

HELA

SUPPLEMENTARY REPORT 2002

**Health and safety offences and penalties
in local authority enforced sectors**

A report by the Health and Safety Executive and Local Authority Enforcement Liaison Committee
(HELA)

Including a list of offenders convicted under health and safety legislation between 1 April 2001 and
31 March 2002 following investigations reported by Local Authorities

Introduction

The list of health and safety offences and penalties in the LA enforced sectors is a compilation of prosecution cases reported by LAs. As such it does not necessarily correlate with the HELA Annual Report / National Picture 2002.¹

The National Picture is compiled from LAs voluntarily submitted annual returns (LAE1's) whereas the list of offenders is produced following direct contact with each LA. All information is reported in good faith by HSE, following verification of the data supplied by the originating LA.

NB. The list of offenders records only those cases notified by local authorities to HSE's Local Authority Unit (LAU) 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).

The list of reported businesses and individuals convicted during 2001/2002 following LA investigations is only being made available electronically on the LAU/HELA website. This information will not be statistically analysed until local authorities annual statistical returns for the year are finalised and reported in the HELA 2003 Annual Report / National Picture.

For general enquiries about the list, please utilise our LAU/HELA feedback form which is available on the LAU/HELA website.²

For further information on specific cases, please contact the relevant local authority.

¹ Published on 19 November 2002, see <http://www.hse.gov.uk/statistics/pdf/natpic02.pdf>

² See <http://www.hse.gov.uk/lau>, keyword FEEDBACK

List of reported businesses and individuals convicted during 2001-2002 following investigations by Local Authorities (Great Britain, by individual charge)

