? Yes  No

No. of condition not in compliance	Evidence/Advice
	* This also applies to door between internet cafe and storage

Any other matter(s) that need addressing: After seizing goods from storage at 232 Hertford Rd, the lock at the rear of the premises has been made secure. When the owner of the storage returns, the keys can be collected from Enfield Council, contact Licensing on 0208 1379 3578 9am - 12pm, Monday to Friday to make arrangements. *(Excl. public holidays)*

You are required to have the above matters attended to within .....days of this notice. Failure to rectify the above breaches may constitute a criminal offence and result in legal proceedings being brought against you.

LICENSING ENFORCEMENT	RECIPIENT OF NOTICE
Signature of Officer on visit: EVG	Signature: <i>[Signature]</i>
Print Name: Ellie Green	Print Name & Position: Mr Deniz Altun OPS/PLH
Email/Tel: ellie.green@enfield.gov.uk	Email/Tel:

Application forms can be downloaded at <https://new.enfield.gov.uk/services/business-and-licensing/>

Material such as leave quietly signs, training guidance and refusals book is available to download and print at [http://www.enfield.gov.uk/downloads/download/2316/compliance\\_documents](http://www.enfield.gov.uk/downloads/download/2316/compliance_documents)



Cpx/Papers/03

**ENFIELD**  
Council



Mr Eren Govtepe  
Zilan Food Centre  
236 Hertford Road  
Enfield  
EN3 5BL

Please reply to: Charlotte Palmer  
Licensing Enforcement Officer  
Pollution Control, Planning and  
Licensing Enforcement Team  
Regulatory Services  
Tel: 0208 379 3965  
Fax: 0208 379 2190  
Minicom:  
Email: charlotte.palmer@enfield.gov.uk  
My Ref: WK/215068091  
Your Ref:  
Date: 23<sup>rd</sup> December 2015

Dear Mr Govtepe,

**Zilan Food Centre, 236 Hertford Road, Enfield, EN3 5BL**  
**Storage unit at the rear of 232 Hertford Road, Enfield, EN3 5BL**

I write in further to the visit made to the above premises on Monday 21<sup>st</sup> December 2015.

The statutory power on the 'Notice of the powers to search premises and the rights of occupiers Police and Criminal Evidence Act 1984 Code of Practice' should have read the 'Consumer Rights Act 2015'.

Yours sincerely

Charlotte Palmer  
Licensing Enforcement Officer

Ian Davis  
Director - Environment  
Enfield Council  
Civic Centre, Silver Street  
Enfield EN1 3XY

Phone: 020 8379 1000  
Website: [www.enfield.gov.uk](http://www.enfield.gov.uk)

CUSTOMER  
SERVICE  
EXCELLENCE



The Government Standard

? If you need this document in another language or format call Customer Services on 020 8379 1000, or email [enfield.council@enfield.gov.uk](mailto:enfield.council@enfield.gov.uk)

Mr Deniz Altun  
Zilan Food Centre  
236 Hertford Road  
Enfield  
EN3 5BL

Please reply to: Charlotte Palmer  
Licensing Enforcement Officer  
Pollution Control, Planning and  
Licensing Enforcement Team  
Regulatory Services  
Tel: 0208 379 3965  
Fax: 0208 379 2190  
Minicom:  
Email: [charlotte.palmer@enfield.gov.uk](mailto:charlotte.palmer@enfield.gov.uk)  
My Ref: WK/215068091  
Your Ref:  
Date: 23<sup>rd</sup> December 2015

Dear Mr Altun,

**Zilan Food Centre, 236 Hertford Road, Enfield, EN3 5BL**  
**Storage unit at the rear of 232 Hertford Road, Enfield, EN3 5BL**

I write in further to the visit made to the above premises on Monday 21<sup>st</sup> December 2015.

The statutory power on the 'Notice of the powers to search premises and the rights of occupiers Police and Criminal Evidence Act 1984 Code of Practice' should have read the 'Consumer Rights Act 2015'.

