

LICENSING ENFORCEMENT INSPECTION REPORT

Premises Name	CARPATITINA LTD
Premises Address	337 Bowes Road N11 1BA
Time of Visit:	Start: 19:52 Finish: 20:00

During an inspection of your premises on ..... 31 ..... 2020, 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
4	Compliant - Training records
7	Available - Refusals book -
4	no entries
8	.
12	Invoice dated 1/12/2020. -
	Send copy of last months
	receipts for tobacco. - send to
	ann.bowes@enfield.gov.uk. Please
	action in next 7 days.

any other matter(s) that need addressing:

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.

<b>LICENSING ENFORCEMENT</b>	<b>RECIPIENT OF NOTICE</b>
Print Name of Officers in Attendance: Elise Green Claire Tompkins	Signature: <i>[Signature]</i>
	Print Name & Position: GHERMAN IOAN Cashier
If you have any queries relating to this report please contact Charlotte Palmer, Senior Licensing Enforcement Officer via 208 132 2004 or charlotte.palmer@enfield.gov.uk	Email/Tel: <span style="background-color: black; color: black;">[REDACTED]</span>

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



# Invoice

Invoice No.	153551247
Date / Time	12-10-2019 11:50:21
Total:	
Page	1 of 2

**Sold by**

Location: ENFIELD (Code 833)  
 Bestway  
 MERIDIAN WAY  
 ENFIELD  
 LONDON

Alcohol Reseller No: [REDACTED]  
 Fisheries App.No.: FISHAPP9869  
 VAT Number: 398619389

GEN MGR: NAUMAN MAHMOOD  
 DEP MGR:  
 BAM MGR:  
 Telephone: 0208 887 9038  
 Email: DL-ENFIELDMANAGERS@BESTWAY

Cashier: ENMUHAMMAN  
 Scanner(s): ENMALIKI

**Deliver to**

[COLLECTED]

**Invoice To**

Customer no.: [REDACTED] (Type 2)  
 ATHINA LIMITED  
 [REDACTED]  
 None  
 VAT Number:  
 Contact:  
 Telephone:  
 Email: [REDACTED]

Code	Barcode	Description	Pack	Qty	Unit Price (Ex VAT)	Line Value (Ex VAT)	VAT Code	SRP	POR
Merge Transaction: 153550194									
326200	5060077766578	MARLBORO TOUCH 20'S	1x10	2.99	£72.69	99.90	1	£9.20	5.18%
326200	5060077766578	MARLBORO TOUCH 20'S	1x10	7.99	£72.69	99.90	1	£9.20	5.18%
322869	5060077787094	MARLBORO KS GOLD 20'S	1x10	11.99	£86.13	119.90	1	£11.05	6.46%
328868	5060077787094	MARLBORO KS GOLD 20'S	1x10	11.99	£86.13	119.90	1	£11.05	6.46%
627064	5000143914948	B+H SK BLUE TT 20'S	1x10	9.99	£67.89	81.90	1	£8.70	6.36%
315727	5000143914948	B+H KS BLUE 20'S	1x10	9.49	£67.89	81.90	1	£8.70	6.36%
315727	5000143914948	B+H KS BLUE 20'S	1x10	9.49	£67.89	81.90	1	£8.70	6.36%
627164	5000143934656	B+H KS SKY BLUE TT 20'S	1x10	9.49	£67.89	81.90	1	£8.70	6.36%
325132	5000393083463	ROTHMANS SK BLUE 20'S	1x10	7.49	£67.49	74.90	1	£8.70	6.91%
331867	5060077785257	CHESTERFIELD KS RED 20'S	1x10	9.49	£68.32	90.90	1	£8.65	8.00%
627497	5000143920758	STERLING KS DUAL TT 20'S	1x10	10.49	£76.18	109.90	1	£9.70	5.74%
325210	5000393083166	ROTHMANS SK GREEN 20'S	1x10	9.49	£68.79	90.90	1	£8.70	5.11%
299892	5000393082985	PALL MALL SK GREEN CAP 20'S	1x10	9.49	£69.09	90.90	1	£8.70	4.70%
303106	5000393083241	ROTHMANS XL KS BLUE 24'S	1x8	10.99	£84.53	84.92	1	£10.20	5.10%
628038	5000143918359	B+H GOLD TT 20'S	1x10	12.49	£91.49	124.90	1	£11.85	7.35%
325121	5000393082459	PALL MALL FINE CUT 30G	1x8	11.99	£49.30	114.90	1	£11.00	10.36%
293505	5000393083340	DUNHILL KS CONSULATE 20'S	1x10	12.99	£97.80	129.90	1	£12.35	4.97%
315295	5000143951158	AMBER LEAF 30G	1x5	14.99	£52.49	74.90	1	£14.00	10.01%
315295	5000143951158	AMBER LEAF 30G	1x5	14.99	£52.49	74.90	1	£14.00	10.01%
Trolley Count 1: 19 Singles									
385114	5410133832921	RIZLA SILVER REG	1x100	1	£18.93	100	1	£0.39	41.74%
509944	5000226012699	SWAN FILTERS EXTRA SLIM 120TIPS	1x20	1	£7.77	20	1	£1.01	53.86%
Trolley Count 2: 2 Singles									
665672	5010314092207	FAMOUS GROUSE 5CL	1x12	1	£14.49	29.88	1	£1.89	23.32%
593069	5099873901601	MINI JACK DANIELS 5CL	1x10	1	£15.19	37.60	1	£2.49	26.80%
Trolley Count 3: 5 Singles									
421758	5017726194550	COCA COLA 650 330ML	1x24	1	£9.45	20.00*	1	£0.55	100.00%
Trolley Count 4: 1 Single									
Subtotal					27	£1,447.13			

