

# Appendix 3

Cpx/109



## ABRA WHOLESALE LTD LEADING WHOLESALER & EXPORTER

LANDMARK  
WHOLESALE

3 Picketts Lock Lane, Edmonton, London N9 0AS  
+44 (0) 20 8887 9300  
sales@abra-wholesale.co.uk  
www.abrawholesales.co.uk

VAT REG NO: GB 805281521 VWS Number: XE2W0000072262

### CASH & CARRY - SALES INVOICE

Invoice To  
POTTERS MART LTD  
75 DARILES LANE  
EN6 1BW

Deliver To  
POTTERS MART LTD  
75 DARILES LANE  
EN6 1BW

Page No: 1  
111848  
Invoice No: 24/06/19 19:22:06  
Date: 24/06/19  
Delivery Date: 24/06/19  
Reference: 21732  
Customer No: 702882  
Order No:  
Operator No: 82

CODE	DESCRIPTION	SIZE	PACK	UNIT PRICE	% VAT	DEL QTY	GOODS TOTAL	RRP	PCRM
------	-------------	------	------	------------	-------	---------	-------------	-----	------

SECURITY MESSAGE NEW SECURITY EXIT GATE ENTER CODE 1063 INTO PIN PAD									
430110	COCA ZERO PM £1.89 2 / £3.00	1,75LTR	6	6.19	20.00	1	6.19	1.89	34.4
617519	SCHWEPES TONIC WATER SLIMLINE	1LTR	6	6.99	20.00	1	6.99	1.89	26.0
471001	KA PM £1.79 FRUIT PUNCH	2LTR	6	6.79	20.00	1	6.79	1.79	24.1
932288	FANTA FRUIT TWIST PM £1.85 2/£2.89	2LTR	6	5.99	20.00	1	5.99	1.85	35.2
**TROLLEY COUNT: 4 25.96									
521010	EFES DRAFT	500ML	12	16.49	P 20.00	1	16.49	2.19	24.7
900113	DRAGON STOUT NRB	284ML	24	23.19	P 20.00	1	23.19	1.75	30.7
900260	MAGNUM TONIC WINE	20CL	24	47.99	P 20.00	1	47.99	3.49	31.2
801155	STELLA CANS PM 4 FOR £5.79	500ML	24	17.99	P 20.00	6	107.94	1.69	46.7
900898	SMIRNOFF RED	50CL	6	52.99	20.00	1	52.99	12.99	19.4
900637	WRAY AND NEPHEW OVER PROOF	70CL	6	114.99	P 20.00	1	114.99	31.49	26.9
608203	FOSTERS CAN 4PK PM £4.50	440ML	6	16.49	P 20.00	1	16.49	4.50	26.7
192106	SMIRNOFF ICE PM £4.99 (4X6)	275ML	6	19.99	20.00	1	19.99	4.99	19.8
**TROLLEY COUNT: 13 400.07									
**TROLLEY COUNT: 0 0.00									
458462	EMERGE ENERGY 49P	250ML	24	4.99	P 20.00	1	4.99	0.99	36.0
**TROLLEY COUNT: 1 4.99									

Total count: 18 / 0  
Terms: CASH ONLY

You were served by EDMONTON TILL 2  
Till No. 03

Vat Analysis

Vat Code	Rate	Goods	VAT Total
1	20.00 %	431.02	86.20

S = Split  
P = Promotion  
\* = Price override

Goods Total: 431.02  
VAT Total: 86.20  
Gross Total: 517.22

THESE GOODS REMAIN THE PROPERTY OF ABRA WHOLESALE LTD UNTIL PAYMENT RECEIVED IN FULL  
ABRA WHOLESALE THANKS YOU FOR YOUR CUSTOM

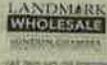


**PAID**  
W. K. THAKAS

CASH/CRD    
CASH/CRD

CPX 110.