Yours sincerely

Charlotte Palmer  
Licensing Enforcement Officer

Ian Davis  
Director - Environment  
Enfield Council  
Civic Centre, Silver Street  
Enfield EN1 3XY

Phone: 020 8379 1000  
Website: [www.enfield.gov.uk](http://www.enfield.gov.uk)

CUSTOMER  
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CPX / Papers / 03

**L.B. ENFIELD TRADING STANDARDS INFORMATION TO THE OCCUPIER**

Notice of the powers to search premises and the rights of occupiers Police and Criminal Evidence Act 1984 Code of Practice

Real of Logitech IT services

CPX / Bpres / 05

Address of Premises: 232, Hefford Rd, Enfield

Type of Premises Retail

Occupier Aydem Aslan / Mr Deniz Altun

**POWER UNDER WHICH SEARCH MADE (TICK WHICH APPLIES)**  
**WARRANT** (Officers powers are summarised overleaf)

under \_\_\_\_\_ Act \_\_\_\_\_ Date granted \_\_\_\_\_ By \_\_\_\_\_

**STATUTORY POWER** (These powers are summarised overleaf)

Statutory powers under: Trade Description Act 1968 / Consumer Protection Act 1987.

**WRITTEN CONSENT** (TICK THOSE WHICH APPLY AND OBTAIN A SIGNATURE)

With the written consent of a person entitled to grant entry (only applicable if not under warrant or statutory powers)

I HEREBY CONSENT TO OFFICERS OF THE L.B. ENFIELD TRADING STANDARDS SEARCHING THE ABOVE NAMED PREMISES. I UNDERSTAND THAT ANYTHING FOUND MAY BE USED IN COURT PROCEEDINGS.

I HEREBY CONSENT TO THE OFFICER MAKING USE OF EQUIPMENT ON THESE PREMISES, NAMELY A TILL SCANNER OR OTHER SIMILAR EQUIPMENT FOR THE PURPOSE OF CHECKING PRICES ON THESE PREMISES. I UNDERSTAND THAT ANY INFORMATION PRODUCED MAY BE USED IN COURT PROCEEDINGS.

Signature [Signature] 21<sup>st</sup> Dec 2015 Name (Capitals) Aydem Aslan  
Status relative to premises Manager Mr Deniz Altun

**OFFICER IN CHARGE OF SEARCH**

Name: Charlotte Palmer

Position: Licensing Enforcement Officer

Date 21/12/15

Time Start 10.56 Finish 19.17

**Premises Searched Record**

**OFFICERS PRESENT AT SEARCH**

(Show Name & Organisation)

Charlotte Palmer

Ellie Green

Victor Ktorakis

Mike Harris (Operation Wagtail)

Entry Forced: YES / NO - If yes state reasons: No keys available

Damage - caused on entry or during search and circumstances: 2 locks forced by Bonnet lock Safe Company lock smith

Arrangements to Secure Premises:

Extent of Search:

Search Register No:

CPX 21



**Current Appointments Report for:  
ENFIELD FOOD STORE LIMITED  
09960522**

**Created: 22/01/2016 10:15:28**

Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.



# Company Register Information

---

<b>Company Number:</b>	09960522	<b>Date of Incorporation:</b> 20/01/2016
<b>Company Name:</b>	ENFIELD FOOD STORE LIMITED	
<b>Registered Office:</b>	UNIT 5 25-27 THEBURROUGHS LONDON UNITED KINGDOM NW4 4AR	
<b>Company Type:</b>	Private Limited Company	
<b>Country of Origin:</b>	United Kingdom	
<b>Status:</b>	Active	
<b>Nature Of Business (SIC):</b>	None Supplied	
<b>Number of Charges:</b>	( 0 outstanding / 0 part satisfied / 0 satisfied)	

## Previous Names

No previous name information has been recorded over the last 20 years.