2,148.40

**There are no outstanding security dockets**

The Company will remain the sole and absolute owner of the invoiced goods until payment in full is received. Until then the Customer may not resell any of the goods and the Company shall be entitled to re-take possession. All goods are sold subject to Bestway Wholesale "Terms & Conditions of Sale" which are displayed at customer reception.



# Invoice

<b>Invoice No.</b>	<b>162566239</b>
<b>Date / Time</b>	21-01-2020 15:58
<b>Total:</b>	
<b>Page</b>	2 of 2

Department	Items	Ex VAT	VAT	Inc VAT
CONFECTION	2	£9.78	£1.96	£11.74
GROCERY	1	£0.00	£0.00	£0.00
TOBACCO	20	£1,278.84	£255.80	£1,534.64
<b>Totals</b>	<b>23</b>	<b>£1,288.62</b>	<b>£257.76</b>	<b>£1,546.38</b>

Promotion	Awarded	Value (Ex VAT)
47859 SPEND £1200 TOB.G1 SOFT DRINK	1	-£9.45
		<b>-£9.45</b>

Code	Rate	Items	Ex VAT	VAT	Inc VAT
1	20.00%	23	£1,288.62	£257.76	£1,546.38
<b>Totals</b>		<b>23</b>	<b>£1,288.62</b>	<b>£257.76</b>	<b>£1,546.38</b>

Pack 1	23
<b>Total</b>	<b>23</b>

(no weighed items in transaction)

Value (Ex VAT)	£1,288.62
Discount	£0.00
<b>Total value (Ex VAT)</b>	<b>£1,288.62</b>
VAT	£257.76
<b>Total due (Inc VAT)</b>	<b>£1,546.38</b>
Cash	£1,590.00
<b>Change Given:</b>	<b>£43.62</b>

ID	Cases	Singles	Ex VAT
1	0	17	£1,195.92
2	0	1	£67.89
3	0	1	£0.00
4	0	4	£24.81
<b>Totals</b>	<b>0</b>	<b>23</b>	<b>£1,288.62</b>

Promotions	£9.45
<b>Total</b>	<b>£9.45</b>



162566239

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Invoice

Invoice No.	162566239
Date / Time	21-01-2020 13:44:57
Total:	
Page	1 of 2

Location: ENFIELD (Code 833)  
 Bestway  
 MERIDIAN WAY  
 ENFIELD  
 LONDON

Sold by

Alcohol Reseller No.: XCAW00000101635  
 Fisheries App. No.: FISHAPP9999  
 VAT Number: 388619389  
 GEN MGR: NAUMAN MAHMOOD  
 DEP MGR:  
 BAM MGR:  
 Telephone: 0208 887 9036  
 Email: DL-ENFIELDMANAGERS@BESTWAY  
 Cashier: ENALIW  
 Scanner(s): ENALIAS

Deliver to

[COLLECTED]

*[Handwritten signature]*

Customer no.: [REDACTED] (Type 2)  
 CARPATHINA LIMITED  
 [REDACTED]  
 VAT Number:  
 Contact:  
 Telephone:  
 Email: [REDACTED]

