

## **Health and safety offences and penalties in local authority enforced sectors 2004/2005**

A report compiled by the Health and Safety Executive

(Including a list of offenders convicted under health and safety legislation between 1 April 2004 and 31 March 2005 following investigations reported by Local Authorities)

NB. The list of offences and penalties is a record of the cases notified by local authorities to HSE's Local Authority Unit and is not necessarily comprehensive.

All information on convictions and penalties contained in the list has been supplied and verified by the prosecuting LA (or investigating LA in Scotland).

For further information on specific cases, direct contact should be made with the relevant local authority.

### **INTRODUCTION**

1. This report is based on data supplied to HSE by Local Authorities in their health and safety returns for the reporting year 2004/05.
2. The list of offenders and penalties in this report provides details of individual charges laid against duty holders, which led to a conviction during the reporting year 2004/05, and indicates the fines imposed by the Courts. 72 LAs reported a total of 281 convictions relating to health and safety at work. In addition, a further 8 convictions which were reported by County Councils and Fire Authorities. The overall average fine was £5802. One prosecutions resulted in imprisonment.
3. This report is not necessarily comprehensive as it contains only those cases which prosecuting LAs have notified to HSE's Local Authority Unit. LAs have supplied this information voluntarily and have verified the details contained in the report
4. There are several reasons why people may wish to know about a duty holder's health and safety record, in particular where the duty holder is guilty of an offence. For example, businesses who are properly concerned to comply with the law, and to provide a quality service overall may want to know about the health and safety management record of businesses who submit tenders to supply goods or services. Insurers should be able to consider the health and safety record of a business before setting premiums for compulsory employers liability insurance. Potential investors may want to consider all aspects of the management competence of a business before putting money into it. In particular, investors who take account of ethical criteria may want to know about a business's compliance with health and safety law. People seeking work may also want to be aware of a possible employer's health and safety convictions.

5. There are 410 LAs in Great Britain that are enforcing authorities under the Health and Safety at Work etc. Act 1974. This report has been compiled with the intention of providing one central register with HSE, as the national Enforcing Authority, and available on the HSE website. The report aligns LAs with HSE's Report on Health and Safety Offences and Penalties, which was published for the first time in October 2000. The first report on LA prosecutions (for 2000/01) was published in December 2001 and was supported by HELA (Health and Safety Executive/Local Authority Enforcement Liaison Committee). This and subsequent annual reports are available on HSE's website (<http://www.hse.gov.uk/lau/publications.htm>). Details of HSE's prosecution cases are also available on HSE's website (<http://www.hse.gov.uk/policy/enforce.pdf>). However, unlike HSE's version the register of LA's cases is not a searchable database but a pdf report in tabular form.

6. Local Government is committed to giving easy access to publicly available information about LAs enforcement actions but currently there is no mechanism to collect and collate detailed information on improvement and prohibition notices. However, LAs are required to make information available publicly in line with the Environmental Information Regulations 2004, within the restrictions placed on disclosure and for the purposes set out in the Health and Safety at Work etc Act 1974, and under the Data Protection Act 1998. Relevant information on enforcement action should be available in public registers, which may be consulted at LA offices.

Defendant	SIC 92 code	Standard industrial classification	Hearing Date	LA_name	Full Act / Regulation breached name	Sec	Reg	subsec	Penalty / Outcome	Fines
AC (UK) Limited	63.1	Warehousing & storage	29-Nov-04	Bolton Metropolitan Borough Council	Health & Safety at Work Act 1974	2		1a	Guilty Fine	£3,000.00
Allan Faulds	74.70/2	Window cleaning	03-Aug-04	London Borough of Southwark	Lifting Operations and Lifting Equipment Regulations 1998		8	1c	Guilty Fine	£200.00
Allan Faulds	74.70/2	Window cleaning	03-Aug-04	London Borough of Southwark	The Management of Health and Safety at Work Regulations 1999		14	1	Guilty Fine	£200.00
Allied Leisure Ltd	97.91	Bowling Alley	15-Jul-04	Basildon District Council	Health & Safety at Work Act 1974	2		2d	Guilty Fine	£5,000.00
Allied Leisure Ltd	97.91	Bowling Alley	15-Jul-04	Basildon District Council	Health & Safety at Work Act 1974	2		2d	Guilty Fine	£5,000.00
Allied Leisure Ltd	97.91	Bowling Alley	15-Jul-04	Basildon District Council	Health & Safety at Work Act 1974	2		2d	Guilty Fine	£5,000.00
Allied Leisure Ltd	97.91	Bowling Alley	15-Jul-04	Basildon District Council	Health & Safety at Work Act 1974	3		1	Guilty Fine	£5,000.00
Allied Leisure Ltd	97.91	Bowling Alley	15-Jul-04	Basildon District Council	Health & Safety at Work Act 1974	3		1	Guilty Fine	£5,000.00
Allied Leisure Ltd	97.91	Bowling Alley	15-Jul-04	Basildon District Council	Health & Safety at Work Act 1974	3		1	Guilty Fine	£5,000.00
Allied Leisure Ltd	97.91	Bowling Alley	15-Jul-04	Basildon District Council	The Management of Health and Safety at Work Regulations 1999		5		Guilty Fine	£2,000.00
Argos Ltd	52.1	Retail Non-specialised stores (not food)	07-Mar-05	Leeds City Council	Health & Safety at Work Act 1974	2		1	Guilty Fine	£5,000.00
Argos Ltd	52.1	Retail Non-specialised stores (not food)	07-Mar-05	Leeds City Council	The Workplace (Health, Safety and Welfare) Regulations 1992		13		Guilty Fine	£5,000.00
Argos Ltd	52.1	Other retail non-specialised stores	02-Dec-04	Bury Metropolitan Borough Council	Health & Safety at Work Act 1974	2		1	Guilty Fine	£14,000.00
Argos Ltd	52.1	Other retail non-specialised stores	02-Dec-04	Bury Metropolitan Borough Council	The Workplace (Health, Safety and Welfare) Regulations 1992		13	1	Guilty Fine	£500.00
Argos Ltd	52.1	Other retail non-specialised stores	02-Dec-04	Bury Metropolitan Borough Council	The Workplace (Health, Safety and Welfare) Regulations 1992		13	3	Guilty Fine	£500.00
Argos Ltd	52.1	Other retail non-specialised stores	02-Dec-04	Bury Metropolitan Borough Council	The Management of Health and Safety at Work Regulations 1999		3	1	Guilty Fine	£1,000.00
Asda Stores Ltd	52.1	Hypermarket selling mainly food stuffs	05-Jan-05	St Helens Council	Health & Safety at Work Act 1974	3		1	Guilty Fine	£13,000.00
Asda Stores Ltd	52.1	Hypermarket selling mainly food stuffs	05-Jan-05	St Helens Council	The Reporting of Injuries Diseases and Dangerous Occurrence Regulations 1995		3	1	Guilty Fine	£1,000.00
Asset Networks Ltd	85.3	Day Centre/Nursery	26-Nov-04	London Borough of Tower Hamlets	Health & Safety at Work Act 1974	3		1	Guilty Fine	£500.00
Astor (Bristol) Ltd	50.1	Retail of motor vehicles	22-Jun-04	Bristol City Council	Health & Safety at Work Act 1974	3		1	Guilty Fine	£30,000.00
Astor (Bristol) Ltd	50.1	Retail of motor vehicles	22-Jun-04	Bristol City Council	The Management of Health and Safety at Work Regulations 1999		3	1b	Guilty Fine	£10,000.00
B & Q plc	52.46	Retail DIY Store	03-Dec-04	Cardiff Unitary Authority	Health & Safety at Work Act 1974	3		1	Guilty Fine	£3,000.00
B & Q plc	52.46	DIY Materials (retail)	08-Jun-04	Poole Borough Council	Health & Safety at Work Act 1974	3		1	Guilty Fine	£40,000.00
B & Q plc	52.46	DIY Materials (retail)	08-Jun-04	Poole Borough Council	Health & Safety at Work Act 1974	3		1	Guilty Fine	£60,000.00
B & Q plc	52.46	DIY Materials (retail)	08-Jun-04	Poole Borough Council	Health & Safety at Work Act 1974	3		1	Guilty Fine	£70,000.00