Defendant	SIC 92 code	Standard Industrial Classification	Penalty / Outcome	Fines £	Hearing Date	Full Act / Regulation breached	Sec.	Para.	LA Output
Bourne Leisure Group Ltd.	55231	Holiday Centre	Guilty Fine	£7,000.00	17-Sep-01	Health and Safety at Work Act 1974	3	1	Arun DC
Koden Maintenance Ltd..	74140	Bus/ Mngt Consult	Guilty Fine	£2,000.00	19-Apr-01	Management of Health and Safety at Work Regulations 1999	3	1 (a) (a)	Aylesbury Vale DC
Abrahams, Mr M.	74830	Secretary / Transl	Guilty Fine	£500.00	19-Dec-01	Health and Safety at Work Act 1974	2	(1)	Barnet LBC
Abrahams, Mr M.	74830	Secretary / Transl	Guilty Fine	£500.00	19-Dec-01	Health and Safety at Work Act 1974	12		Barnet LBC
Abrahams, Mr M.	74830	Secretary / Transl	Guilty Fine	£500.00	19-Dec-01	Workplace (Health, Safety and Welfare) Regulations 1992	2	1	Barnet LBC
Abrahams, Mr M.	74830	Secretary / Transl	Guilty Fine	£500.00	19-Dec-01	Workplace (Health, Safety and Welfare) Regulations 1992	1	2	Barnet LBC
Jegatheeswaran, Mr A.	52110	Ret Non- Sp (Food)	Guilty Fine	£2,000.00	6-Aug-01	Electricity at Work Regulations 1989	10		Barnet LBC
Jegatheeswaran, Mr A.	52110	Ret Non- Sp (Food)	Guilty Fine	£2,000.00	6-Aug-01	Electricity at Work Regulations 1989	8		Barnet LBC
Safini, Mr Rizgar	52110	Retl - Non specialist	Guilty Fine	£350.00	6-Feb-02	Electricity at Work Regulations 1989	8		Barnet LBC
Safini, Mr Rizgar	52110	Retl - Non specialist	Guilty Fine	£350.00	6-Feb-02	Electricity at Work Regulations 1989	7	(b)	Barnet LBC
Panesar, Mr Rakesh	52310	Disp Chemists	Guilty Fine	£3,000.00	8-Jun-01	Health and Safety at Work Act 1974	33	1 (g)	Birmingham CC
Paul Ponsonby Ltd.	60240	Freight By Road	Guilty Fine	£15,000.00	14-Dec-01	Management of Health and Safety at Work Regulations 1999	3	1	Birmingham CC
Rasool, Mr Imran	52310	Disp Chemists	Guilty / No Separate	£0.00	8-Feb-02	Electricity at Work Regulations 1989	4	2	Birmingham CC
Encourt Ltd.	55110	Hotel	Guilty Fine	£2,000.00	21-May-01	Health and Safety at Work Act 1974	3	1	Blackpool BC
Smith, Mr Max	55110	Hotel	Guilty Fine	£1,000.00	24-Sep-01	Gas Safety (Installation & Use) Regs 1998	35		Blackpool BC
Castle Builders Merchants	51530	Wsale Wood / Const	Guilty Fine	£25,000.00	21-Aug-01	Health and Safety at Work Act 1974	2	3	Bolton MBC
Castle Builders Merchants	51530	Wsale Wood / Const	Guilty Fine	£25,000.00	21-Aug-01	Health and Safety at Work Act 1974	2	2 (b)	Bolton MBC
Castle Builders Merchants	51530	Wsale Wood / Const	Guilty Fine	£25,000.00	21-Aug-01	Health and Safety at Work Act 1974	2	2 (c)	Bolton MBC
Homespares Centres Ltd.	63120	Storage / Whouse	Guilty Fine	£10,000.00	26-Jul-01	Health and Safety at Work Act 1974	2	(1) (2) (a)	Bolton MBC
Homespares Centres Ltd.	63120	Storage / Whouse	Guilty Fine	£10,000.00	26-Jul-01	Health and Safety at Work Act 1974	2	1 (3)	Bolton MBC
Littlewood Retail Ltd.	52610	Ret Mail Order	Guilty Fine	£3,500.00	25-Feb-02	Health and Safety at Work Act 1974	2	2 (a)	Bolton MBC
Littlewood Retail Ltd.	52610	Ret Mail Order	Guilty Fine	£0.00	25-Feb-02	Health and Safety at Work Act 1974	33	1 (a)	Bolton MBC
Littlewood Retail Ltd.	52610	Ret Mail Order	Guilty Fine	£0.00	25-Feb-02	Health and Safety at Work Act 1974	33	1 (c)	Bolton MBC
Littlewood Retail Ltd.	52610	Ret Mail Order	Guilty Fine	£6,500.00	25-Feb-02	Management of Health and Safety at Work Regulations 1999	3	1 (a)	Bolton MBC
Matalan Retail Ltd.	52420	Retail sale of clothing	Guilty Fine	£3,000.00	30-Apr-01	Health and Safety at Work Act 1974	3	1	Bolton MBC
Matalan Retail Ltd.	52420	Retail sale of clothing	Guilty Fine	£3,000.00	30-Apr-01	Health and Safety at Work Act 1974	33	1 (a)	Bolton MBC
Lumb, Mr Anthony	55402	Pubs / Bars	Guilty Fine	£1,000.00	26-Apr-01	Health and Safety at Work Act 1974	3	1 (b)	Bradford MDC
Nolan, Mr J. P.	71340	Oth Mach Rent	Guilty Fine	£500.00	8-Oct-01	Health and Safety at Work Act 1974	3	1 (c)	Bridgend UA
Nolan, Mr J. P.	71340	Oth Mach Rent	Guilty Fine	£500.00	8-Oct-01	Reporting of Injuries, Diseases and Dangerous Occurrences Regulations 1995	3	1 (b)	Bridgend UA
Polyflor Ltd.	25231	Plast Flooring	Guilty Fine	£10,000.00	4-Feb-02	Health and Safety at Work Act 1974	4	2	Bury MBC
Polyflor Ltd.	25231	Plast Flooring	Guilty Fine	£10,000.00	4-Feb-02	Management of Health and Safety at Work Regulations 1999	3	1 (b)	Bury MBC
Polyflor Ltd.	25231	Plast Flooring	Guilty Fine	£10,000.00	4-Feb-02	Provision and Use of Work Equipment Regulations 1998	5	1	Bury MBC
Wheelwright, Mr Barry t/a Barry Wheelwright Insurance Consultants	67200	Insurance Aux	Guilty Fine	£400.00	17-Dec-01	Health and Safety at Work Act 1974	33	1	Calderdale MBC
Wheelwright, Mr Barry t/a Barry Wheelwright Insurance Consultants	67200	Insurance Aux	Guilty Fine	£400.00	17-Dec-01	Workplace (Health, Safety and Welfare) Regulations 1992	12	3	Calderdale MBC
Zoffany Hotels Ltd.	55110	Hotels / Motel (R)	Guilty Fine	£7,000.00	20-Mar-01	Health and Safety at Work Act 1974	2		Cambridge CC
BSS Group plc	51540	Wsale Hardware	Guilty Fine	£8,000.00	16-Oct-01	Health and Safety at Work Act 1974	4	2	Cardiff UA
Ferraris Bakery Ltd.	52240	Ret Bread / Conf	Guilty Fine	£1,000.00	28-Sep-01	Health and Safety at Work Act 1974	2	1	Cardiff UA
Ferraris Bakery Ltd.	52240	Ret Bread / Conf	Guilty Fine	£1,000.00	28-Sep-01	Workplace (Health and Safety and Welfare) Regulations 1992	6	1	Cardiff UA

List of reported businesses and individuals convicted during 2001-2002 following investigations by Local Authorities (Great Britain, by individual charge)

