

Licensing Enforcement Team
Direct Line: 0116 454 0049
Email: licensingenforcement@leicester.gov.uk
Our Ref: N&ES/LEIPRM1278/NM
Date: Wednesday, 22 May 2019

CONFIDENTIAL

Ms Iwona WOJCIK



Dear Ms WOJCIK

Euro Market, 31-33 Narborough Road, Leicester, LE3 0LE
Tuesday 21st May 2019

The Licensing Authority re inspected the above premises and it has been noted that the following breaches of the conditions of your licence have still not been addressed.

The following breaches of conditions were noted and **had not** been addressed

1. The alarm system was still not maintained and remains inactive.
2. There had been no attempt to implement Staff training since the previous visit.
3. Staff (namely the DPS Iwona WOJCIK) very little knowledge of the Licensing Act 2003 and is still unable to name the main four the licensing objectives

The following breaches of conditions **had** been addressed:-

1. There were Challenge 25 notices clearly displayed.
2. Staff had located the refusals book and was now in use – it was now situated behind the till/counter area of the shop, for recording any challenges made by Staff.
3. Staff (DPS) was now in possession of her personal licences for inspection.
4. The emergency exit to the rear of the premises was locked by means of a metal barred gate, which was padlocked – and prevented any emergency exit from the premises – this was still padlocked – but the key was in the padlock and was easily opened if required for an emergency exit.

Please ensure that you comply with the three remaining breaches (detailed above) within 7 (seven) days from the date of this letter. All conditions stated on the licence must be fully complied with under the Licensing Act 2003. Any non-compliance may constitute offences under the law and enforcement action could be taken.

Yours faithfully,

Licensing Enforcement Team
Licensing Authority

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Licensing Enforcement Team
Licensing Authority

Licensing Enforcement Team
Direct Line: 0116 454 0049
Email: licensingenforcement@leicester.gov.uk
Our Ref: N&ES/LEIPRM1278/NM
Date: Friday, 12 April 2019

CONFIDENTIAL

Ms Iwona WOJCIK



Dear Ms WOJCIK

The Licensing Authority inspected the premises; -

Euro Market, 31-33 Narborough Road, Leicester, LE3 0LE
Wednesday 10th April 2019.

The following breaches of conditions were noted.

1. The alarm system was not maintained and not in working order
2. There were no Challenge 21 notices displayed.
3. There was no Staff training in place or any records of completed training of any staff.
4. There was no Refusals book, for recording any challenges
5. The emergency exit to the rear of the premises was locked by means of a metal barred gate, which was padlocked – and prevented any emergency exit from the premises
6. Staff and management were not in possession of their personal licences for inspection.
7. Staff have very little knowledge of the Licensing Act 2003 and the licensing objectives

All conditions stated on the licence must be fully complied with under the Licensing Act 2003. Any non-compliance may constitute offences under the law and enforcement action could be taken.

Yours faithfully,

Licensing Enforcement Team
Licensing Authority

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All conditions stated on the licence must be fully complied with under the Licensing Act 2003. Any non-compliance may constitute offences under the law and enforcement action could be taken.

Yours sincerely,

Licensing Enforcement Team
Licensing Authority



OFFICIAL SENSITIVE

MG11T (HMRC)

WITNESS STATEMENT
ENGLAND AND WALES ONLY
(Criminal Procedure Rules, r 16.2; Criminal Justice Act 1967, s. 9; Magistrates' Courts Act 1980, s.5B)

Statement of: **Speed** URN:

Age if under 18: **Over 18** Occupation: **Officer of HM Revenue and Customs**

This statement consisting of 1 page 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: **[Redacted]** Date: **24/04/2019**

Indicate if witness evidence is visually recorded² Y/N (If YES, see guidance)