## Key Filing Dates

<b>Accounting Reference Date:</b>	31/01
<b>Last Accounts Made Up To:</b>	(NO ACCOUNTS FILED)
<b>Next Accounts Due:</b>	20/10/2017
<b>Last Return Made Up To:</b>	
<b>Next Return Due:</b>	17/02/2017
<b>Last Bulk Shareholders List:</b>	Not available

# Current Appointments

Number of current appointments: 1

---

<b>DIRECTOR:</b>	GOVTEPE, EBRU	
<b>Appointed:</b>	20/01/2016	<b>Date of Birth:</b> **/04/1976
<b>Nationality:</b>	BRITISH	
<b>No. of Appointments:</b>	1	
<b>Address:</b>	50 PARSONAGE LANE ENFIELD ENGLAND EN2 0AH	
<b>Country/State of Residence:</b>	ENGLAND	

**This Report excludes resignations**

# Recent Filing History

Documents filed since 20/01/2016

---

<b>DATE</b>	<b>FORM</b>	<b>DESCRIPTION</b>
20/01/2016	NEWINC	CERTIFICATE OF INCORPORATION GENERAL COMPANY DETAILS & STATEMENTS OF OFFICERS, CAPITAL & SHAREHOLDINGS, GUARANTEE, COMPLIANCE MEMORANDUM OF ASSOCIATION ARTICLES OF ASSOCIATION
20/01/2016	LATEST SOC	20/01/16 STATEMENT OF CAPITAL, GBP 1
20/01/2016	MODEL ARTICLES	MODEL ARTICLES ADOPTED: PRIVATE LIMITED BY SHARES (AMENDED PROVISIONS)

This Report excludes 88(2) Share Allotment documents

C P X 22



**Current Appointments Report for:  
NEW HERTFORD FOOD STORE LIMITED  
09636302**

**Created: 28/01/2016 14:40:16**

Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

# Company Register Information

---

<b>Company Number:</b>	09636302	<b>Date of Incorporation:</b> 12/06/2015
<b>Company Name:</b>	NEW HERTFORD FOOD STORE LIMITED	
<b>Registered Office:</b>	236 HERTFORD ROAD ENFIELD UNITED KINGDOM EN3 5BL	
<b>Company Type:</b>	Private Limited Company	
<b>Country of Origin:</b>	United Kingdom	
<b>Status:</b>	Active	
<b>Nature Of Business (SIC):</b>	None Supplied	
<b>Number of Charges:</b>	( 0 outstanding / 0 part satisfied / 0 satisfied)	

## Previous Names

No previous name information has been recorded over the last 20 years.

## Key Filing Dates

<b>Accounting Reference Date:</b>	30/06
<b>Last Accounts Made Up To:</b>	(NO ACCOUNTS FILED)
<b>Next Accounts Due:</b>	12/03/2017
<b>Last Return Made Up To:</b>	
<b>Next Return Due:</b>	10/07/2016
<b>Last Bulk Shareholders List:</b>	Not available

# Current Appointments

Number of current appointments: 1

---

<b>DIRECTOR:</b>	GOVTEPE, SEFER MR	
<b>Appointed:</b>	19/10/2015	<b>Date of Birth:</b> **/10/1973
<b>Nationality:</b>	BRITISH	
<b>No. of Appointments:</b>	1	
<b>Address:</b>	236 HERTFORD ROAD ENFIELD UNITED KINGDOM EN3 6BL	
<b>Country/State of Residence:</b>	ENGLAND	

This Report excludes resignations

# Recent Filing History

Documents filed since 12/06/2015

---

<b>DATE</b>	<b>FORM</b>	<b>DESCRIPTION</b>
19/10/2015	AP01	DIRECTOR APPOINTED MR SEFER GOVTEPE
19/10/2015	TM01	APPOINTMENT TERMINATED, DIRECTOR DENIZ ALTUN
12/06/2015	NEWINC	CERTIFICATE OF INCORPORATION GENERAL COMPANY DETAILS & STATEMENTS OF OFFICERS, CAPITAL & SHAREHOLDINGS, GUARANTEE, COMPLIANCE MEMORANDUM OF ASSOCIATION ARTICLES OF ASSOCIATION
12/06/2015	LATEST SOC	12/06/15 STATEMENT OF CAPITAL; GBP 10000
12/06/2015	MODEL ARTICLES	MODEL ARTICLES ADOPTED: PRIVATE LIMITED BY SHARES (AMENDED PROVISIONS)

This Report excludes 88(2) Share Allotment documents

## STATEMENT OF WITNESS

Statement of : Mr Sefer Govtepe

Age Of Witness: Over 18

Occupation: Shop Keeper

Residential Address: 50 Parsonage Lane, London Enfield EN2 0AH

This statement consisting of two pages, signed by me, is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false or do not believe to be true.