Defendant	SIC 92 code	Standard industrial classification	Hearing Date	LA_name	Full Act / Regulation breached name	Sec	Reg	subsec	Penalty / Outcome	Fines
B & Q plc	52.46	DIY Materials (retail)	08-Jun-04	Poole Borough Council	Health & Safety at Work Act 1974	3		1	Guilty Fine	£80,000.00
B & Q plc	52.46	DIY Materials (retail)	08-Jun-04	Poole Borough Council	Health & Safety at Work Act 1974	3		1	Guilty Fine	£300,000.00
Backsuper Ltd	70.3	Property management	16-Jun-04	Manchester City Council	Health & Safety at Work Act 1974	36		1	Guilty Fine	£2,000.00
Balijinder Singh t/a Fireworks Direct	52.48	Other retail sale in specialised stores	27-Aug-04	Surrey County Council	Explosives Act 1875	22			Guilty Imprisonment	
Bestway Cash & Carry Ltd	63.1	Warehouse (general) operation	09-Dec-04	London Borough of Havering	The Management of Health and Safety at Work Regulations 1999		3	1	Guilty Fine	£1,400.00
Bestway Cash & Carry Ltd	63.1	Warehouse (general) operation	09-Dec-04	London Borough of Havering	Health & Safety at Work Act 1974	2		1	Guilty Fine	£6,000.00
Bestway Cash & Carry Ltd	63.1	Warehouse (general) operation	09-Dec-04	London Borough of Havering	The Provision and Use of Work Equipment Regulations 1998		5	1	Guilty Fine	£1,400.00
Big Tops UK Limited	75.1	Leisure & Cultural Services	14-May-04	Amber Valley Borough Council	Health & Safety at Work Act 1974	2			Guilty Fine	£200.00
Big Tops UK Limited	75.1	Leisure & Cultural Services	14-May-04	Amber Valley Borough Council	Health & Safety at Work Act 1974	3			Guilty Fine	£200.00
Brickability	51.53	retail sale of bricks	21-Mar-05	Bridgend Unitary Authority	Health & Safety at Work Act 1974	2		2c	Guilty Fine	£20,000.00
Brickability	51.53	retail sale of bricks	21-Mar-05	Bridgend Unitary Authority	Personal Protective Equipment at Work Regulations 1992		4	1	Guilty Fine	£2,500.00
British Home Stores Limited	52.42	Retail sale of clothing	06-Dec-04	Gateshead Metropolitan Borough Council	Health & Safety at Work Act 1974	2		1	Guilty Fine	£15,000.00
British Home Stores Limited	52.42	Retail sale of clothing	06-Dec-04	Gateshead Metropolitan Borough Council	Health & Safety at Work Act 1974	33		1a	Guilty no separate penalty	£0.00
Broken Foot Inns Ltd	55.40/2	Public House	14-Oct-04	Reading Borough Council	Health & Safety at Work Act 1974	3		1	Guilty Fine	£10,000.00
Broken Foot Inns Ltd	55.40/2	Public House	14-Oct-04	Reading Borough Council	Health & Safety at Work Act 1974	3		1	Guilty Fine	£15,000.00
Burton on Trent Golf Club Limited	92.61	Operate sports arenas and stadiums	27-Jan-05	South Derbyshire District Council	Health & Safety at Work Act 1974	2		1	Guilty Fine	£1,000.00
Burton on Trent Golf Club Limited	92.61	Operate sports arenas and stadiums	27-Jan-05	South Derbyshire District Council	Health & Safety at Work Act 1974	2		2	Guilty Fine	£1,000.00
Burton on Trent Golf Club Limited	92.61	Operate sports arenas and stadiums	27-Jan-05	South Derbyshire District Council	The Provision and Use of Work Equipment Regulations 1998		9	1	Guilty Fine	£1,000.00
Burton on Trent Golf Club Limited	92.61	Operate sports arenas and stadiums	27-Jan-05	South Derbyshire District Council	The Provision and Use of Work Equipment Regulations 1998		9	2	Guilty Fine	£1,000.00
Burton on Trent Golf Club Limited	92.61	Operate sports arenas and stadiums	27-Jan-05	South Derbyshire District Council	The Management of Health and Safety at Work Regulations 1999		3	1	Guilty Fine	£1,000.00
Carpentright Plc	52.44	Retail furniture household etc	18-Nov-04	Taunton Deane Borough Council	Health & Safety at Work Act 1974	2		1	Guilty Fine	£3,000.00
Carphone Warehouse Ltd	52.48	retail sale of mobile telephones	30-Jul-04	City of Edinburgh Council	Health & Safety at Work Act 1974	2		2e	Guilty Fine	£2,000.00
Carphone Warehouse Ltd	52.48	retail sale of mobile telephones	30-Jul-04	City of Edinburgh Council	The Workplace (Health, Safety and Welfare) Regulations 1992		13	1	Guilty Fine	£2,000.00
Carver (Wolverhampton) Ltd	52.46	Builders Merchant (retail)	11-Feb-05	Wolverhampton City Council	Health & Safety at Work Act 1974	2		1	Guilty Fine	£15,000.00

Defendant	SIC 92 code	Standard industrial classification	Hearing Date	LA_name	Full Act / Regulation breached name	Sec	Reg	subsec	Penalty / Outcome	Fines
Carver (Wolverhampton) Ltd	52.46	Builders Merchant (retail)	11-Feb-05	Wolverhampton City Council	The Management of Health and Safety at Work Regulations 1999		5	1	Guilty Fine	£3,500.00
Carver (Wolverhampton) Ltd	52.46	Builders Merchant (retail)	11-Feb-05	Wolverhampton City Council	The Reporting of Injuries Diseases and Dangerous Occurrence Regulations 1995		3	1	Guilty Fine	£2,500.00
Charles Burns	50.3	Sale of motor vehicle parts and accessories	15-Oct-04	Coventry City Council	Health & Safety at Work Act 1974	33		1	Guilty Fine	£2,000.00
Charles Robert Goodson Hoff	83.4	Property Management	23-Jul-04	London Borough of Westminster	Health & Safety at Work Act 1974	3			Guilty Fine	£7,500.00
Charles Robert Goodson Hoff	83.4	Property Management	23-Jul-04	London Borough of Westminster	Health & Safety at Work Act 1974	2			Guilty no separate penalty	£0.00
Clarkesteel Distribution Ltd	60.2	Delivery driver for a transport company, unloading at warehouse	11-Nov-04	Horsham District Council	Health & Safety at Work Act 1974	2		1	Guilty Fine	£5,000.00
Clarkesteel Distribution Ltd	60.2	Delivery driver for a transport company, unloading at warehouse	11-Nov-04	Horsham District Council	Health & Safety at Work Act 1974	2		2a	Guilty no separate penalty	£0.00
Clarkesteel Distribution Ltd	60.2	Delivery driver for a transport company, unloading at warehouse	11-Nov-04	Horsham District Council	Health & Safety at Work Act 1974	33		1a	Guilty no separate penalty	£0.00
Clarkesteel Distribution Ltd	60.2	Delivery driver for a transport company, unloading at warehouse	11-Nov-04	Horsham District Council	Health & Safety at Work Act 1974	2		1	Guilty Fine	£5,000.00
Clarkesteel Distribution Ltd	60.2	Delivery driver for a transport company, unloading at warehouse	11-Nov-04	Horsham District Council	Health & Safety at Work Act 1974	2		2c	Guilty no separate penalty	£0.00
Clarkesteel Distribution Ltd	60.2	Delivery driver for a transport company, unloading at warehouse	11-Nov-04	Horsham District Council	Health & Safety at Work Act 1974	33		1a	Guilty no separate penalty	£0.00
County Mall (Crawley) Management Ltd	74.11	Management activities of retail holding company	17-Feb-05	Crawley Borough Council	Health & Safety at Work Act 1974	2			Guilty Fine	£25,000.00
County Mall (Crawley) Management Ltd	74.11	Management activities of retail holding company	17-Feb-05	Crawley Borough Council	The Provision and Use of Work Equipment Regulations 1998		9	1	Guilty no separate penalty	£0.00
Craven Woodcraft Company Ltd	70.2	Letting of own property	04-Feb-05	Birmingham City Council	Health & Safety at Work Act 1974	3		1	Guilty Fine	£15,000.00
Craven Woodcraft Company Ltd	70.2	Letting of own property	04-Feb-05	Birmingham City Council	Health & Safety at Work Act 1974	33		1g	Guilty Fine	£5,000.00
Darren Butler	92.72	Other recreational Services not elsewhere classified	07-Sep-04	South Norfolk District Council	Health & Safety at Work Act 1974	3		1	Guilty Fine	£5,000.00
Dr Abu Jafar Mohammed Rahman	85.3	Residential Care Home	06-Dec-04	Vale of Glamorgan Unitary Authority	Health & Safety at Work Act 1974	2		2a	Guilty Fine	£250.00
Dr Abu Jafar Mohammed Rahman	85.3	Residential Care Home	06-Dec-04	Vale of Glamorgan Unitary Authority	Health & Safety at Work Act 1974	33		1g	Guilty Fine	£250.00
Dr Abu Jafar Mohammed Rahman	85.3	Residential Care Home	06-Dec-04	Vale of Glamorgan Unitary Authority	Health & Safety at Work Act 1974	3		1	Guilty Fine	£250.00