Defendant	SIC 92 code	Standard Industrial Classification	Penalty / Outcome	Fines £	Hearing Date	Full Act / Regulation breached	Sec.	Para.	LA Output
Ferraris Bakery Ltd.	52240	Ret Bread / Conf	Guilty Fine	£1,000.00	28-Sep-01	Workplace (Health and Safety and Welfare) Regulations 1992	7	1	Cardiff UA
Lochrie , Mr P. A.	92330	Fair / Amuse Park	Guilty Fine	£3,000.00	7-Mar-02	Health and Safety at Work Act 1974	3	2	Carrick DC
Imagination (UK) Ltd.	45340	Oth Build Instaln	Guilty Fine	£8,000.00	30-Apr-01	Health and Safety at Work Act 1974	3		Chelmsford BC
Imagination (UK) Ltd.	45340	Oth Build Instaln	Guilty Fine	£8,000.00	30-Apr-01	Management of Health and Safety at Work Regulations 1999	3	1 (b)	Chelmsford BC
Floorwise (North East) Ltd.	63120	Storage / Whouse	Guilty Fine	£2,500.00	14-Sep-01	Health and Safety at Work Act 1974	33	1 (c)	Chester-le-Street DC
Floorwise (North East) Ltd.	63120	Storage / Whouse	Guilty Fine	£2,500.00	14-Sep-01	Health and Safety at Work Act 1974	2	1	Chester-le-Street DC
Floorwise (North East) Ltd.	63120	Storage / Whouse	Guilty Fine	£2,500.00	14-Sep-01	Reporting of Injuries, Diseases and Dangerous Occurrences Regulations 1995	3	1	Chester-le-Street DC
Harris, Mr Stuart t/a Complete Window Cleaning Company	74700	Ind Cleaning	GUILY Fine	£7,500.00	6-Nov-01	Health and Safety at Work Act 1974	2	2 (a)	Corporation of London
Harris, Mr Stuart t/a Complete Window Cleaning Company	74700	Ind Cleaning	GUILY Fine	£7,500.00	6-Nov-01	Health and Safety at Work Act 1974	2	2 (c)	Corporation of London
Harris, Mr Stuart t/a Complete Window Cleaning Company	74700	Ind Cleaning	GUILY Fine	£7,500.00	6-Nov-01	Lifting Operations and Lifting Equipment 1998	9	3 (a)	Corporation of London
Harris, Mr Stuart t/a Complete Window Cleaning Company	74700	Ind Cleaning	GUILY Fine	£7,500.00	6-Nov-01	Management of Health and Safety at Work Regulations 1999	13	d (1)	Corporation of London
B & Q plc	52460	Retl Hware / Paint	Guilty Fine	£5,000.00	23-Apr-01	Health and Safety at Work Act 1974	3	1 (a)	Coventry CC
B & Q plc	52460	Retl Hware / Paint	Guilty Fine	£5,000.00	23-Apr-01	Health and Safety at Work Act 1974	33	1 (a)	Coventry CC
B & Q plc	52460	Retl Hware / Paint	Guilty Fine	£2,500.00	23-Aug-01	Health and Safety at Work Act 1974	33	1 (e)	Coventry CC
Bailstar Ltd.	91120	Professional Org	Guilty Fine	£7,500.00	18-Jul-01	Health and Safety at Work Act 1974	2	1	Coventry CC
Bates Timber Merchants Ltd.	51130	Agents timber	Guilty Fine	£1,000.00	23-Jan-02	Provision and Use of Work Equipment Regulation 1998	9		Coventry CC
Joe Richards Ltd.	52110	Ret Non- Sp (Food)	Guilty Fine	£4,000.00	9-Jan-02	Health and Safety at Work Act 1974	2	1	Coventry CC
Joe Richards Ltd.	52110	Ret Non- Sp (Food)	Guilty Fine	£4,000.00	9-Jan-02	Health and Safety at Work Act 1974	3	1	Coventry CC