I and my partner Mr Erdogan sold the business at 236 Hertford Road to Mr Deniz Altun in 2015. Please see Appendix-1 from Sal & Co who was my solicitor at the time of selling the business to Mr Deniz Altun. We sold the premise for £80,000 to Mr Altun. I agreed to give £40,000 to Mr Suleyman Erdogan which was the initial payment I got from Mr Altun. I was going to get my share of payment by end on 2015.

The valuation of the stock carried out on 26<sup>th</sup> June 2015 (Appendix -2) and Mr Altun sent the payment from his solicitors' account on 26<sup>th</sup> June 2015 for the initial payment. (Appendix -3)

Premises Licence was transferred to Mr Deniz Altun. I have attached consent forms for the transfers and consent for DPS forms in Appendix-4.

Since the premise sale I had not relation to the business at all until I received a call from Mr Altun in October'15. He said he can not manage the business anymore. He wants to give it back to me as he owed me money. I accepted to get the premise back so I can sell it for a better price. We had transferred the company to my name in October'15. He was rushing to transfer the licence and lease to me. I said to him that I had problems before so I can not get it back. I had asked him to give me some times



for the completion of lease transfer. I was planning to get back the premises by 1<sup>st</sup> January 2016.

I also instructed my solicitor (Appendix-5) and he has instructed his solicitor (Appendix-6) I have transferred the money he had paid Mr Erdogan to Mr Altun's solicitor which was £40,000 on 18<sup>th</sup> November 2015 (Appendix-7). And the assignment of lease was completed on 26<sup>th</sup> November 2015. However we did not changed the ownership of the business until 24<sup>th</sup> December 2015.

I asked my son Eren Govtepe to be at the premise so he can learn about stocking and shelving until we take over. He began to work at the shop from the date we assigned the lease which was 26<sup>th</sup> November 2015.

My son and Deniz Altun called me when I was in Turkey with my wife and other son on 21<sup>st</sup> December 2015. (Appendix-8 for proof of my holiday with passports) They have told me what had happened. Mr Deniz Altun said : 'I do want to move out immediately. I had put myself in trouble a lot'

I have asked my wife if she can take over the management of the business until I sell the business. She did accept to be a manager of the shop on our return to London. She took over the day to day management of the business as of 24<sup>th</sup> December 2015.

I state that I do not have any link of counterfeit cigarette which were seized at the shop in October and December 2015. Mr Deniz Altun had been the sole owner of the shop since June 2015 to 24<sup>th</sup> December 2015. He is the person who is responsible for what has been seized.

My wife formed a company named Enfield Food Store Limited. She is the sole director of the company. Although the business is owned by me I do not have day to day management of the premise. We are selling the business. We got a buyer who is waiting for these issues to be resolve before they can take over the business.

Dated the 15<sup>th</sup> February 2016

Signed.....



Appendix - 1

**SAL & CO**

S O L I C I T O R S

Our ref : HS/09235/15/GOVTEPE  
17th June 2015

**Mr Sefer Govtepe**  
**50 Parsonage Lane**  
**Enfield**  
**Middlesex**  
**EN2 0AH**

191 ANGEL PLACE  
FORE STREET  
EDMONTON  
LONDON N1B 2UD

TEL: 020 8807 5888  
FAX: 020 8807 3888  
DX: 36212 EDMONTON  
WWW.SALANDCO.CO.UK  
INFO@SALANDCO.CO.UK

Dear Mr Govtepe

**RE: 236 Hertford Road Enfield Middlesex EN3 5BL**

Thank you for instructing us to act on your behalf in the sale of the above property at a price of £40,000.00. We at Sal & Co Solicitors will do our best to make sure that your purchase proceeds as smoothly as possible for you.

We can also confirm that Messrs Gulsen & Co Solicitors are acting for the purchaser Deniz Altun and we should be in a position to complete the sale of the above property by 23<sup>rd</sup> June 2015.

We hope this letter addresses your immediate concerns but please feel free to contact our office if you have any further queries.

Yours faithfully,

  
**Sal & Co Solicitors**