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Dr Abu Jafar Mohammed Rahman	85.3	Residential Care Home	06-Dec-04	Vale of Glamorgan Unitary Authority	Lifting Operations and Lifting Equipment Regulations 1998		5	1a & 1b	Guilty Fine	£250.00
Dr Nasima Akhtar Rahman	85.3	Residential Care Home	06-Dec-04	Vale of Glamorgan Unitary Authority	Health & Safety at Work Act 1974	2		2a	Guilty Fine	£250.00
Dr Nasima Akhtar Rahman	85.3	Residential Care Home	06-Dec-04	Vale of Glamorgan Unitary Authority	Health & Safety at Work Act 1974	33		1g	Guilty Fine	£250.00
Dr Nasima Akhtar Rahman	85.3	Residential Care Home	06-Dec-04	Vale of Glamorgan Unitary Authority	Health & Safety at Work Act 1974	3		1	Guilty Fine	£250.00
Dr Nasima Akhtar Rahman	85.3	Residential Care Home	06-Dec-04	Vale of Glamorgan Unitary Authority	Lifting Operations and Lifting Equipment Regulations 1998		5	1a & 1b	Guilty Fine	£250.00
East End Foods Plc	51.3	Wholesale of food, beverages and tobacco	25-Aug-04	Birmingham City Council	Health & Safety at Work Act 1974	3		1	Guilty Fine	£10,000.00
East End Foods Plc	51.3	Wholesale of food, beverages and tobacco	25-Aug-04	Birmingham City Council	The Provision and Use of Work Equipment Regulations 1998		5	1	Guilty Fine	£5,000.00
Edmond Sobocik	52.48	Other retail sale in specialised stores	12-May-04	Solihull Metropolitan Borough Council	Health & Safety at Work Act 1974	21			Guilty Fine	£300.00
Edmond Sobocik	52.48	Other retail sale in specialised stores	12-May-04	Solihull Metropolitan Borough Council	Health & Safety at Work Act 1974	3		1	Guilty Fine	£100.00
Edmond Sobocik	52.48	Other retail sale in specialised stores	12-May-04	Solihull Metropolitan Borough Council	Health & Safety at Work Act 1974	2		1	Guilty Fine	£100.00
Edmond Sobocik	52.48	Other retail sale in specialised stores	12-May-04	Solihull Metropolitan Borough Council	The Electricity at Work Regulations 1989		6		Guilty Fine	£100.00
Edmond Sobocik	52.48	Other retail sale in specialised stores	12-May-04	Solihull Metropolitan Borough Council	The Electricity at Work Regulations 1989		7		Guilty Fine	£100.00
Edmond Sobocik	52.48	Other retail sale in specialised stores	12-May-04	Solihull Metropolitan Borough Council	The Electricity at Work Regulations 1989		10		Guilty Fine	£100.00
Edmond Sobocik	52.48	Other retail sale in specialised stores	12-May-04	Solihull Metropolitan Borough Council	The Electricity at Work Regulations 1989		16		Guilty Fine	£100.00
Edmond Sobocik	52.48	Other retail sale in specialised stores	12-May-04	Solihull Metropolitan Borough Council	The Electricity at Work Regulations 1989		4	1	Guilty Fine	£100.00
Eric Graham	74.70/2	Window cleaning	03-Aug-04	London Borough of Southwark	Lifting Operations and Lifting Equipment Regulations 1998		8	1c	Guilty Fine	£200.00
Eric Graham	74.70/2	Window cleaning	03-Aug-04	London Borough of Southwark	The Management of Health and Safety at Work Regulations 1999		14	1	Guilty Fine	£200.00
Field & Lawn (Marquees) Ltd	92.3	Other Entertainment activities not elsewhere classified	11-Feb-05	City of Edinburgh Council	Health & Safety at Work Act 1974	3		1	Guilty Fine	£5,000.00
Fieldtrack Ltd	92.3	Other entertainment activities not elsewhere classified	13-Sep-04	City of Edinburgh Council	Health & Safety at Work Act 1974	2		1	Guilty Fine	£7,500.00
Fieldtrack Ltd	92.3	Other entertainment activities not elsewhere classified	13-Sep-04	City of Edinburgh Council	Health & Safety at Work Act 1974	2		2a	Guilty no separate penalty	£0.00
Fieldtrack Ltd	92.3	Other entertainment activities not elsewhere classified	13-Sep-04	City of Edinburgh Council	Health & Safety at Work Act 1974	2		2c	Guilty no separate penalty	£0.00
Filtasonix Limited	55.40/2	Public House	10-Mar-05	Harborough District Council	The Reporting of Injuries Diseases and Dangerous Occurrence Regulations 1995		3	1	Guilty Fine	£400.00