Joe Richards Ltd.	52110	Ret Non- Sp (Food)	Guilty Fine	£4,000.00	9-Jan-02	Management of Health and Safety at Work Regulations 1999	3	1	Coventry CC
Joe Richards Ltd.	52110	Ret Non- Sp (Food)	Guilty Fine	£4,000.00	9-Jan-02	Management of Health and Safety at Work Regulations 1999	7		Coventry CC
Today's Cleaning Services Ltd.	51170	Agents F / Bev / Tob	Guilty Fine	£6,000.00	17-Dec-01	Health and Safety at Work Act 1974	2		Coventry CC
Today's Cleaning Services Ltd.	51170	Agents F / Bev / Tob	Guilty Fine	£6,000.00	17-Dec-01	Management of Health and Safety at Work Regulations 1999	3		Coventry CC
Today's Cleaning Services Ltd.	51170	Agents F / Bev / Tob	Guilty Fine	£6,000.00	17-Dec-01	Reporting of Injuries, Diseases and Dangerous Occurrences Regulations 1995	3		Coventry CC
Strand Cleaning Service Ltd.	74700	Ind Cleaning	Guilty Fine	£15,000.00	1-Jun-01	Health and Safety at Work Act 1974	2		Crawley BC
Strand Cleaning Service Ltd.	74700	Ind Cleaning	Guilty Fine	£15,000.00	1-Jun-01	Management of Health and Safety at Work Regulations 1999	3		Crawley BC
Virgin Holidays Ltd.	74700	Ind Cleaning	Guilty Fine	£7,500.00	1-Jun-01	Health and Safety at Work Act 1974	3	1	Crawley BC
Assi Transport Ltd.	60240	Freight By Road	Guilty Fine	£8,500.00	21-Sep-01	Health and Safety at Work Act 1974	2	1	Dacorum BC
Assi Transport Ltd.	60240	Freight By Road	Guilty Fine	£8,500.00	21-Sep-01	Health and Safety at Work Act 1974	2	2 (b)	Dacorum BC
Assi Transport Ltd.	60240	Freight By Road	Guilty Fine	£8,500.00	21-Sep-01	Lifting Operations and Lifting Equipment 1998	8		Dacorum BC
Assi Transport Ltd.	60240	Freight By Road	Guilty Fine	£8,500.00	21-Sep-01	Management of Health and Safety at Work Regulations 1999	3		Dacorum BC
Assi Transport Ltd.	60240	Freight By Road	Guilty Fine	£8,500.00	21-Sep-01	Management of Health and Safety at Work Regulations 1999	5		Dacorum BC
Eddie Stobart Ltd.	63120	Warehousing storage	Guilty Fine	£70,250.00	2-Oct-01	Health and Safety at Work Act 1974	2	1	Daventry DC
Eddie Stobart Ltd.	63120	Warehousing storage	Guilty Fine	£70,250.00	2-Oct-01	Lifting Operations and Lifting Equipment Regs 1998	9	3 (a)	Daventry DC
Eddie Stobart Ltd.	63120	Warehousing storage	Guilty Fine	£70,250.00	10-Jul-01	Management of Health and Safety at Work Regulations 1999	3	1	Daventry DC
Nagel Logistics (UK) Ltd.	60240	Freight By Road	Guilty Fine	£10,000.00	4-Jun-01	Health and Safety at Work Act 1974	2	1	Dover DC
Nagel Logistics (UK) Ltd.	60240	Freight By Road	Guilty Fine	£10,000.00	4-Jun-01	Health and Safety at Work Act 1974	33	1	Dover DC
Kelvin Timber (West) Ltd.	52460	Retl Hware / Paint	Guilty Fine	£2,000.00	30-Jul-01	Health and Safety at Work Act 1974	2	2 (a)	East Dunbartonshire UA
Blake, Mr R. W.	92330	Fair / Amuse Park	Guilty Fine	£10,600.00	18-Mar-02	Health and Safety at Work Act 1974	3	2	East Lindsey DC