I am an officer of HM Revenue and Customs based in Nottingham. On 10th April 2019 at 1730 hours I visited Euromarket, 33 Narborough Road, Leicester, LE3 0LE with HMRC officers Webb, Lee and officers from Leicester Police, Leicester City Council and Leicester Trading Standards. We identified ourselves to Iwona Wojcik (IW), **[Redacted]** acting as cashier in the store, and explained the reason for our visit - to carry out an inspection of the premises in accordance with Section 112 Customs and Excise Management Act 1979. We advised IW that a search dog would be utilised during the inspection. We located quantities of non UK duty paid cigarettes and tobacco inside a blue suitcase and a sports direct bag in a small kitchen room at the rear left hand side of the shop interior. When asked about these items IW stated she had been selling non UK duty paid cigarettes at £5.00 for a pack of 20 for a few weeks. Further quantities of non UK duty paid tobacco products were identified on a shelf and inside a lollipop container behind the counter in the shop. At 1832 hours wagtalls dog handler and search dog **[Redacted]** entered the premises. Dog indications were given in area behind counter and in small kitchen referred to above. At 1845 hours the dog and handler left the shop. Non UK duty paid goods located inside the store were counted and placed into 36 individually sealed bags. At 2045 hours 13,040 mixed brands cigarettes plus 3.27 kilos mixed brands hand rolling tobacco were seized under Section 139 Customs and Excise Management Act 1979. Seizure paperwork and Notices were issued to IW. At 2100 hours I left the shop with officers and 36 sealed bags.

Date: Select Date **24-04-19**

Signature: Enter Name **[Redacted]**
(Signature of witness)

Signature: Enter Name
(Signature witnessed by)

Statement of: [REDACTED] Speed

URN:

Date: Select Date [REDACTED]

Signature: Enter Name
(Signature of witness) [REDACTED]

Signature: Enter Name
(Signature witnessed by)

STATEMENT OF WITNESS: ENGLAND AND WALES ONLY

Page 2 of 2



OFFICIAL SENSITIVE

MG11T
(HMRC)

WITNESS STATEMENT

ENGLAND AND WALES ONLY

(Criminal Procedure Rules, r 16.2; Criminal Justice Act 1967, s. 9; Magistrates' Courts Act 1980, s.5B)

Statement of: [REDACTED] Bryan

URN: 86/Code/52137/17

Age if under 18: Over 18 (If over 18 insert 'over 18') Occupation: Officer of HM Revenue & Customs

This statement (consisting of 3 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.

Signature: ¹ [REDACTED]

Date: 24/04/2019

Indicate if witness evidence is visually recorded² No (If YES, see guidance)

3

I am an officer of Her Majesty's Revenue and Customs (HMRC), working in the Mobile Enforcement Team based in Nottingham.

On the 10th April 2019 at 1900 hours I attended 31 Narborough Road, Leicester with Officers [REDACTED] Iqbal, [REDACTED] Birkinshaw, and [REDACTED] Pawak after being contacted by HMRC officer [REDACTED] Lee to assist with positive dog indications at Flat 4 31 Narborough Road, Leicester.

The flat is situated directly above the Euro Market, 33 Narborough Road, Leicester and the stair entrance was to the right hand side of the shop door. The keys for the stairwell were located on the same keyring as the shop keys.

I spoke with cashier Iwona Wojcik [REDACTED] she denied any knowledge of a connection between the owner of the Flat [REDACTED] and the Euro Market, but provided the following for the owner of the business giving the name of Bako and contact number [REDACTED]

Senior Investigation Officer [REDACTED] Astill authorised the Writ of Assistance at 2000 hours.

The premises were entered by officers at 2002 hours under Section 161A of the Customs and Excise Management (CEMA) Act 1979 using keys from the same key ring as the shop keys. Located in a corner of the bedroom numerous boxes and bags were stacked and contained illicit tobacco goods.

Date: 24/04/2019

Signature: [REDACTED]
(Signature of witness)Signature: [REDACTED]
(Signature witnessed by)STATEMENT OF WITNESS: ENGLAND AND WALES ONLY
Page 1 of 3

Statement of: [REDACTED] Bryan

URN: 86/Code/52137/17

Goods count listed as follows;