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Filtasonix Limited	55.40/2	Public House	10-Mar-05	Harborough District Council	The Management of Health and Safety at Work Regulations 1999		3	1a	Guilty Fine	£400.00
Filtasonix Limited	55.40/2	Public House	10-Mar-05	Harborough District Council	The Management of Health and Safety at Work Regulations 1999		7	1	Guilty Fine	£400.00
Filtasonix Limited	55.40/2	Public House	10-Mar-05	Harborough District Council	The Management of Health and Safety at Work Regulations 1999		10	1	Guilty Fine	£400.00
Filtasonix Limited	55.40/2	Public House	10-Mar-05	Harborough District Council	The Management of Health and Safety at Work Regulations 1999		13	2	Guilty Fine	£400.00
Filtasonix Limited	55.40/2	Public House	10-Mar-05	Harborough District Council	Personal Protective Equipment at Work Regulations 1992		4	1	Guilty Fine	£400.00
Filtasonix Limited	55.40/2	Public House	10-Mar-05	Harborough District Council	The Control of Substances Hazardous to Health Regulations 2002 (COSHH)		6	1,2,3,4	Guilty Fine	£400.00
Filtasonix Limited	55.40/2	Public House	10-Mar-05	Harborough District Council	The Control of Substances Hazardous to Health Regulations 2002 (COSHH)		7	3c	Guilty Fine	£400.00
Filtasonix Limited	55.40/2	Public House	10-Mar-05	Harborough District Council	The Control of Substances Hazardous to Health Regulations 2002 (COSHH)		12	1,2,3,4	Guilty Fine	£400.00
Filtasonix Limited	55.40/2	Public House	10-Mar-05	Harborough District Council	The Health and Safety (First Aid) Regulations 1981		3	2	Guilty Fine	£400.00
Fisher Group Ltd	55.4	Licensed Bars (managed)	08-Feb-05	City of Edinburgh Council	Health & Safety at Work Act 1974	3		1	Guilty Fine	£1,350.00
Focus (DIY) Ltd	52.46	DIY Materials (retail)	03-Nov-04	Wycombe District Council	Health & Safety at Work Act 1974	3			Guilty Fine	£8,000.00
Gary Speller	51.7	Other Wholesale	03-Dec-04	St Edmondsbury Borough Council	Health & Safety at Work Act 1974	2		a	Guilty Fine	£2,000.00
Gaybank Construction Ltd	50.1	Builder and contractor for commercial buildings	23-Jul-04	London Borough of Westminster	Health & Safety at Work Act 1974	3			Guilty Fine	£5,000.00
Gaybank Construction Ltd	50.1	Builder and contractor for commercial buildings	23-Jul-04	London Borough of Westminster	The Management of Health and Safety at Work Regulations 1999		5	1	Guilty no separate penalty	£0.00
H & H Wholesale	74.87	Other business activities	01-May-04	South Yorkshire Fire & Rescue Authority	Health & Safety at Work Act 1974	33		1a	Guilty Fine	£1,000.00
H & H Wholesale	74.87	Other business activities	01-May-04	South Yorkshire Fire & Rescue Authority	Explosives Act 1875	5			Guilty Fine	£1,000.00
Hartland Quay Hotel Ltd	55.1	Hotel (licensed with restaurant)	16-Sep-04	Torrige District Council	Health & Safety at Work Act 1974	33		1a	Guilty Fine	£7,500.00
Hartland Quay Hotel Ltd	55.1	Hotel (licensed with restaurant)	16-Sep-04	Torrige District Council	Health & Safety at Work Act 1974	3		1	Guilty Fine	£7,500.00
Hartnell Taylor-Cook	74.11	Management activities of retail holding company	21-Mar-05	West Wiltshire District Council	Health & Safety at Work Act 1974	4		2	Guilty Fine	£8,000.00
Harveys Furnishing Group Limited	63.1	Warehouse (general) operation	30-Mar-05	Northampton Borough Council	Health & Safety at Work Act 1974	2		1	Guilty Fine	£6,000.00
Harveys Furnishing Group Limited	63.1	Warehouse (general) operation	30-Mar-05	Northampton Borough Council	The Management of Health and Safety at Work Regulations 1999		3	1	Guilty Fine	£3,000.00

Defendant	SIC 92 code	Standard industrial classification	Hearing Date	LA_name	Full Act / Regulation breached name	Sec	Reg	subsec	Penalty / Outcome	Fines
Hays Distribution Services Limited	63.1	Warehousing storage	01-Jul-04	NW Leicestershire District Council	Health & Safety at Work Act 1974	2		1	Guilty Fine	£7,000.00
Hyatt Regency Birmingham Ltd	55.1	Hotels	06-Jul-04	Birmingham City Council	Health & Safety at Work Act 1974	2		1	Guilty Fine	£1,000.00
Hyatt Regency Birmingham Ltd	55.1	Hotels	06-Jul-04	Birmingham City Council	The Provision and Use of Work Equipment Regulations 1998		5	1	Guilty Fine	£5,000.00
Hyatt Regency Birmingham Ltd	55.1	Hotels	06-Jul-04	Birmingham City Council	The Management of Health and Safety at Work Regulations 1999		3	1	Guilty Fine	£1,000.00
Iceland Frozen Foods plc	52.1	Food (general) retail dealing in	12-Oct-04	Northampton Borough Council	Health & Safety at Work Act 1974	3			Guilty Fine	£5,000.00
Iceland Frozen Foods plc	52.1	Food (general) retail dealing in	12-Oct-04	Northampton Borough Council	The Management of Health and Safety at Work Regulations 1999		3	1	Guilty Fine	£5,000.00
James William Feary	71.4	Party Planners	20-May-04	Guildford Borough Council	Health & Safety at Work Act 1974	7			Guilty Fine	£3,500.00
Jays UK Ltd	92.3	Other Entertainment Activities	21-Dec-04	Great Yarmouth Borough Council	Health & Safety at Work Act 1974	3		1	Guilty Fine	£10,000.00
Jays UK Ltd	92.3	Other Entertainment Activities	21-Dec-04	Great Yarmouth Borough Council	Health & Safety at Work Act 1974	2		1	Guilty no separate penalty	£0.00
John Hill	55.3	Eating place (consumption on premises)	27-Apr-04	West Oxfordshire District Council	Health & Safety at Work Act 1974	2		1	Guilty Fine	£600.00
John Hill	55.3	Eating place (consumption on premises)	27-Apr-04	West Oxfordshire District Council	Health & Safety at Work Act 1974	3		1	Guilty Fine	£1,400.00
John Hill	55.3	Eating place (consumption on premises)	27-Apr-04	West Oxfordshire District Council	The Electricity at Work Regulations 1989		7		Guilty no separate penalty	£0.00
John Hill	55.3	Eating place (consumption on premises)	27-Apr-04	West Oxfordshire District Council	The Electricity at Work Regulations 1989		12		Guilty no separate penalty	£0.00
John Norsworthy	75.2	Justice and judicial activities	14-May-04	South Shropshire District Council	Health & Safety at Work Act 1974	3			Guilty Fine	£1,000.00
John Norsworthy	75.2	Justice and judicial activities	14-May-04	South Shropshire District Council	Lifting Operations and Lifting Equipment Regulations 1998		8		Guilty no separate penalty	£0.00
John Norsworthy	75.2	Justice and judicial activities	14-May-04	South Shropshire District Council	Lifting Operations and Lifting Equipment Regulations 1998		6		Guilty no separate penalty	£0.00
Johnsons Controls Ltd	70.3	Property Management	04-Mar-05	London Borough of Tower Hamlets	Health & Safety at Work Act 1974	2		2c	Guilty Fine	£2,000.00
Johnsons Controls Ltd	70.3	Property Management	04-Mar-05	London Borough of Tower Hamlets	The Provision and Use of Work Equipment Regulations 1998		6	2a	Guilty Fine	£2,500.00
Jones Lang LaSalle Ltd	70.3	real estate activities on a fee or contract basis	26-Nov-04	Birmingham City Council	Health & Safety at Work Act 1974	3		1	Guilty Fine	£40,000.00
Kellawn Limited	52.42	Retail Sale of clothes	01/01/2004	Bridgend Unitary Authority	Health & Safety at Work Act 1974	2		2a	Guilty Fine	£8,000.00
Kellawn Limited	52.42	Retail Sale of clothes	01/01/2004	Bridgend Unitary Authority	Health & Safety at Work Act 1974	2		2b	Guilty Fine	£8,000.00
Kellawn Limited	52.42	Retail Sale of clothes	01/01/2004	Bridgend Unitary Authority	The Provision and Use of Work Equipment Regulations 1998		4	1	Guilty Fine	£1,200.00
Kellawn Limited	52.42	Retail Sale of clothes	01/01/2004	Bridgend Unitary Authority	The Workplace (Health, Safety and Welfare) Regulations 1992		13	1 3a	Guilty Fine	£1,200.00