List of reported businesses and individuals convicted during 2001-2002 following investigations by Local Authorities (Great Britain, by individual charge)

Defendant	SIC 92 code	Standard Industrial Classification	Penalty / Outcome	Fines £	Hearing Date	Full Act / Regulation breached	Sec.	Para.	LA Output
Gray, Mr E. M.	92330	Fair / Amuse Park	Guilty Fine	£7,000.00	18-Mar-02	Health and Safety at Work Act 1974	3	2	East Lindsey DC
YTC Ltd.	63120	Storage / Whouse	Guilty Fine	£8,750.00	24-Jan-02	Health and Safety at Work Act 1974	2	1	East Riding DC
YTC Ltd.	63120	Storage / Whouse	Guilty Fine	£8,750.00	24-Jan-02	Reporting of Injuries, Diseases and Dangerous Occurrences Regulations 1995	3	2	East Riding DC
Iqbal, Mr J.	55302	Unlic Restaurants	Guilty Fine	£500.00	9-Jan-02	Health and Safety at Work Act 1974	33	1 (a)	East Staffordshire BC
Black, Ms M.	52110	Ret Non- Sp (Food)	Guilty Fine	£6,500.00	29-Oct-01	Control Of Substances Hazardous To Health Regs 1999 (COSHH)	6		Edinburgh CC
Black, Ms M.	52110	Ret Non- Sp (Food)	Guilty Fine	£6,500.00	29-Oct-01	Control Of Substances Hazardous To Health Regs 1999 (COSHH)	7		Edinburgh CC
Black, Ms M.	52110	Ret Non- Sp (Food)	Guilty Fine	£6,500.00	29-Oct-01	Health and Safety at Work Act 1974	3	1	Edinburgh CC
Black, Ms M.	52110	Ret Non- Sp (Food)	Guilty Fine	£6,500.00	29-Oct-01	Management of Health and Safety at Work Regulations 1999	3	1 (a)	Edinburgh CC
Black, Ms M.	52110	Ret Non- Sp (Food)	Guilty Fine	£6,500.00	29-Oct-01	Management of Health and Safety at Work Regulations 1999	3	1 (b)	Edinburgh CC
Tesco Stores Ltd.	52110	Ret Non- Sp (Food)	Guilty Fine	£6,500.00	27-Dec-01	Health and Safety at Work Act 1974	22	c	Edinburgh CC
Grand Prix Academy Ltd.	92610	Sports Arenas	Guilty Fine	£2,500.00	22-May-01	Health and Safety at Work Act 1974	2	3	Elmbridge BC
Grand Prix Academy Ltd.	92610	Sports Arenas	Guilty Fine	£2,500.00	22-May-01	Management of Health and Safety at Work Regulations 1999	3	(a) (b) (i)	Elmbridge BC
Grand Prix Academy Ltd.	92610	Sports Arenas	Guilty Fine	£2,500.00	22-May-01	Reporting of Injuries, Diseases and Dangerous Occurrences Regulations 1995	3	j	Elmbridge BC
Parker, Mr Roy	52460	Retl Hware / Paint	Guilty Fine	£1,900.00	5-Feb-02	Health and Safety at Work Act 1974	2	1	Fareham BC
Parker, Mr Roy	52460	Retl Hware / Paint	Guilty Fine	£1,900.00	5-Feb-02	Health and Safety at Work Act 1974	3	1	Fareham BC
Parker, Mr Roy	52460	Retl Hware / Paint	Guilty Fine	£1,900.00	5-Feb-02	Management of Health and Safety at Work Regulations 1999	3	1	Fareham BC
Parker, Mr Roy	52460	Retl Hware / Paint	Guilty Fine	£1,900.00	5-Feb-02	Management of Health and Safety at Work Regulations 1999	3	1 (b)	Fareham BC
Parker, Mr Roy	52460	Retl Hware / Paint	Guilty Fine	£1,900.00	5-Feb-02	Reporting of Injuries, Diseases & Dangerous Occurances Regs	3	1 (c) (1)	Fareham BC
Parker, Mr Roy	52460	Retl Hware / Paint	Guilty Fine	£1,900.00	5-Feb-02	Reporting of Injuries, Diseases & Dangerous Occurances Regs	3	1 (c) (2)	Fareham BC