Seal Number	Brand	Quantity
PL1572101	Lambert & Butler Original Silver	9,800
PL1572102	Lambert & Butler Original Silver	10,000
PL1572103	Lambert & Butler Original Silver	10,000
PL1572104	Winston 100's	2,200
PL1572105	L&M Red Label	3,800
PL1572106	Parliament Aqua Blue	4,000
PL1572107	Parliament Aqua Blue	3,600
PL1572108	Parliament Aqua Blue	4,000
PL1572109	Davidoff Gold	5,200
PL1572110	Dunhill Black	4,900
PL1572111	L&M Finely Cut	4,000
PL1572112	L&M Blue	2,800
PL1572113	L&M Link Forward	5,000
AB0856450	Kent Code	2,400
AB0856694	Dunhill	2,000
AB0856453	Marlboro Touch	1,400
AB0856454	PECT	3,600
AB0856451	PECT	6,000
AB0856691	Davidoff Classic	1,400
AB0856696	Golden Virginia HRT	7.5kg
AB0856477	Amber Leaf	8.0kg
PL1572114	Winston Blue	4,000
PL1572115	Davidoff	4,800
AB0856461	Victory	1,800
PL1572116	L&M Forward	2,400
AB0856479	Dunhill	1,060
AB0856457	Marlboro Red	1,200
POS044467	Kent	200

Date: 24/04/2019

 Signature: [REDACTED]
 (Signature of witness)

 Signature: [REDACTED]
 (Signature witnessed by)

STATEMENT OF WITNESS: ENGLAND AND WALES ONLY
 Page 2 of 3

Statement of: [REDACTED] Bryan

URN: 86/Code/52137/17

PL1572117	Richmond KSF	5,600
PO5044464	Pall Mall Extra	200
AB0855779	Golden Virginia HRT	3.2kg
AB0759102	Turner HRT	3.0kg
AB0855778	Karella	2,940
PO5044463	Marlboro Gold	1,000
PO5352520	Pall Mall	200
PO5352524	NZ Gold	1,000
AB0855777	Rothmans	1,400
PL1572118	NZ Gold	13,000
PO6230471	Richmond	600

I seized all goods under section 139 of CEMA 1979 at 2214 hours, the goods totalled 127,500 cigarettes and 21.7kg of hand rolling tobacco.

All officers departed the premises at 2237 hours.

Date: 24/04/2019

Signature: [REDACTED]
(Signature of witness)Signature: [REDACTED]
(Signature witnessed by)STATEMENT OF WITNESS: ENGLAND AND WALES ONLY
Page 3 of 3

Companies House

Companies House does not verify the accuracy of the information filed
Search for companies or officers

Shorish Hamid HAMZA

Filter appointments

Current appointments

Apply filter

Total number of appointments 2

Date of birth
August 1985

KTBC LIMITED (10269068)

Company status **Active**

Correspondence address **12 Lymington Avenue, London, United Kingdom, N22 6JA**

Role **Active Director**

Appointed on **10 March 2019**

Nationality **British**

Country of residence **England**

Occupation **Businessman**

SHENKY LIMITED (06364038)

Company status **Active**

Correspondence address **6 Grand Parade, Green Lanes, London, England, N4 1JX**

Role **Active Director**

Appointed on **26 September 2012**

Nationality **British**

Country of residence **England**

Occupation **Manager**

Is there anything wrong with this page?

Companies House

Companies House does not verify the accuracy of the information filed
Search for companies or officers

SHENKY LIMITED

Company number **06364038**

Registered office address

6 Grand Parade, Green Lanes, London, N4 1JX

Company status

Active

Company type

Private limited Company

Incorporated on

7 September 2007

Accounts

Next accounts made up to **30 September 2018**
due by **30 June 2019**

Last accounts made up to **30 September 2017**

Confirmation statement

Next statement date **7 September 2019**
due by **21 September 2019**

Last statement dated **7 September 2018**

Nature of business (SIC)

- 78200 - Temporary employment agency activities

[Is there anything wrong with this page?](#)

Companies House

Companies House does not verify the accuracy of the information filed
Search for companies or officers