Defendant	SIC 92 code	Standard industrial classification	Hearing Date	LA_name	Full Act / Regulation breached name	Sec	Reg	subsec	Penalty / Outcome	Fines
Kellawn Limited	52.42	Retail Sale of clothes	01/01/2004	Bridgend Unitary Authority	The Management of Health and Safety at Work Regulations 1999		3	1a	Guilty Fine	£1,200.00
Kwik-Fit (GB) Ltd	50.2	Maintenance and repair of motor vehicles	01-Feb-05	Bath and North East Somerset District Council	Health & Safety at Work Act 1974	2		1	Guilty Fine	£12,000.00
Kwik-Fit (GB) Ltd	50.2	Maintenance and repair of motor vehicles	01-Feb-05	Bath and North East Somerset District Council	The Workplace (Health, Safety and Welfare) Regulations 1992		14		Guilty Fine	£2,000.00
Kwik-Fit (GB) Ltd	50.2	Maintenance & repair of motors	11-May-04	London Borough of Harrow	Health & Safety at Work Act 1974	2		1	Guilty Fine	£5,000.00
Kwik-Fit (GB) Ltd	50.2	Maintenance & repair of motors	11-May-04	London Borough of Harrow	Health & Safety at Work Act 1974	2		1	Guilty Fine	£8,000.00
Kwik-Fit (GB) Ltd	50.2	Maintenance & repair of motors	11-May-04	London Borough of Harrow	The Manual Handling Operations Regulations 1992		4	1b ii	Guilty no seperate penalty	£0.00
Laser Quest (GB) Ltd	92.61	Leisure; Operation of sports arenas and stadiums	23-Jun-04	Manchester City Council	The Electricity at Work Regulations 1989		4	2	Guilty Fine	£3,000.00
Laser Quest (GB) Ltd	92.61	Leisure; Operation of sports arenas and stadiums	23-Jun-04	Manchester City Council	Health & Safety at Work Act 1974	2		1	Guilty Fine	£1,500.00
Laser Quest (GB) Ltd	92.61	Leisure; Operation of sports arenas and stadiums	23-Jun-04	Manchester City Council	The Management of Health and Safety at Work Regulations 1999		3	4	Guilty Fine	£1,500.00
Lathams Ltd	51.53	Wholesale wood, construction etc	31-Mar-05	Dudley Metropolitan Borough Council	Health & Safety at Work Act 1974	3		1	Guilty Fine	£5,000.00
Leon Mazurek	65.1	Retail sales of motor vehicle/parts	25-Nov-04	Manchester City Council	Health & Safety at Work Act 1974	2		1	Guilty Fine	£5,000.00
Leon Mazurek	65.1	Retail sales of motor vehicle/parts	25-Nov-04	Manchester City Council	The Reporting of Injuries Diseases and Dangerous Occurrences Regulations 1995		3	1	Guilty Fine	£500.00
Longfield Care Homes Ltd	85.3	Residential Care Home	09-Dec-04	Blackburn with Darwen Borough Council	Health & Safety at Work Act 1974	3		1	Guilty Fine	£10,000.00
Makinder Suri	50.1	Retail Pharmacy	06-Dec-04	Broxtowe Borough Council	Health & Safety at Work Act 1974	33		1g	Guilty Fine	£1,000.00
Mark Anthony Fallon	55.40/2	Public House	07-Aug-04	Newcastle-under- Lyme Borough Council	Health & Safety at Work Act 1974	3			Guilty Fine	£2,500.00
Mark Wates	55.3	Eating place (consumption on premises)	27-Apr-04	West Oxfordshire District Council	Health & Safety at Work Act 1974	2		1	Guilty Fine	£1,400.00
Mark Wates	55.3	Eating place (consumption on premises)	27-Apr-04	West Oxfordshire District Council	Health & Safety at Work Act 1974	3		1	Guilty Fine	£1,000.00
Martin and Mark Ltd	55.3	Eating place (consumption on premises)	27-Apr-04	West Oxfordshire District Council	Health & Safety at Work Act 1974	2		1	Guilty Fine	£5,000.00
Martin and Mark Ltd	55.3	Eating place (consumption on premises)	27-Apr-04	West Oxfordshire District Council	Health & Safety at Work Act 1974	3		1	Guilty Fine	£4,000.00
McDonalds Restaurants Ltd	55.3	restaurants	26-Nov-04	Birmingham City Council	Health & Safety at Work Act 1974	2		1	Guilty Fine	£35,000.00
Mitie Cleaning (South East) Ltd	74.7	Industrial Cleaning	17-Feb-05	Crawley Borough Council	Health & Safety at Work Act 1974	2			Guilty Fine	£40,000.00

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Mitie Cleaning (South East) Ltd	74.7	Industrial Cleaning	17-Feb-05	Crawley Borough Council	The Provision and Use of Work Equipment Regulations 1998		9	1	Guilty no separate penalty	£0.00
Mohammed Darabi	55.3	Take away food shop	26-Aug-04	Doncaster Metropolitan Borough Council	Health & Safety at Work Act 1974	2		1	Guilty no separate penalty	£0.00
Mohammed Darabi	55.3	Take away food shop	26-Aug-04	Doncaster Metropolitan Borough Council	Health & Safety at Work Act 1974	3		2	Guilty no separate penalty	£0.00
Mohammed Darabi	55.3	Take away food shop	26-Aug-04	Doncaster Metropolitan Borough Council	The Gas Safety (Installation and Use) Regulations 1998		35		Guilty Fine	£1,200.00
Morrison Supermarkets plc	74.87	Other business activities	17-Dec-04	South Yorkshire Fire & Rescue Authority	Explosives Act 1875	17		1	Guilty Fine	£5,000.00
Morrison Supermarkets plc	74.87	Other business activities	17-Dec-04	South Yorkshire Fire & Rescue Authority	Explosives Act 1875	17		2	Guilty Fine	£5,000.00
Morrison Supermarkets plc	74.87	Other business activities	17-Dec-04	South Yorkshire Fire & Rescue Authority	Health & Safety at Work Act 1974	33		1a	Guilty no separate penalty	£0.00
Moss Electrical Co Ltd	63.1	Warehouse (general) operation	21-Mar-05	London Borough of Newham	Health & Safety at Work Act 1974	2		1	Guilty Fine	£10,000.00
Moss Electrical Co Ltd	63.1	Warehouse (general) operation	21-Mar-05	London Borough of Newham	The Management of Health and Safety at Work Regulations 1999		3	1a	Guilty Fine	£2,500.00
Mr Glen Smith	55.1	Hotel (licensed with restaurant)	08-Sep-04	Nottingham City Council	The Control of Substances Hazardous to Health Regs 1999 (COSHH)		7		Guilty Fine	£1,500.00
Mr Jack Penfold	52.1	Other retail sale in non-specialised stores	18-Nov-04	Taunton Deane Borough Council	Health & Safety at Work Act 1974	33		1g	Guilty Fine	£2,500.00
Mr John Mitchell Dunn	93.4	Physical Well-Being Activities	21-Apr-04	Falkirk Council	Health & Safety at Work Act 1974	33		1g	Guilty Fine	£1,000.00
Mr Lay Heng Chhung	55.3	Eating place (consumption on premises)	12-Jan-05	Manchester City Council	Health & Safety at Work Act 1974	2		1 & 2a	Guilty Fine	£300.00
Mr Lay Heng Chhung	55.3	Eating place (consumption on premises)	12-Jan-05	Manchester City Council	Health & Safety at Work Act 1974	2		1 & 2d	Guilty Fine	£300.00
Mr Lay Heng Chhung	55.3	Eating place (consumption on premises)	12-Jan-05	Manchester City Council	The Workplace (Health, Safety and Welfare) Regulations 1992		12		Guilty Fine	£200.00
Mr Litton Miah	55.3	Take away food shop	29-Nov-04	Vale of Glamorgan Unitary Authority	Health & Safety at Work Act 1974	2		2a	Guilty Fine	£100.00
Mr Litton Miah	55.3	Take away food shop	29-Nov-04	Vale of Glamorgan Unitary Authority	The Workplace (Health, Safety and Welfare) Regulations 1992		12	2a	Guilty Fine	£100.00
Mr Litton Miah	55.3	Take away food shop	29-Nov-04	Vale of Glamorgan Unitary Authority	The Workplace (Health, Safety and Welfare) Regulations 1992		12	5	Guilty Fine	£100.00
Mr RD Patel	92.4	News Agency Activities	26-Apr-04	Rochford District Council	Health & Safety at Work Act 1974	33		1g	Guilty Fine	£600.00
Mr Sahb Singh	51.31	Foods non-specialised wholesale of	11-Feb-05	Bristol City Council	The Workplace (Health, Safety and Welfare) Regulations 1992		12		Guilty Fine	£200.00
Mr Sahb Singh	51.31	Foods non-specialised wholesale of	11-Feb-05	Bristol City Council	The Workplace (Health, Safety and Welfare) Regulations 1992		20		Guilty Fine	£100.00
Mr Stephen Webb	74.87	Other business activities	17-Dec-04	South Yorkshire Fire & Rescue Authority	Explosives Act 1875	5			Guilty Fine	£300.00