Parker, Mr Roy	52460	Retl Hware / Paint	Guilty Fine	£1,900.00	5-Feb-02	Workplace (Health, Safety and Welfare) Regulations 1992	17	1	Fareham BC
Parker, Mr Roy	52460	Retl Hware / Paint	Guilty Fine	£1,900.00	5-Feb-02	Workplace (Health, Safety and Welfare) Regulations 1992	17	2	Fareham BC
Parker, Mr Roy	52460	Retl Hware / Paint	Guilty Fine	£1,900.00	5-Feb-02	Workplace (Health, Safety and Welfare) Regulations 1992	17	4	Fareham BC
Rhodes, Mr Graham	55220	Camp / Caravan Site	Guilty Fine	£500.00	7-Feb-02	Health and Safety at Work Act 1974	33	1 (c)	Forest of Dean DC
Rhodes, Mr Graham	55220	Camp / Caravan Site	Guilty Fine	£500.00	7-Feb-02	Provision and Use of Work Equipment Regulations 1998	5	1	Forest of Dean DC
Cut Price Wallpapers and Fire Surrounds Ltd.	52440	RetFurn / Lightg	Guilty Fine	£5,000.00	18-Sep-01	Health and Safety at Work Act 1974	33	1 (g)	Gateshead
Thompson, Mr B. D. t/a Cut Price Wallpapers and Fire Surrounds Ltd.	52440	RetFurn / Lightg	Guilty Fine	£6,000.00	5-Feb-02	Health and Safety at Work Act 1974	33	1 (c)	Gateshead
Thompson, Mr B. D. t/a Cut Price Wallpapers and Fire Surrounds Ltd.	52440	RetFurn / Lightg	Guilty Fine	£6,000.00	5-Feb-02	Health and Safety at Work Act 1974	33	1 (a)	Gateshead
Thompson, Mr B. D. t/a Cut Price Wallpapers and Fire Surrounds Ltd.	52440	RetFurn / Lightg	Guilty Fine	£6,000.00	5-Feb-02	Workplace (Health, Safety and Welfare) Regulations 1992	7		Gateshead
Livingstone, Mr G. A. and Mr G. N. Livingstone	63120	Storage / Whouse	Guilty Fine	£1,000.00	7-Aug-01	Control Of Substances Hazardous To Health Regs 1999 (COSHH)	6		Glasgow CC
Livingstone, Mr G. A. and Mr G. N. Livingstone	63120	Storage / Whouse	Guilty Fine	£1,000.00	7-Aug-01	Control Of Substances Hazardous To Health Regs 1999 (COSHH)	7		Glasgow CC
Livingstone, Mr G. A. and Mr G. N. Livingstone	63120	Storage / Whouse	Guilty Fine	£1,000.00	7-Aug-01	Health and Safety at Work Act 1974	2	2 (b)	Glasgow CC
Livingstone, Mr G. A. and Mr G. N. Livingstone	63120	Storage / Whouse	Guilty Fine	£1,000.00	7-Aug-01	Management of Health and Safety at Work Regulations 1999	7		Glasgow CC
Mannan, Mr Abdul	52110	Ret Non- Sp (Food)	Guilty Fine	£350.00	3-Jul-01	Health and Safety at Work Act 1974	33	1 (g)	Glasgow CC
DZD Logistics Ltd.	63120	Storage / Whouse	Guilty Fine	£1,000.00	10-Jul-01	Health and Safety at Work Act 1974	2		Gosport BC
DZD Logistics Ltd.	63120	Storage / Whouse	Guilty Fine	£1,000.00	10-Jul-01	Provision and Use of Work Equipment Regulations 1998	28		Gosport BC
Dunford, Mr M. t/a De Beauvoir Launderette	93010	Wash / Dry Clean	Guilty Fine	£500.00	20-Apr-01	Health and Safety at Work Act 1974	33	1 (c)	Hackney LB
Dunford, Mr M. t/a De Beauvoir Launderette	93010	Wash / Dry Clean	Guilty Fine	£500.00	20-Apr-01	Reporting of Injuries, Diseases and Dangerous Occurrences Regulations 1995	3	1 (c)	Hackney LB
Jaylows Supplies Ltd.	63120	Storage / Whouse	Guilty Fine	£1,500.00	11-Jun-01	Health and Safety at Work Act 1974	2		Hackney LB