Invoice To

Code	Barcode	Description	Pack	Qty	Unit Price (Ex VAT)	Line Value (Ex VAT)	VAT Code	SRP	POR
Merge Transaction: 162565910									
628373	5000143952155	AMER SPIRIT YEL RYO TT 30G	1x5	1	£56.50	£56.50	1 77.45	£15.00	9.60%
628295	5000143958041	AMBER LEAF TT 30G	1x5	1	£52.49	£52.49	1 74.95	£14.00	10.01%
628295	5000143958041	AMBER LEAF TT 30G	1x5	1	£52.49	£52.49	1 74.95	£14.00	10.01%
626155	5000435012192	GOLD LEAF JPS TT 30G	1x5	1	£41.39	£41.39	1 67.45	£11.00	9.69%
626300	5000435012093	GOLDEN VIRGINIA TT 30G	1x5	1	£55.79	£55.79	1 74.95	£14.50	7.66%
310030	5000393082909	PALL MALL KS BLUE CAP 20'S	1x10	1	£69.09	£69.09	1 84.90	£8.70	4.70%
627407	5000143920758	STERLING KS DUAL TT 20'S	1x10	1	£75.75	£75.75	1 104.99	£9.70	6.29%
338511	5000143930948	SILK CUT PURPLE 20'S	1x10	1	£91.49	£91.49	1 118.90	£11.85	7.35%
627064	5000143939750	B+H SK BLUE TT 20'S	1x10	1	£67.89	£67.89	1 94.90	£8.70	6.36%
299692	5000393082985	PALL MALL SK GREEN CAP 20'S	1x10	1	£69.09	£69.09	1 94.90	£8.70	4.70%
626944	5000393364739	VOGUE ORIGINAL GREEN TT 20'S	1x10	1	£95.65	£95.65	1 124.90	£12.10	5.14%
303105	5000393083241	ROTHMANS XL KS BLUE 24'S	1x8	1	£64.53	£64.53	1 84.92	£10.20	5.10%
628784	5060592002702	MARLBORO KS GOLD TT 20'S	1x10	1	£86.13	£86.13	1 114.90	£11.05	6.46%
628784	5060592002702	MARLBORO KS GOLD TT 20'S	1x10	1	£86.13	£86.13	1 114.90	£11.05	6.46%
628740	5060592002641	MARLBORO TOUCH TT 20'S	1x10	1	£72.69	£72.69	1 99.90	£9.20	5.18%
628740	5060592002641	MARLBORO TOUCH TT 20'S	1x10	1	£72.69	£72.69	1 99.90	£9.20	5.18%
628795	5060592002825	MARLBORO KS RED TT 20'S	1x10	1	£86.13	£86.13	1 114.90	£11.05	6.46%
Trolley Count 1: 17 Singles									
627175	5000143917758	B+H SK BLUE DUAL TT 20'S	1x10	1	£67.89	£67.89	1 94.90	£8.70	6.36%
Trolley Count 2: 1 Single									
421798	5017726194550	COCA COLA 65P 250ML	1x24	1	£9.45	£0.00*	1	£0.65	100.00%
Trolley Count 3: 1 Single									
185112	4009900469583	HUBBA BUBBA STRAWBERRY 7G	1x20	1	£4.89	£4.89	1 10	£0.43	31.74%
184016	4009900451854	HUBBA BUBBA ATOMIC APPLE 7G	1x20	1	£4.89	£4.89	1 10	£0.43	31.74%
509944	5000226012899	SWAN FILTERS EXTRA SLIM 120TIPS	1x20	1	£7.77	£7.77	1 20	£1.01	53.86%
249384	5000226000966	SWAN FILTER SLIM POP 120TIPS	1x20	1	£7.26	£7.26	1 20	£0.90	51.61%
Trolley Count 4: 4 Singles									
Subtotal				23		£1,288.62			

1792.47

There are no outstanding security dockets

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# Invoice

<b>Invoice No.</b>	<b>153551247</b>
<b>Date / Time</b>	12-10-2019
<b>Total:</b>	
<b>Page</b>	2 of 2

Department	Items	Ex VAT	VAT	Inc VAT
TOBACCO	21	£1,071.88	£274.41	£1,346.29
WINES & SP	5	£75.25	£15.05	£90.30
GROCERY	1	£0.00	£0.00	£0.00
<b>Totals</b>	<b>27</b>	<b>£1,447.13</b>	<b>£289.46</b>	<b>£1,736.59</b>

Promotion	Awarded	Value (Ex VAT)
47859 SPEND £1200 TOB G1 SOFT DRINK	1	£9.45
		-£9.45

Code	Rate	Items	Ex VAT	VAT	Inc VAT
1	20.0%	27	£1,447.13	£289.46	£1,736.59
<b>Totals</b>		<b>27</b>	<b>£1,447.13</b>	<b>£289.46</b>	<b>£1,736.59</b>

Pack 1	27
<b>Total</b>	<b>27</b>

(no weighed items in transaction)

Value (Ex VAT)	£1,447.13
Discount	£0.00
<b>Total value (Ex VAT)</b>	<b>£1,447.13</b>
VAT	£289.46
<b>Total due (Inc VAT)</b>	<b>£1,736.59</b>
Cash	£1,740.00
Change Given:	£3.41

ID	Cases	Singles	Ex VAT
1	0	19	£1,345.18
2	0	2	£26.70
3	0	5	£75.25
4	0	1	£0.00
<b>Totals</b>	<b>0</b>	<b>27</b>	<b>£1,447.13</b>

Promotions	£9.45
<b>Total</b>	<b>£9.45</b>



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