**ABRA WHOLESALE LTD**  
LEADING WHOLESALER & EXPORTER



5 PLYMOUTH ROAD, LONDON E16 1AA  
+44 (0) 20 8877 3000  
www.abrawholesales.co.uk



**CASH & CARRY - SALES INVOICE**

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75 DARILES LANE  
EN6 1BW

Deliver To  
POTTERS MART LTD  
75 DARILES LANE  
EN6 1BW

Invoice No. 114970  
Date 04/07/19 18:28:05  
Delivery Date 04/07/19  
Reference QAN  
Customer No. 21732  
Order No. 802425  
Operator No. 87

Page No: 1

CODE	DESCRIPTION	SIZE	PKGS	UNIT PRICE	SYA	DEL QTY	UNDISC TOTAL	WPP	POPP
SECURITY MESSAGE									
NEW SECURITY EXIT GATE									
ENTER CODE 1063									
INTO PIN PAD									
901594C	CIROC MINIATURES	5CL	12	25.99	20.00	1	25.99	3.49	25.5
900640C	WRAY AND NEPHEW MINIATURES	5CL	12	23.99	20.00	1	23.99	2.89	16.9
900580C	JACK DANIELS MINIATURES	5CL	10	14.49	20.00	1	14.49	2.39	27.2
900558C	GLENS VODKA	35CL	6	28.99	20.00	1	28.99	7.49	22.5
900556C	BELLS WHISKY	10CL	6	14.79	20.00	1	14.79	3.69	19.5
900578C	JACK DANIELS WHISKEY	20CL	6	34.99	20.00	1	34.99	8.95	21.5
556580	JACK DANIELS PM£12.99	35CL	6	52.99	20.00	1	52.99	12.99	18.4
**TROLLEY COUNT= 7 196.23									
900905	SOUTHERN COMFORT	70CL	1	15.29	20.00	2	S 30.58	24.75	25.8
911040	PIMMS PM £11.99	70cl	1	8.95	20.00	1	S 8.95	11.99	10.4
900691	PIMMS	70CL	1	9.49	20.00	1	S 9.49	14.99	24.0
900756	CAMPARI	70CL	1	11.69	20.00	2	S 23.38	15.75	10.9
900671	DISARONNO AMARETTO	70CL	1	14.49	20.00	2	S 28.98	23.69	26.5
565001	PRINCE CONSORT WHISKEY	70CL	1	9.89	20.00	2	S 19.78	14.49	18.0
900586	JAMESON WHISKEY	70CL	1	15.69	20.00	2	S 31.38	23.49	19.8
787471	SIERRA TEQUILA SILVER PM £16.99	50CL	1	11.69	20.00	2	S 23.38	16.99	17.4
910056	JW RED LABEL	35CL	1	9.29	20.00	3	S 27.87	12.99	14.1
900587	JAMESON IRISH WHISKEY	35CL	1	8.09	20.00	2	S 16.18	11.99	19.0
900609	HENNESSY COGNAC	35CL	1	12.69	20.00	3	S 38.07	20.39	25.3
140150	JIM BEAM WHITE PM£9.99	35CL	1	6.79	20.00	3	S 20.37	9.99	18.4
900614	MARTELL COGNAC	20CL	1	6.89	20.00	3	S 20.67	9.99	17.2
910020	NEW AMSTERDAM VODKA	20CL	1	3.59	20.00	2	S 7.18	5.29	18.5
**TROLLEY COUNT= 0 30 306.28									
695297	STERLING ROLL YOUR OWN	30G	5	41.25	20.00	1	41.25	11.00	10.0
484740	AMBERLEAF POUCH	30G	5	52.19	20.00	1	52.19	14.00	10.5
650212	GOLD LEAF POUCHES	30G	5	41.99	20.00	1	41.99	11.00	8.3
081516	PALL MALL KS DOUBLE CAPSULE	20'S	10	70.39	20.00	1	70.39	8.90	5.0
695092	BENSON & HEDGES SILVER	20'S	10	84.65	20.00	1	84.65	10.85	6.3
55440	STERLING KS DUAL CAPSULE	20'S	10	75.65	20.00	2	151.30	9.70	6.4
695023	MARLBORO KS GOLD	20'S	10	85.99	20.00	1	85.99	11.05	6.6

S = Split  
P = Promotion  
\* = Price override

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ABRA WHOLESALE THANKS YOU FOR YOUR CUSTOM

LICENSING ENFORCEMENT INSPECTION REPORT

Premises Name	Maxi Wine Centre	
Premises Address	495 Hertford Rd, EN3 5XH	
Time of Visit:	Start: 19.23	Finish: 19.53

During an inspection of your premises on 5 July 2019, the following was checked:

Part B of Premises Licence displayed? Yes  No   
 Address & tel no. of PLH & DPS on licence correct? ? Yes  <sup>Don't know</sup> No  (If incorrect, insert new details below)  
 Conditions of licence checked? Yes  No

No. of condition not in compliance	Evidence/Advice
C.4+5	Training not carried out or recorded.
C.6	Think 25 poster displayed but staff not aware
C.7	Staff not aware of recording refusals refusal book not produced during visit.
C.11	No invoices produced at time of visit. Later produced for alcohol.
All Blunt wraps	that are flavoured are illegal. Must only state colours.
C.14	No personal licence holder present. There must be one personal licence hold on site.
C.16	Mr Kemal Altun must not be involved with business, but officer's first told he is the boss.

Any other matter(s) that need addressing:  
 \*frican called 'boss' - Kemal. Svetlozar just change Svetlozar until name of boss to Ali R. Brip also working. Stated training given  
 C.17 - no one could operate CCTV.  
 C.18 - no incident book.

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>[Signature]</i>
Print Name: Charlotte Palmer	Print Name & Position: Erkan Svetlozar Atanasov (staff)
Email/Tel: 0208 379 3965 charlotte.palmer...@enfield.gov.uk	Email/Tel:

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

-ager 7% ABV and behind paper on shelf - they must all be removed from shop. They must of be  
 NB. Waszfelon lager  
 METROPOLITAN POLICE Working together for a safer London  
 ENFIELD Council  
 Need to check



CPX/13



CPX 114



**Licensing Act 2003. Section 24  
Premises Licence Summary**

Premises Licence No.

LIQ/365

## Premises details

Postal address of premises, or if none, ordnance survey map reference or description

**Potters Mart  
75 Darkes Lane**

Post town **Potters Bar**Post code **EN6 1BW**Telephone number **01707 643060**

Date of Commencement of licence

**24 November 2005**

Where the licence is time limited the dates

Start date : **N/A**

Expiry date :

Licensable activities authorised by the licence

**M: Supply of Alcohol**

The times the licence authorises the carrying out of licensable activities

**M: Supply of Alcohol****M: Supply of Alcohol****Monday to Saturday****06:00****23:00****Sunday****06:30****19:00**

The opening hours of the premises

Monday : **06:00 to 23:00**Tuesday : **06:00 to 23:00**Wednesday : **06:00 to 23:00**Thursday : **06:00 to 23:00**Friday : **06:00 to 23:00**Saturday : **06:00 to 23:00**Sunday : **06:30 to 19:00**

Where the licence authorises supplies of alcohol whether these are on and/ or off supplies

**OFF**

Name, (registered) address, telephone number and email (where relevant) of holder of premises licence

Name: **Dervis Altun**

Address:

Telephone:

Email:

Registered number of holder, for example company number, charity number (where applicable)  
**Not applicable**

Name, address and telephone number of designated premises supervisor where the premises licence authorises the supply of alcohol

Name: **Dervis Altun**

Licence No: **[REDACTED]**

Issuing Authority: **Enfield London Borough Council**

State whether access to the premises by children is restricted or prohibited

### **Annex 1 – Mandatory Conditions**

#### **All supplies of alcohol**

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.

#### **Age verification policy**

1. The premises licence holder or club premises certificate holder must ensure that an age verification policy is adopted in respect of the premises in relation to the sale or supply of alcohol.
2. The designated premises supervisor in relation to the premises licence must ensure that the supply of alcohol at the premises is carried on in accordance with the age verification policy.
3. The policy must require individuals who appear to the responsible person to be under 18 years of age (or such older age as may be specified in the policy) to produce on request, before being served alcohol, identification bearing their photograph, date of birth and either—

- (a) a holographic mark, or
- (b) an ultraviolet feature.