List of reported businesses and individuals convicted during 2001-2002 following investigations by Local Authorities (Great Britain, by individual charge)

Defendant	SIC 92 code	Standard Industrial Classification	Penalty / Outcome	Fines £	Hearing Date	Full Act / Regulation breached	Sec.	Para.	LA Output
Arsian, Mr Veysel	52250	Retail alcohol/other beverages	Guilty Fine	£50.00	15-Jun-01	Explosives Act	22		Hackney LBC
Odeunmi, Mr T.	55300	Restaurant/take-away	Guilty Fine	£2,250.00	24-Aug-01	Electricity at Work Regulations 1989	4	2	Hackney LBC
Odeunmi, Mr T.	55300	Restaurant/take-away	Guilty Fine	£2,250.00	24-Aug-01	Health and Safety at Work Act 1974	2	2 (d)	Hackney LBC
Odeunmi, Mr T.	55300	Restaurant/take-away	Guilty Fine	£2,250.00	24-Aug-01	Management of Health and Safety at Work Regulations 1999	3	1	Hackney LBC
Odeunmi, Mr T.	55300	Restaurant/take-away	Guilty Fine	£2,250.00	24-Aug-01	Manual handling Operations Regulations 1992	3	1 (c)	Hackney LBC
Odeunmi, Mr T.	55300	Restaurant/take-away	Guilty Fine	£2,250.00	24-Aug-01	Workplace (Health, Safety and Welfare) Regulations 1992	5	1	Hackney LBC
Gee's Motors (Lutterworth) Ltd.	50200	Maint / Rep M Vehs	Guilty Fine	£2,000.00	9-Oct-01	Health and Safety at Work Act 1974	33	1 (a)	Harborough DC
Gee's Motors (Lutterworth) Ltd.	50200	Maint / Rep M Vehs	Guilty Fine	£2,000.00	9-Oct-01	Health and Safety at Work Act 1974	2	1	Harborough DC
Kwik Save Stores Ltd.	52110	Ret Non- Sp (Food)	Not Guilty / Case	£0.00	25-Apr-01	Health and Safety at Work Act 1974	33		Haringey LBC
Bleckmann Logistics Ltd.	51420	Wsale Clothing / Foot	Guilty Fine	£20,000.00	24-May-01	Health and Safety at Work Act 1974	2	1	Harlow DC
Kwik-Fit (GB) Ltd.	50200	Maint / Rep M Vehs	Guilty Fine	£4,500.00	22-Jun-01	Management of Health and Safety at Work Regulations 1999	3	1	Harlow DC
Kwik-Fit (GB) Ltd.	50200	Maint / Rep M Vehs	Guilty Fine	£4,500.00	22-Jun-01	Workplace (Health, Safety and Welfare) Regulations 1992	4	1 (a)	Harlow DC
Kwik-Fit (GB) Ltd.	50200	Maint / Rep M Vehs	Guilty Fine	£4,500.00	22-Jun-01	Workplace (Health, Safety and Welfare) Regulations 1992	4	1 (b)	Harlow DC
Brooker, Mr Tom	63120	Storage / Whouse	Guilty Fine	£400.00	16-May-01	Health and Safety at Work Act 1974	3	1	Horsham DC
Brooker, Mr Tom	63120	Storage / Whouse	Guilty Fine	£400.00	16-May-01	Health and Safety at Work Act 1974	33	1 (g)	Horsham DC
Soan, Mr Basil	63120	Storage / Whouse	Guilty Fine	£500.00	4-Apr-01	Health and Safety at Work Act 1974	3	1	Horsham DC
Soan, Mr Basil	63120	Storage / Whouse	Guilty Fine	£500.00	4-Apr-01	Health and Safety at Work Act 1974	33	1 (g)	Horsham DC
Sanderson, Mr M. J.	55111	Lic Hotels/Motel	Guilty Conditiona	£0.00	9-Jul-01	Reporting of Injuries, Diseases and Dangerous Occurrences Regulations 1995	3	1 (c)	Isle of Wight UA
Sanderson, Mr M. J.	55111	Lic Hotels/Motel	Guilty Conditiona	£0.00	9-Jul-01	Reporting of Injuries, Diseases and Dangerous Occurrences Regulations 1995	3	1 (2)	Isle of Wight UA
Sanderson, Mr M. J.	55111	Lic Hotels/Motel	Guilty Conditiona	£0.00	9-Jul-01	Reporting of Injuries, Diseases and Dangerous Occurrences Regulations 1995	3	1 (1)	Isle of Wight UA
Sanderson, Mr M. J.	55111	Lic Hotels/Motel	Guilty Conditiona l Discharge	£0.00	9-Jul-01	Workplace (Health, Safety and Welfare) Regulations 1992	13	1	Isle of Wight UA
Sanderson, Mr M. J.	55111	Lic Hotels/Motel	Guilty Conditiona	£0.00	9-Jul-01	Workplace (Health, Safety and Welfare) Regulations 1992	13	1 (1)	Isle of Wight UA
Alfred-Davies, Mr Laurence	45420	Joinery installation	Guilty Fine	£1,200.00	10-Jul-01	Control Of Substances Hazardous To Health Regs 1999 (COSHH)	7	1	Islington LBC
Alfred-Davies, Mr Laurence	45420	Joinery installation	Guilty Fine	£1,200.00	10-Jul-01	Electricity at Work Regulations 1989	4	2	Islington LBC
Alfred-Davies, Mr Laurence	45420	Joinery installation	Guilty Fine	£1,200.00	10-Jul-01	Health and Safety at Work Act 1974	2	2 (e)	Islington LBC
Alfred-Davies, Mr Laurence	45420	Joinery installation	Guilty Fine	£1,200.00	10-Jul-01	Health and Safety at Work Act 1974	33	(g)	Islington LBC
Alfred-Davies, Mr Laurence	45420	Joinery installation	Guilty Fine	£1,200.00	10-Jul-01	Management of Health and Safety at Work Regulations 1999	5		Islington LBC
Alfred-Davies, Mr Laurence	45420	Joinery installation	Guilty Fine	£1,200.00	10-Jul-01	Provision and Use of Work Equipment Regulations 1998	20		Islington LBC
Alfred-Davies, Mr Laurence	45420	Joinery installation	Guilty Fine	£1,200.00	10-Jul-01	Workplace (Health, Safety and Welfare) Regulations 1992	12	3	Islington LBC
Belgo Group plc	55402	Public house & bar	Guilty Fine	£4,000.00	12-Jun-01	Health and Safety at Work Act 1974	33	1 (c)	Islington LBC
Belgo Group plc	55402	Public house & bar	Guilty Fine	£4,000.00	12-Jun-01	Reporting of Injuries, Diseases and Dangerous Occurrences Regulations 1995	3	1 (c)	Islington LBC
Potter, Mr Peter	55402	Pubs / Bars	Guilty Fine	£600.00	10-Dec-01	Health and Safety at Work Act 1974	3	1	Kennet DC
Rudd, Mr W. C. F.	55302	Unlic Restaurants	Guilty Fine	£500.00	7-Nov-01	Gas Safety Regulations 1972	8		Kerrier DC
Rudd, Mr W. C. F.	55302	Unlic Restaurants	Guilty Fine	£500.00	7-Nov-01	Health and Safety at Work Act 1974	2	1	Kerrier DC
Rudd, Mr W. C. F.	55302	Unlic Restaurants	Guilty Fine	£500.00	7-Nov-01	Health and Safety at Work Act 1974	3	1	Kerrier DC
Anglia Newspapers Ltd.	22120	Newspaper Publ	Guilty Fine	£6,800.00	21-Jan-02	Control of Asbestos at Work Regulations 1987	8	1	Kings Lynn & West Norfolk BC