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Mr Stephen Webb	74.87	Other business activities	17-Aug-04	South Yorkshire Fire & Rescue Authority	Health & Safety at Work Act 1974	33		1a	Guilty Fine	£300.00
Mr Steven Christopher Robson	50.1	Retail shop	04-Oct-04	Isle of Wight Council	Health & Safety at Work Act 1974	2		1	Guilty Fine	£4,000.00
Mr Steven Christopher Robson	50.1	Retail shop	04-Oct-04	Isle of Wight Council	Health & Safety at Work Act 1974	2		3	Guilty Fine	£4,000.00
Mr Steven Christopher Robson	50.1	Retail shop	04-Oct-04	Isle of Wight Council	The Management of Health and Safety at Work Regulations 1999		3	1	Guilty no separate penalty	£0.00
Mr Steven Christopher Robson	50.1	Retail shop	04-Oct-04	Isle of Wight Council	The Management of Health and Safety at Work Regulations 1999		3	4 & 5 a-e	Guilty Fine	£5,000.00
Mr Steven Christopher Robson	50.1	Retail shop	04-Oct-04	Isle of Wight Council	The Electricity at Work Regulations 1989		4	3	Guilty no separate penalty	£0.00
Mr Tony Smith	55.1	Hotel (licensed with restaurant)	08-Sep-04	Nottingham City Council	Health & Safety at Work Act 1974	3		3	Guilty Fine	£3,000.00
Mr Tony Smith	55.1	Hotel (licensed with restaurant)	08-Sep-04	Nottingham City Council	The Control of Substances Hazardous to Health Regs 2002 (COSHH)		3		Guilty Fine	£1,500.00
Mr W Panicharoen	55.3	Restaurant/caterer	18-Oct-04	Hertsmere Borough Council	Health & Safety at Work Act 1974	2			Guilty Fine	£500.00
Mr W Panicharoen	55.3	Restaurant/caterer	18-Oct-04	Hertsmere Borough Council	Health & Safety at Work Act 1974	3			Guilty Fine	£700.00
Mrs Kathryn Fiona Holton	92.62/9	Riding Stables	13-Jan-05	South Derbyshire District Council	Health & Safety at Work Act 1974	3		1	Guilty Fine	£1,000.00
Mrs Kathryn Fiona Holton	92.62/9	Riding Stables	13-Jan-05	South Derbyshire District Council	The Management of Health and Safety at Work Regulations 1999		3	1c	Guilty Fine	£1,000.00
Mrs Margaret Stallard t/a Selected Suite Centre	52.44	Furniture, domestic, retail sale of	04-Jan-05	Northampton Borough Council	Health & Safety at Work Act 1974	33		1g	Guilty no separate penalty	£0.00
Mrs P Bradley	85.3	Residential Care Home for the Elderly	23-Sep-04	Bury Metropolitan Borough Council	Health & Safety at Work Act 1974	3		1	Guilty Fine	£5,000.00
Mrs P Bradley	85.3	Residential Care Home for the Elderly	23-Sep-04	Bury Metropolitan Borough Council	Lifting Operations and Lifting Equipment Regulations 1998		9	3a i	Guilty Fine	£2,000.00
Mrs Sarah and Mr Ross Sadler	55.40/2	Public houses, activities of	10-Aug-04	South Gloucestershire Council	Health & Safety at Work Act 1974	2		1	Guilty Fine	£3,500.00
Mrs Sarah and Mr Ross Sadler	55.40/2	Public houses, activities of	10-Aug-04	South Gloucestershire Council	Children and Young Persons Act 1933	18		2	Guilty Fine	£200.00
Mrs Sarah and Mr Ross Sadler	55.40/2	Public houses, activities of	10-Aug-04	South Gloucestershire Council	Children and Young Persons Act 1933	21		1	Guilty no separate penalty	£0.00
Needwood Racing (2001) Ltd	92.71	Gambling and Betting Activities	03-Mar-05	Bury Metropolitan Borough Council	Health & Safety at Work Act 1974	2		1	Guilty Fine	£8,000.00
Needwood Racing (2001) Ltd	92.71	Gambling and Betting Activities	03-Mar-05	Bury Metropolitan Borough Council	Health & Safety at Work Act 1974	3		1	Guilty Fine	£8,000.00
Needwood Racing (2001) Ltd	92.71	Gambling and Betting Activities	03-Mar-05	Bury Metropolitan Borough Council	The Electricity at Work Regulations 1989		4	1	Guilty Fine	£4,000.00
Needwood Racing (2001) Ltd	92.71	Gambling and Betting Activities	03-Mar-05	Bury Metropolitan Borough Council	The Electricity at Work Regulations 1989		4	2	Guilty Fine	£4,000.00

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Needwood Racing (2001) Ltd	92.71	Gambling and Betting Activities	03-Mar-05	Bury Metropolitan Borough Council	The Electricity at Work Regulations 1989		7		Guilty Fine	£4,000.00
North of England Zoological Society	92.53	Operation of zoological gardens	29-Nov-04	Chester City Council	Health & Safety at Work Act 1974	2		1	Guilty Fine	£25,000.00
Oliver Edwin Martin Green	92.61	Sports Arena/Stadium	18-Aug-04	Manchester City Council	Health & Safety at Work Act 1974	3		2	Guilty Fine	£3,000.00
Owl Video Systems Limited	55.40/2	Public House	09-Nov-04	London Borough of Islington	The Management of Health and Safety at Work Regulations 1999		3	1b	Guilty Fine	£2,000.00
Paul Alan Matthews	63.1	Warehousing	14-Mar-05	Walsall Metropolitan Borough Council	Health & Safety at Work Act 1974	2		1	Guilty Fine	£5,000.00
Paul Alan Matthews	63.1	Warehousing	14-Mar-05	Walsall Metropolitan Borough Council	The Reporting of Injuries Diseases and Dangerous Occurrence Regulations 1995		3		Guilty Fine	£1,000.00
Peacock Group plc	64.5	Clothing fabrics (retail)	15-Dec-04	Basildon District Council	Health & Safety at Work Act 1974	3		1	Guilty Fine	£5,000.00
Powerleague Group Limited	92.62	Football clubs, organisation and operation of	20-Aug-04	Birmingham City Council	Health & Safety at Work Act 1974	3		1	Guilty Fine	£2,000.00
Powerleague Group Limited	92.62	Football clubs, organisation and operation of	20-Aug-04	Birmingham City Council	The Management of Health and Safety at Work Regulations 1999		3	1	Guilty Fine	£400.00
Prime Life Ltd	85.3	Home for the elderly	17-May-04	North Norfolk District Council	Health & Safety at Work Act 1974	3		1	Guilty Fine	£17,000.00
Reynards (UK) Ltd	55.52	Suppliers of Catering Equipment	22-Feb-05	Oldham Metropolitan Borough Council	Health & Safety at Work Act 1974	2		1	Guilty Fine	£5,000.00
Ridley Quiney Ltd	63.1	Warehouse (general) operation	22-Jul-04	London Borough of Havering	Health & Safety at Work Act 1974	2		1	Guilty Fine	£4,000.00
Ridley Quiney Ltd	63.1	Warehouse (general) operation	22-Jul-04	London Borough of Havering	The Management of Health and Safety at Work Regulations 1999		3	1	Guilty Fine	£1,000.00
Royal Bay Care Homes Ltd	85.3	Residential Care Home	15-Sep-04	Arun District Council	Health & Safety at Work Act 1974	3		1	Guilty Fine	£7,500.00
S Macari and Sons Ltd	55.3	Unlicensed retaurants and cafes	10-Nov-04	Arun District Council	Health & Safety at Work Act 1974	2		3	Guilty Fine	£8,000.00
S Macari and Sons Ltd	55.3	Unlicensed retaurants and cafes	10-Nov-04	Arun District Council	Health & Safety at Work Act 1974	3		1	Guilty Fine	£8,000.00
S Macari and Sons Ltd	55.3	Unlicensed retaurants and cafes	10-Nov-04	Arun District Council	The Management of Health and Safety at Work Regulations 1999		3	1a	Guilty Fine	£2,000.00
S Macari and Sons Ltd	55.3	Unlicensed retaurants and cafes	10-Nov-04	Arun District Council	The Management of Health and Safety at Work Regulations 1999		3	1b	Guilty Fine	£2,000.00
Sada Camiah	85.3	Non-charitable social work with accommodation	10-Mar-05	Bedford Borough Council	Health & Safety at Work Act 1974	2		1	Guilty Fine	£2,500.00
Sada Camiah	85.3	Non-charitable social work with accommodation	10-Mar-05	Bedford Borough Council	Health & Safety at Work Act 1974	3		1	Guilty Fine	£4,500.00
Sada Camiah	85.3	Non-charitable social work with accommodation	10-Mar-05	Bedford Borough Council	The Workplace (Health, Safety and Welfare) Regulations 1992		13	3a	Guilty no separate penalty	£0.00
Scottish & Newcastle Retail Ltd	55.40/2	Public House	09-Nov-04	London Borough of Islington	The Reporting of Injuries Diseases and Dangerous Occurrence Regulations 1995		3	1ii	Guilty Fine	£2,000.00