#### **Permitted price**

1. A relevant person shall ensure that no alcohol is sold or supplied for consumption on or off the premises for a price which is less than the permitted price.
2. For the purposes of the condition set out in paragraph 1
  - (a) "duty" is to be construed in accordance with the Alcoholic Liquor Duties Act 1979
  - (b) "permitted price" is the price found by applying the formula

$$P = D + (D \times V)$$

where

- (i) P is the permitted price,

- (ii) D is the amount of duty chargeable in relation to the alcohol as if the duty were charged on the date of the sale or supply of the alcohol, and
- (iii) V is the rate of value added tax chargeable in relation to the alcohol as if the value added tax were charged on the date of the sale or supply of the alcohol;

(c) "relevant person" means, in relation to premises in respect of which there is in force a premises licence

- (i) the holder of the premises licence.
- (ii) the designated premises supervisor (if any) in respect of such a licence, or
- (iii) the personal licence holder who makes or authorises a supply of alcohol under such a licence;

(d) "relevant person" means, in relation to premises in respect of which there is in force a club premises certificate, any member or officer of the club present on the premises in a capacity which enables the member or officer to prevent the supply in question; and

(e) "value added tax" means value added tax charged in accordance with the Value Added Tax Act 1994.

3. Where the permitted price given by Paragraph (b) of paragraph 2 would (apart from this paragraph) not be a whole number of pennies, the price given by that sub-paragraph shall be taken to be the price actually given by that sub-paragraph rounded up to the nearest penny.

4. (1) Sub-paragraph (2) applies where the permitted price given by Paragraph (b) of paragraph 2 on a day ("the first day") would be different from the permitted price on the next day ("the second day") as a result of a change to the rate of duty or value added tax.

(2) The permitted price which would apply on the first day applies to sales or supplies of alcohol which take place before the expiry of the period of 14 days beginning on the second day.

#### **The following conditions apply where the licence or certificate authorises "on" or "on and off" sales**

##### **Irresponsible drinks promotions**

1. The responsible person must ensure that staff on relevant premises do not carry out, arrange or participate in any irresponsible promotions in relation to the premises.

2. In this paragraph, an irresponsible promotion means any one or more of the following activities, or substantially similar activities, carried on for the purpose of encouraging the sale or supply of alcohol for consumption on the premises:

(a) games or other activities which require or encourage, or are designed to require or encourage, individuals to:

(i) drink a quantity of alcohol within a time limit (other than to drink alcohol sold or supplied on the premises before the cessation of the period in which the responsible person is authorised to sell or supply alcohol), or

(ii) drink as much alcohol as possible (whether within a time limit or otherwise);

(b) provision of unlimited or unspecified quantities of alcohol free or for a fixed or discounted fee to the public or to a group defined by a particular characteristic in a manner which carries a significant risk of undermining a licensing objective;

(c) provision of free or discounted alcohol or any other thing as a prize to encourage or reward the purchase and consumption of alcohol over a period of 24 hours or less in a manner which carries a significant risk of undermining a licensing objective;

(d) selling or supplying alcohol in association with promotional posters or flyers on, or in the vicinity of, the premises which can reasonably be considered to condone, encourage or glamorise anti-social behaviour or to refer to the effects of drunkenness in any favourable manner;

(e) dispensing alcohol directly by one person into the mouth of another (other than where that other person is unable to drink without assistance by reason of disability).

3. The responsible person must ensure that free potable water is provided on request to customers where it is reasonably available.

### **Alcoholic drink measures**

1. The responsible person must ensure that;

(a) where any of the following alcoholic drinks is sold or supplied for consumption on the premises (other than alcoholic drinks sold or supplied having been made up in advance ready for sale or supply in a securely closed container) it is available to customers in the following measures:

(i) beer or cider: ½ pint;

(ii) gin, rum, vodka or whisky: 25 ml or 35 ml; and

(iii) still wine in a glass: 125 ml;

(b) these measures are displayed in a menu, price list or other printed material which is available to customers on the premises; and

(c) where a customer does not in relation to a sale of alcohol specify the quantity of alcohol to be sold, the customer is made aware that these measures are available.

### **Annex 2 - Conditions consistent with the operating schedule.**

All incidents must be recorded in an incident book, which must be kept on the premises and made available to the Police and Licensing Authority on request.

A CCTV system must be installed, maintained, and correctly operated and the tapes must be kept for 31 days.

### **Annex 3 - Conditions attached after hearing by the licensing authority.**

1. Notices regarding under age drinking to be displayed on the premises;
2. Closed Circuit Television (CCTV) to be installed both inside and outside the premises;  
and
3. The Manager of the premises to obtain a personal licence by 31 July 2006 to enable a personal licence holder to be on the premises at all times.