SHENKY LIMITED

Company number **06364038**

Date	Type	Description	View / Download
28 Oct 2018	CS01	Confirmation statement made on 7 September 2018 with no updates	(3 pages)
01 Jul 2018	AA	Accounts for a dormant company made up to 30 September 2017	(2 pages) Download iXBRL (https://beta.companieshouse.gov.uk/company/06364038/filing-history/MzlwODc0NzU2OWFkaXF6a2N4/document?format=xhtml&download=1)
24 Oct 2017	CS01	Confirmation statement made on 7 September 2017 with no updates	(3 pages)
30 Jun 2017	AA	Accounts for a dormant company made up to 30 September 2016	(2 pages) Download iXBRL (https://beta.companieshouse.gov.uk/company/06364038/filing-history/MzE3OTQxMDQ5OWFkaXF6a2N4/document?format=xhtml&download=1)
30 Nov 2016	DISS40	Compulsory strike-off action has been discontinued	(1 page)
29 Nov 2016	CS01	Confirmation statement made on 7 September 2016 with updates	(5 pages)
29 Nov 2016	GAZ1	First Gazette notice for compulsory strike-off	(1 page)
	AA	Accounts for a dormant company	(2 pages)

30 Jun 2016		made up to 30 September 2015	Download XBRL https://beta.companieshouse.gov.uk/company/06364038/filing-history/MzE1MjAzNjk5MmFkaXF6a2N4/document?format=xhtml&download=1
04 Nov 2015	AR01	Annual return made up to 7 September 2015 with full list of shareholders Statement of capital on 2015-11-04 • GBP 1,000	(3 pages)
30 Jun 2015	AA	Accounts for a dormant company made up to 30 September 2014	(2 pages) Download XBRL https://beta.companieshouse.gov.uk/company/06364038/filing-history/MzEyNjE1MTI4NWZkaXF6a2N4/document?format=xhtml&download=1
10 Nov 2014	AR01	Annual return made up to 7 September 2014 with full list of shareholders Statement of capital on 2014-11-10 • GBP 1,000	(3 pages)
16 Aug 2014	AD01	Registered office address changed from 8a Ashfield Parade Southgate London N14 5AB to 6 Grand Parade Green Lanes London N4 1JX on 16 August 2014	(1 page)
30 Jun 2014	AA	Accounts for a dormant company made up to 30 September 2013	(2 pages)
29 Nov 2013	AR01	Annual return made up to 7 September 2013 with full list of shareholders	(3 pages)

Statement of capital on
2013-11-29

• GBP 1,000

29 Jun 2013	AA	Total exemption small company accounts made up to 30 September 2012	(4 pages)
26 Oct 2012	AD01	Registered office address changed from 176 Dudley Road Wolverhampton WV2 3DR United Kingdom on 26 October 2012	(1 page)
26 Sep 2012	AP01	Appointment of Mr Shorish Hamza as a director	(2 pages)
26 Sep 2012	TM01	Termination of appointment of Farhad Faraj as a director	(1 page)
07 Sep 2012	AR01	Annual return made up to 7 September 2012 with full list of shareholders	(3 pages)
04 Jul 2012	AD01	Registered office address changed from 415 Crown House Business Centre North Circular Road London NW10 7PN United Kingdom on 4 July 2012	(1 page)
04 Jul 2012	AP03	Appointment of Mr Shorish Hamza as a secretary	(1 page)
04 Jul 2012	TM01	Termination of appointment of Shorish Hamza as a director	(1 page)
04 Jul 2012	AP01	Appointment of Mr Farhad Faraj as a director	(2 pages)

04 Jul 2012	TM02	Termination of appointment of Harem Kamishi as a secretary	(1 page)
03 Apr 2012	AA	Accounts for a dormant company made up to 30 September 2011	(2 pages)

Is there anything wrong with this page?

Companies House

Companies House does not verify the accuracy of the information filed
Search for companies or officers

SHENKY LIMITED

Company number **06364038**

- [Officers](#)
- [Persons with significant control \(https://beta.companieshouse.gov.uk/company/06364038/persons-with-significant-control\)](https://beta.companieshouse.gov.uk/company/06364038/persons-with-significant-control)

Filter officers

Current officers

Apply filter

8 officers / 6 resignations

HAMZA, Shorish

Correspondence address **6 Grand Parade, Green Lanes, London, England, N4 1JX**

Role Active **Secretary**

Appointed on **1 July 2012**

HAMZA, Shorish Hamid

Correspondence address [REDACTED]

Role Active **Director**

Date of birth [REDACTED]