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Scottish & Newcastle Retail Ltd	55.40/2	Public House	09-Nov-04	London Borough of Islington	The Management of Health and Safety at Work Regulations 1999		3	1b	Guilty Fine	£2,000.00
Scottish & Newcastle Retail Ltd	55.40/2	Public House	09-Nov-04	London Borough of Islington	The Reporting of Injuries Diseases and Dangerous Occurrence Regulations 1995		3	1i	Guilty no separate penalty	£0.00
SEL Imperial Ltd	50.3	Motor accessories dealer (wholesale)	05-Aug-04	Doncaster Metropolitan Borough Council	The Management of Health and Safety at Work Regulations 1999		3	1	Guilty Fine	£700.00
SEL Imperial Ltd	50.3	Motor accessories dealer (wholesale)	05-Aug-04	Doncaster Metropolitan Borough Council	The Reporting of Injuries Diseases and Dangerous Occurrence Regulations 1995		3	1b	Guilty Fine	£700.00
SEL Imperial Ltd	50.3	Motor accessories dealer (wholesale)	05-Aug-04	Doncaster Metropolitan Borough Council	The Reporting of Injuries Diseases and Dangerous Occurrence Regulations 1995		3	2	Guilty Fine	£700.00
Sense, The National Deafblind and Rubella Association	85.3	Charitable social work activities with accommodation	26-May-04	Birmingham City Council	Health & Safety at Work Act 1974	3		1	Guilty Fine	£15,000.00
Shapephase Ltd	55.1	Hotel (licensed with restaurant)	13-Jan-05	South Ayrshire Council	Health & Safety at Work Act 1974	2		1	Guilty Fine	£400.00
Shapephase Ltd	55.1	Hotel (licensed with restaurant)	13-Jan-05	South Ayrshire Council	Health & Safety at Work Act 1974	3		1	Guilty Fine	£350.00
Shirley Plant & Garden Ornament Centre Ltd	52.48	Other retail sale in specialised stores	12-May-04	Solihull Metropolitan Borough Council	Health & Safety at Work Act 1974	21			Guilty Fine	£500.00
Shirley Plant & Garden Ornament Centre Ltd	52.48	Other retail sale in specialised stores	12-May-04	Solihull Metropolitan Borough Council	Health & Safety at Work Act 1974	3		1	Guilty Fine	£250.00
Shirley Plant & Garden Ornament Centre Ltd	52.48	Other retail sale in specialised stores	12-May-04	Solihull Metropolitan Borough Council	Health & Safety at Work Act 1974	2		1	Guilty Fine	£250.00
Shirley Plant & Garden Ornament Centre Ltd	52.48	Other retail sale in specialised stores	12-May-04	Solihull Metropolitan Borough Council	The Electricity at Work Regulations 1989		6		Guilty Fine	£250.00
Shirley Plant & Garden Ornament Centre Ltd	52.48	Other retail sale in specialised stores	12-May-04	Solihull Metropolitan Borough Council	The Electricity at Work Regulations 1989		7		Guilty Fine	£250.00
Shirley Plant & Garden Ornament Centre Ltd	52.48	Other retail sale in specialised stores	12-May-04	Solihull Metropolitan Borough Council	The Electricity at Work Regulations 1989		10		Guilty Fine	£250.00
Shirley Plant & Garden Ornament Centre Ltd	52.48	Other retail sale in specialised stores	12-May-04	Solihull Metropolitan Borough Council	The Electricity at Work Regulations 1989		16		Guilty Fine	£250.00
Shirley Plant & Garden Ornament Centre Ltd	52.48	Other retail sale in specialised stores	12-May-04	Solihull Metropolitan Borough Council	The Electricity at Work Regulations 1989		4	1	Guilty Fine	£250.00
South West Lakes Ltd	92.62	Sporting Activities	03-Mar-05	Torridge District Council	Health & Safety at Work Act 1974	3		1	Guilty Fine	£10,666.67
South West Lakes Ltd	92.62	Sporting Activities	03-Mar-05	Torridge District Council	The Management of Health and Safety at Work Regulations 1999		3	1	Guilty Fine	£10,666.66
South West Lakes Ltd	92.62	Sporting Activities	03-Mar-05	Torridge District Council	The Management of Health and Safety at Work Regulations 1999		3	3	Guilty Fine	£10,666.66
Sparena Leisure Development Ltd	92.72	Adventure Playground	22-Jun-04	Wolverhampton City Council	Health & Safety at Work Act 1974	3		1	Guilty Fine	£4,000.00
Sparena Leisure Development Ltd	92.72	Adventure Playground	22-Jun-04	Wolverhampton City Council	The Management of Health and Safety at Work Regulations 1999		3	1b	Guilty no separate penalty	£0.00