REF: WK/  
219010115

LICENSING ENFORCEMENT INSPECTION REPORT

Premises Name	MAXI WINE CENTRE	
Premises Address	495 HERTFORD RD.	
Time of Visit:	Start: 1450	Finish:

During an inspection of your premises on ..... 15-8-2019 ....., 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
COND 445	Training for AYLW was due on 5/8/19 - not done New members of staff not trained

Key belonging to white van outside was found but staff refused to open vehicle for officers to check no further non duty paid goods were inside as packet of non duty cigarettes found by Key.

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

Members of staff made phone call and said key belonged to different car but refused to show officers to put our mugs back. Became defensive and refused to answer any more questions.

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>[Signature]</i>
Print Name: CHARLOTTE PALMER	Print Name & Position: Ayla Jones
Email/Tel: 0208 379 3965 Charlotte.palmer@enfield.gov.uk	Email/Tel: [Redacted]

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

our suspicions are raised as the van belongs to Kemal ALGUN who is not allowed to be associated with



PayPoint  
handbook  
2017

filleted  
Boz net

28/10/2019 12:33

CPX17



CPX119

28/10/2019 12:39



CPX/20



28/10/2019 12:39

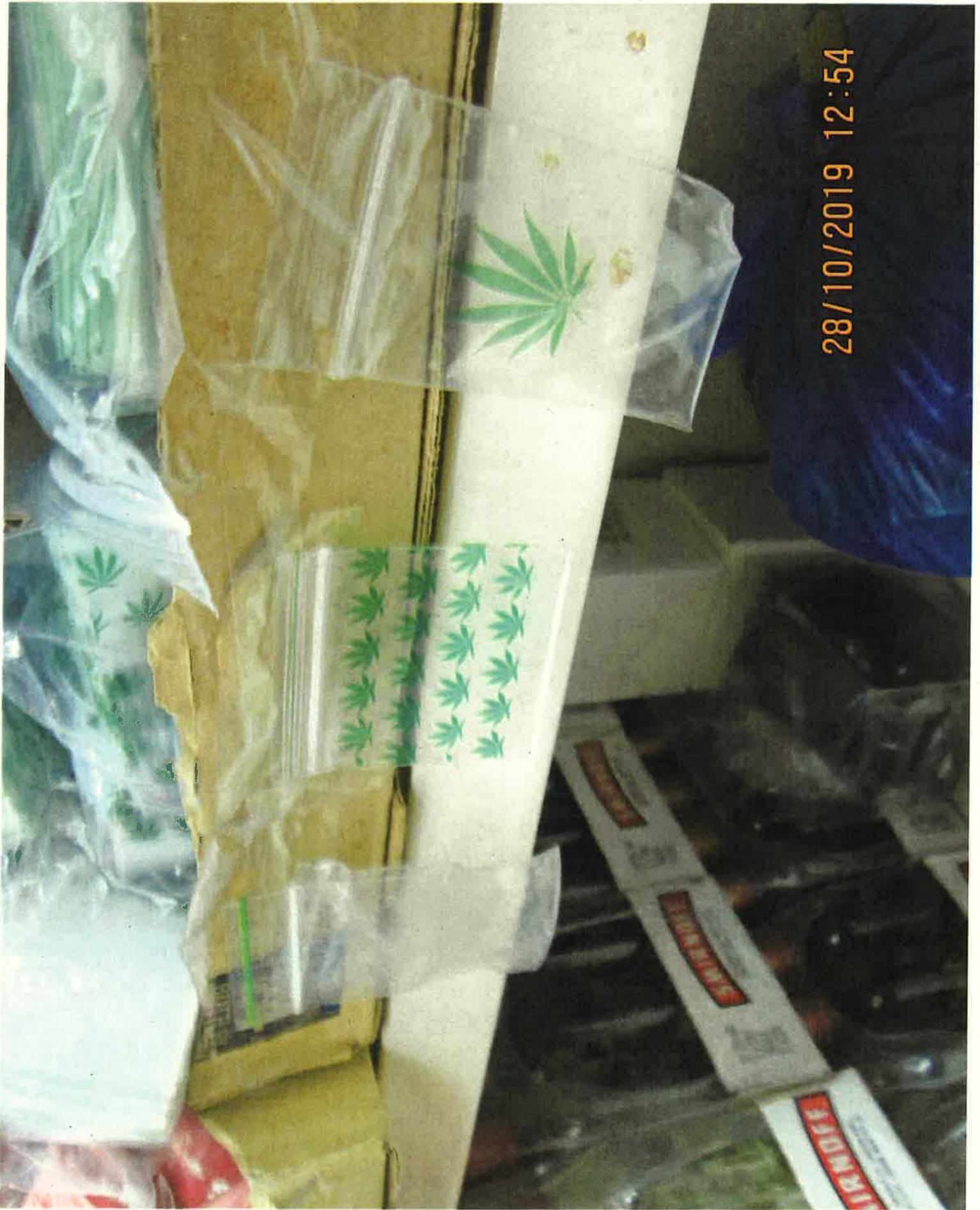
CPX/21



28/10/2019 12:39

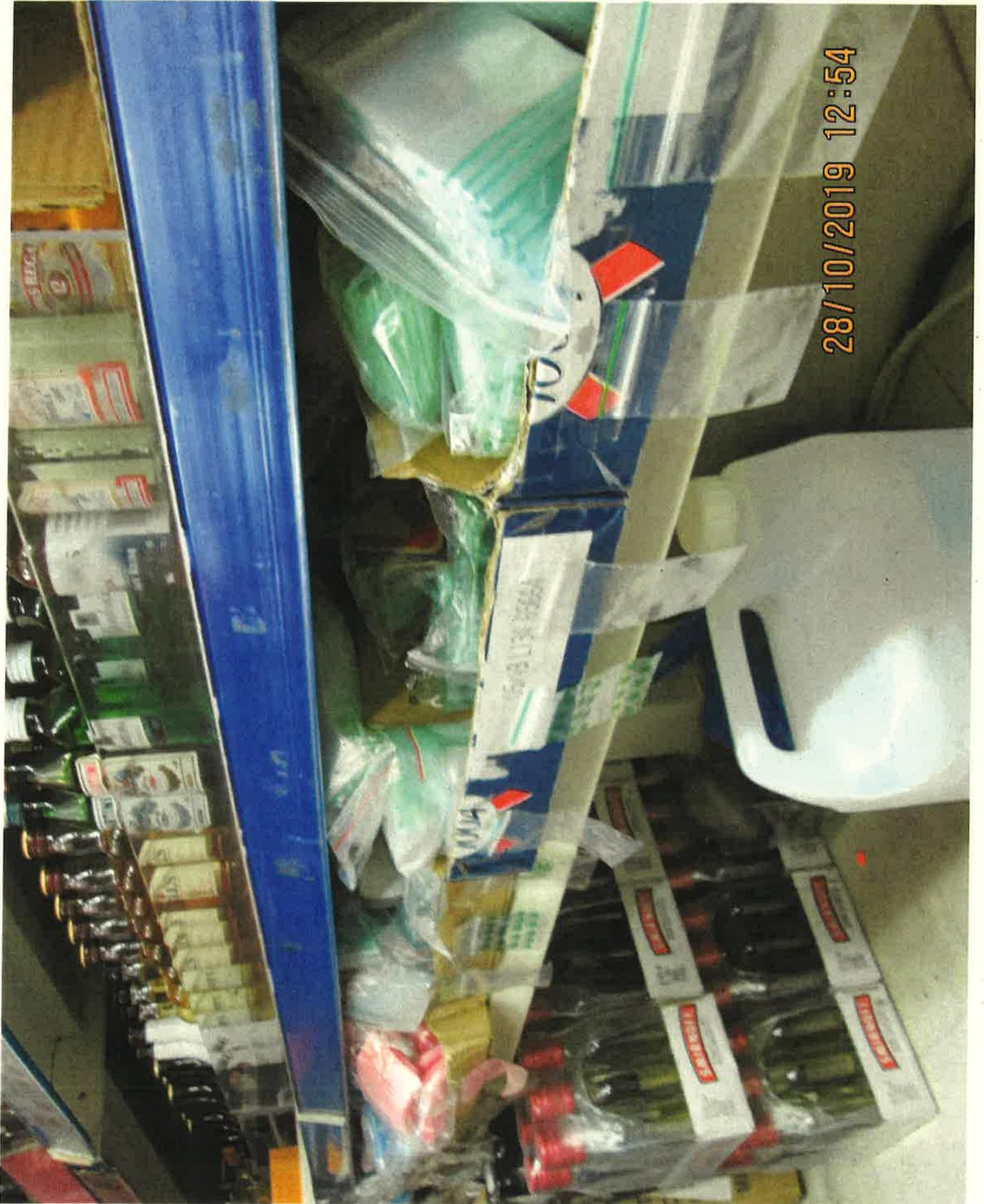
CPX122

28/10/2019 12:54



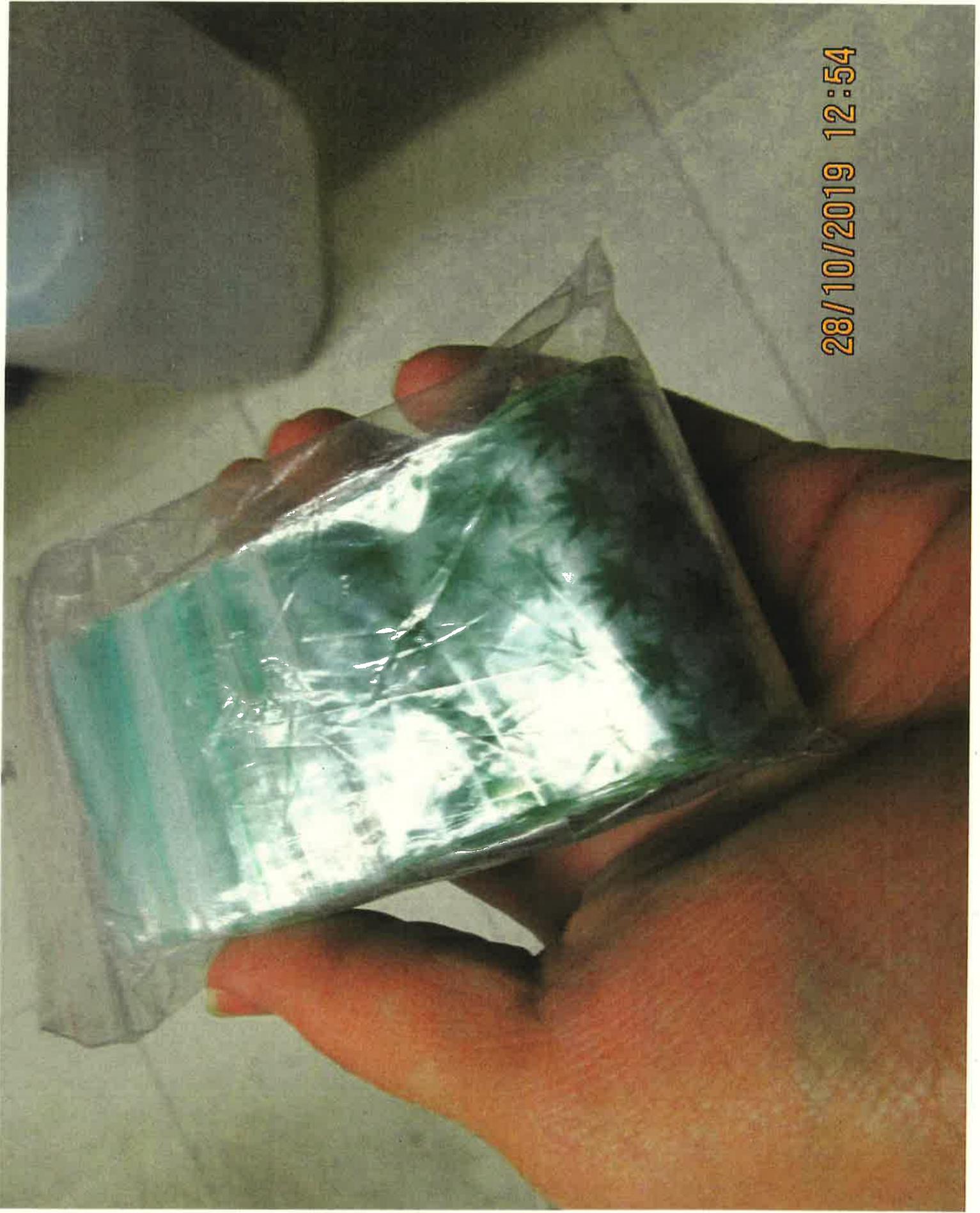
Cpx123

28/10/2019 12:54



CPX/24

28/10/2019 12:54





Cpx126

50x50pound

50x50pound

2x2

50x50leaf

50x50leaf

28/10/2019 12:54