Appointed on **26 September 2012**

Nationality [REDACTED]

Country of residence **England**

Occupation **Manager**

AHMAD, Osman Sharif

Correspondence address [REDACTED]

Role Resigned **Secretary**

Appointed on **7 September 2007**

Resigned on **13 September 2007**

KAMISHI, Harem

Correspondence address [REDACTED]

Role Resigned **Secretary**

Appointed on **1 June 2008**

Resigned on **30 June 2012**

SHARIF, Kamaran Karim

Correspondence address [REDACTED]

Role Resigned **Secretary**

Appointed on **14 September 2007**

Resigned on **18 August 2008**

AHMAD, Osman Sharif

Correspondence address [REDACTED]

Role Resigned **Director**

Date of birth [REDACTED]

Appointed on **14 September 2007**

Resigned on **18 August 2008**

Nationality [REDACTED]

Occupation **None**

FARAJ, Farhad

Correspondence address [REDACTED]

Role Resigned **Director**

Date of birth [REDACTED]

Appointed on **1 July 2012**

Resigned on **26 September 2012**

Nationality [REDACTED]

Country of residence **United Kingdom**

Occupation **Manager**

HAMZA, Shorish Hamid

Correspondence address [REDACTED]

Role Resigned **Director**

Date of birth [REDACTED]

Appointed on **7 September 2007**

Resigned on **30 June 2012**

Nationality [REDACTED]

Country of residence **England**

Occupation **Manager**

Is there anything wrong with this page?

Statement of Witness

(Criminal Procedure Rules, r. 16.2;
Criminal Justice Act 1967, s. 9.)

STATEMENT OF: [REDACTED]
(insert full name)

Age of witness: 0/18
(If over 18, state over 18)

Occupation of witness: Licensing Enforcement Officer

This statement (consisting of 01 pages 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.

Dated the 25th day of June 2019

I am employed by Leicester City Council's Licensing Section as a Licensing Enforcement Officer. Part of my duties involves dealing with licensed premises under the Licensing Act 2003, of which I am an authorised officer.

Records held by Leicester City Council, show that the Designated Premises Supervisor, Iwona WOJCIK, for Euro Market, 31-33 Narborough Road, Leicester, LE3 0LE, has held a Personal Alcohol Licence from 2nd February 2018 not 2nd February 2019 as detailed in the Review application.

It should also be noted that under Section 144 of the Licencing Act 2003, the offence of 'Keeping of Smuggled Goods' under should be considered when reviewing the Premises Licence, due to the large amount of goods that have been imported without payment of duty of have otherwise been unlawfully imported.

I produce and mark a copy of Section 144 of the Licencing Act 2003 as NLM01 and append it to the application.

Signed: [REDACTED] **Date:** 25/06/2019

(To be signed if applicable:.....Being unable to read the above statement, I, of, read it to him/her before he/she signed it.

Signed: **Date:**



Licensing Act 2003

2003 CHAPTER 17

PART 7

OFFENCES

Smuggled goods

144 Keeping of smuggled goods

- (1) A person to whom subsection (2) applies commits an offence if he knowingly keeps or allows to be kept, on any relevant premises, any goods which have been imported without payment of duty or which have otherwise been unlawfully imported.
- (2) This subsection applies—
 - (a) to any person who works at the premises in a capacity, whether paid or unpaid, which gives him authority to prevent the keeping of the goods on the premises,
 - (b) in the case of licensed premises, to—
 - (i) the holder of a premises licence in respect of the premises, and
 - (ii) the designated premises supervisor (if any) under such a licence,
 - (c) in the case of premises in respect of which a club premises certificate has effect, to any member or officer of the club which holds the certificate who is present on the premises at any time when the goods are kept on the premises in a capacity which enables him to prevent them being so kept, and
 - (d) in the case of premises which may be used for a permitted temporary activity by virtue of Part 5, to the premises user in relation to the temporary event notice in question.
- (3) A person guilty of an offence under this section is liable on summary conviction to a fine not exceeding level 3 on the standard scale.
- (4) The court by which a person is convicted of an offence under this section may order the goods in question, and any container for them, to be forfeited and either destroyed or dealt with in such other manner as the court may order.