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Spirit Retail Group Ltd	55.40/2	Public House	07-Feb-05	Amber Valley Borough Council	Health & Safety at Work Act 1974	3			Guilty Fine	£14,000.00
Storey Carpets Ltd	52.48/1	Retail dealing in carpets	01-Sep-04	Redcar and Cleveland Council	The Management of Health and Safety at Work Regulations 1999		3	1	Guilty Fine	£3,000.00
Storey Carpets Ltd	52.48/1	Retail dealing in carpets	01-Sep-04	Redcar and Cleveland Council	The Management of Health and Safety at Work Regulations 1999		7		Guilty Fine	£1,500.00
Storey Carpets Ltd	52.48/1	Retail dealing in carpets	01-Sep-04	Redcar and Cleveland Council	The Management of Health and Safety at Work Regulations 1999		13	2	Guilty Fine	£2,000.00
Storey Carpets Ltd	52.48/1	Retail dealing in carpets	01-Sep-04	Redcar and Cleveland Council	The Manual Handling Operations Regulations 1992		4	1b i	Guilty Fine	£1,500.00
Surinder Sharma	52.1	Retail Shop, Food (general)	13-Aug-04	Hastings Borough Council	Health & Safety at Work Act 1974	33		1g	Guilty Conditional Discharge	£0.00
The Funtime Factory	92.72	Other recreational Services not elsewhere classified	07-Sep-04	South Norfolk District Council	Health & Safety at Work Act 1974	3		1	Guilty Fine	£3,700.00
The Ultimate Event Company Limited	71.4	Party Planners	22-Apr-04	Guildford Borough Council	Health & Safety at Work Act 1974	3			Guilty Fine	£8,000.00
The Ultimate Event Company Limited	71.4	Party Planners	22-Apr-04	Guildford Borough Council	Health & Safety at Work Act 1974	3			Guilty Fine	£8,000.00
The Ultimate Event Company Limited	71.4	Party Planners	22-Apr-04	Guildford Borough Council	The Management of Health and Safety at Work Regulations 1999		13		Guilty Fine	£2,000.00
The Ultimate Event Company Limited	71.4	Party Planners	22-Apr-04	Guildford Borough Council	The Management of Health and Safety at Work Regulations 1999		13	2	Guilty Fine	£2,000.00
The Zoological Society of London	97.7	Zoological Gardens	11-Nov-04	London Borough of Westminster	Health & Safety at Work Act 1974	3		1	Guilty Fine	£12,000.00
The Zoological Society of London	97.7	Zoological Gardens	11-Nov-04	London Borough of Westminster	The Management of Health and Safety at Work Regulations 1999		3	1b	Guilty Fine	£2,000.00
TJ Morris Limited	52.1	Other retail non-specialised stores	02-Apr-04	Knowsley Metropolitan Borough Council	Health & Safety at Work Act 1974	2		1	Guilty Fine	£3,000.00
TJ Morris Limited	52.1	Other retail non-specialised stores	02-Apr-04	Knowsley Metropolitan Borough Council	The Management of Health and Safety at Work Regulations 1999		3	1a	Guilty Fine	£1,000.00
TJ Morris Limited	52.1	Other retail non-specialised stores	02-Apr-04	Knowsley Metropolitan Borough Council	The Provision and Use of Work Equipment Regulations 1998		9	1	Guilty Fine	£1,000.00
TNT Logistics UK Limited	51.47/9	Wholesaler Magazines & Newspapers	03-Nov-04	Slough Borough Council	Health & Safety at Work Act 1974	2		1	Guilty Fine	£5,000.00
Top Wok Central Ltd	55.3	Eating place (consumption on premises)	12-Jan-05	Manchester City Council	Health & Safety at Work Act 1974	2		2a	Guilty Fine	£4,000.00
Top Wok Central Ltd	55.3	Eating place (consumption on premises)	12-Jan-05	Manchester City Council	Health & Safety at Work Act 1974	2		2d	Guilty Fine	£4,000.00
Top Wok Central Ltd	55.3	Eating place (consumption on premises)	12-Jan-05	Manchester City Council	The Workplace (Health, Safety and Welfare) Regulations 1992		12		Guilty Fine	£3,000.00
Towerstone Ltd	65.6	Mixed business, food and non food.	28-Feb-05	London Borough of Westminster	Health & Safety at Work Act 1974	3		1	Guilty Fine	£10,000.00
Towerstone Ltd	65.6	Mixed business, food and non food.	28-Feb-05	London Borough of Westminster	The Management of Health and Safety at Work Regulations 1999		5	1	Guilty Fine	£5,000.00
United Co-operatives	54.1	Grocery Stores	02-Mar-05	Craven District Council	Health & Safety at Work Act 1974	2		1	Guilty Fine	£660.00

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United Co-operatives	54.1	Grocery Stores	02-Mar-05	Craven District Council	Health & Safety at Work Act 1974	3		1	Guilty Fine	£2,000.00
V B & Sons (Trading) Ltd	52.1	Supermarket	08-Jul-04	London Borough of Ealing	Health & Safety at Work Act 1974	2		1	Guilty Fine	£7,000.00
V B & Sons (Trading) Ltd	52.1	Supermarket	08-Jul-04	London Borough of Ealing	Health & Safety at Work Act 1974	2		2a	Guilty no separate penalty	£0.00
Vijaya Camiah	85.3	Non-charitable social work with accommodation	10-Mar-05	Bedford Borough Council	Health & Safety at Work Act 1974	2		1	Guilty Fine	£1,000.00
Vijaya Camiah	85.3	Non-charitable social work with accommodation	10-Mar-05	Bedford Borough Council	Health & Safety at Work Act 1974	3		1	Guilty Fine	£2,500.00
Vijaya Camiah	85.3	Non-charitable social work with accommodation	10-Mar-05	Bedford Borough Council	The Workplace (Health, Safety and Welfare) Regulations 1992		13	3a	Guilty no separate penalty	£0.00
Warminster 1 Ltd & Warminster 2 Ltd	52.1	Other retail sale in non-specialised stores	21-Mar-05	West Wiltshire District Council	Health & Safety at Work Act 1974	4		2	Guilty Fine	£2,000.00
WH Smith Trading Limited	51.47/9	Wholesaler Magazines & Newspapers	03-Nov-04	Slough Borough Council	The Management of Health and Safety at Work Regulations 1999		3	1b	Guilty Fine	£3,000.00
Whartons Garage Limited	50.2	Car, body repair	16-Aug-04	Copeland Borough Council	Health & Safety at Work Act 1974	2		1	Guilty Fine	£15,000.00
Whitbread plc	55.3	Restaurant/caterer	18-Mar-05	Bracknell Forest Borough Council	Health & Safety at Work Act 1974	2		1	Guilty Fine	£8,000.00
Whitbreads Group plc	55.3	Restaurant, licensed	21-Aug-04	Walsall Metropolitan Borough Council	Health & Safety at Work Act 1974	3		1	Guilty Fine	£1,000.00
Whitbreads Group plc	55.3	Restaurant, licensed	21-Aug-04	Walsall Metropolitan Borough Council	The Management of Health and Safety at Work Regulations 1999		3		Guilty Fine	£500.00
Wickes Building Supplies Ltd	52.46	Retail sale of hardware, paints & glass	15-Mar-05	Derby City Council	Health & Safety at Work Act 1974	3			Guilty Fine	£75,000.00
Witney Electrical Services Ltd	55.3	Eating place (consumption on premises)	27-Apr-04	West Oxfordshire District Council	Health & Safety at Work Act 1974	2		1	Guilty Fine	£1,000.00
Witney Electrical Services Ltd	55.3	Eating place (consumption on premises)	27-Apr-04	West Oxfordshire District Council	Health & Safety at Work Act 1974	3		1	Guilty Fine	£7,000.00
Witney Electrical Services Ltd	55.3	Eating place (consumption on premises)	27-Apr-04	West Oxfordshire District Council	The Electricity at Work Regulations 1989		7		Guilty no separate penalty	£0.00
Witney Electrical Services Ltd	55.3	Eating place (consumption on premises)	27-Apr-04	West Oxfordshire District Council	The Electricity at Work Regulations 1989		12		Guilty no separate penalty	£0.00
Woodfibre UK Ltd	52.48	Floor Coverings (retail)	16-Feb-05	Flintshire Unitary Authority	The Management of Health and Safety at Work Regulations 1999		3	1	Guilty Fine	£4,000.00
Woodfibre UK Ltd	52.48	Floor coverings (retail)	16-Feb-05	Flintshire Unitary Authority	The Management of Health and Safety at Work Regulations 1999		13	1	Guilty Fine	£2,000.00
Woodfibre UK Ltd	52.48	Floor coverings (retail)	16-Feb-05	Flintshire Unitary Authority	Lifting Operations and Lifting Equipment Regulations 1998		8		Guilty Fine	£2,000.00
Woodfibre UK Ltd	52.48	Floor coverings (retail)	16-Feb-05	Flintshire Unitary Authority	Health & Safety at Work Act 1974	2		2	Guilty Fine	£2,000.00
York and Ford Paper (Southern) Ltd	51.7	Wholesale warehouse -paper and paper products	10-May-04	Arun District Council	Health & Safety at Work Act 1974	2		2a	Guilty Fine	£1,000.00
York and Ford Paper (Southern) Ltd	51.7	Wholesale warehouse -paper and paper products	10-May-04	Arun District Council	Health & Safety at Work Act 1974	2		2b	Guilty Fine	£2,500.00

Defendant	SIC 92 code	Standard industrial classification	Hearing Date	LA_name	Full Act / Regulation breached name	Sec	Reg	subsec	Penalty / Outcome	Fines
York and Ford Paper (Southern) Ltd	51.7	Wholesale warehouse -paper and paper products	10-May-04	Arun District Council	Health & Safety at Work Act 1974	2		2c	Guilty Fine	£8,000.00