List of reported businesses and individuals convicted during 2001-2002 following investigations by Local Authorities (Great Britain, by individual charge)

Defendant	SIC 92 code	Standard Industrial Classification	Penalty / Outcome	Fines £	Hearing Date	Full Act / Regulation breached	Sec.	Para.	LA Output
Anglia Newspapers Ltd.	22120	Newspaper Publ	Guilty Fine	£6,800.00	21-Jan-02	Health and Safety at Work Act 1974	2	1	Kings Lynn & West Norfolk BC
Anglia Newspapers Ltd.	22120	Newspaper Publ	Guilty Fine	£6,800.00	21-Jan-02	Health and Safety at Work Act 1974	3	1	Kings Lynn & West Norfolk BC
EOC Services Ltd.	45340	Oth Build Instain	Guilty Fine	£600.00	21-Jan-02	Control of Asbestos at Work Regulations 1987	8	1	Kings Lynn & West Norfolk BC
Avocet Trust	85310	Social Work (Acc)	Guilty Fine	£1,000.00	9-Apr-01	Health and Safety at Work Act 1974	3	1	Kingston-upon-Hull CC
Avocet Trust	85310	Social Work (Acc)	Guilty Fine	£1,000.00	9-Apr-01	Management of Health and Safety at Work Regulations 1999	3	1 (b)	Kingston-upon-Hull CC
Booker Cash and Carry Ltd.	51390	Wsale Non-Sp Food	Guilty Fine	£12,000.00	14-Mar-02	Provision and Use of Work Equipment Regulations 1998	9		Kingston-upon-Hull CC
Bunby, John Arthur (Employee)	51390	Wsale Non-Sp Food	Guilty Fine	£2,000.00	14-Mar-02	Health and Safety at Work Act 1974	37		Kingston-upon-Hull CC
Camelot Partnership Ltd.	55401	Lic Cubs & Ent	Guilty Fine	£12,500.00	07/06/2001 and	Health and Safety at Work Act 1974	2	2	Kingston-upon-Hull CC
Camelot Partnership Ltd.	55401	Lic Cubs & Ent	Guilty Fine	£12,500.00	07/06/2001 and	Health and Safety at Work Act 1974	3		Kingston-upon-Hull CC
Camelot Partnership Ltd.	55401	Lic Cubs & Ent	Guilty Fine	£12,500.00	07/06/2001 and	Management of Health and Safety at Work Regulations 1999	3		Kingston-upon-Hull CC
Carlton Motors Hull Ltd.	71100	Auto Renting	Guilty Fine	£7,000.00	24-Apr-01	Health and Safety at Work Act 1975	20	2 (k)	Kingston-upon-Hull CC
Carlton Motors Hull Ltd.	71100	Auto Renting	Guilty Fine	£7,000.00	24-Apr-01	Petroleum (Consolidation) Act 1928	1	3	Kingston-upon-Hull CC
Carlton Motors Hull Ltd.	71100	Auto Renting	Guilty Fine	£7,000.00	24-Apr-01	Petroleum (Consolidation) Act 1928	1	3	Kingston-upon-Hull CC
Carlton Motors Hull Ltd.	71100	Auto Renting	Guilty Fine	£7,000.00	24-Apr-01	Petroleum (Consolidation) Act 1928	1	3	Kingston-upon-Hull CC
Patel, Mr Iqbal	50500	Auto Fuel Retail	Guilty Fine	£2,250.00	7-Feb-02	Petroleum (Consolidation) Act 1928	3	5	Lanchashire CC
Patel, Mr Iqbal	50500	Auto Fuel Retail	Guilty Fine	£2,250.00	7-Feb-02	Petroleum (Consolidation) Act 1928	3	44	Lanchashire CC
Patel, Mr Iqbal	50500	Auto Fuel Retail	Guilty Fine	£2,250.00	7-Feb-02	Petroleum (Consolidation) Act 1928	3	22	Lanchashire CC
Paul Ponsonby Ltd.	60240	Freight By Road	Guilty Fine	£15,000.00	14-Dec-01	Health and Safety at Work Act 1974	2	1	Lanchashire CC
Amari Plastics plc	51530	Wsale Wood / Const	Guilty Fine	£7,000.00	12-Nov-01	Health and Safety at Work Act 1974	2	1	Leeds CC
Amari Plastics plc	51530	Wsale Wood / Const	Guilty Fine	£7,000.00	12-Nov-01	Management of Health and Safety at Work Regulations 1999	3	1 (a)	Leeds CC
Parisa Group Ltd., The	55301	Lic Restaurant	Guilty Fine/Order	£1,500.00	10-Jul-01	Health and Safety at Work Act 1974	33	1 (g)	Lewes DC
Whitbread Plc	55402	Pubs / Bars	Guilty Fine	£22,500.00	18-Dec-01	Health and Safety at Work Act 1974	2	1	Lewisham LB
Whitbread Plc	55402	Pubs / Bars	Guilty Fine	£22,500.00	18-Dec-01	Management of Health and Safety at Work Regulations 1999	3	1 (a)	Lewisham LB
Whitbread Plc	55402	Pubs / Bars	Guilty Fine	£22,500.00	18-Dec-01	Manual handling Operations Regulations 1992	4		Lewisham LB
Angell Arms, The (Individual)	54402	Public house & bar	Guilty Fine	£750.00	18-Apr-01	Fire Precautions Act 1971	10	(b)	London Fire and Emergency Planning
Harveys Furnishing Group Ltd (1) & Carpetright Plc (2)	52481	Carpet retail	Guilty Fine	(1) £7,500 (2) £4,500	17-Dec-01	Fire Precautions (Workplace) Regs 1997	11		London Fire and Emergency Planning
Irving, Mr Robert (1) & Burns Management Service Ltd.(2)	92340	Recording studios/offices	Guilty Fine	£6,850.00	11-Feb-02	Fire Protection Act 1971	7	4	London Fire and Emergency Planning
MSC Networks Ltd. (Employee)	72200	Computer consultancy	Guilty Fine	£700.00	23-Nov-01	Fire Precautions Act 1971	24		London Fire and Emergency Planning
Olewatt Ltd.	51520	Wsale Metals	Guilty Fine	£1,150.00	11-Mar-02	Fire Precautions Act 1971	19		London Fire and Emergency Planning
Scottish and Newcastle Pubs and Restaurants Ltd.	55402	Pubs / Bars	Guilty Fine	£18,750.00	9-Nov-01	Electricity at Work Regulations 1989	4	2	Macclesfield BC
Scottish and Newcastle Pubs and Restaurants Ltd.	55402	Pubs / Bars	Guilty Fine	£18,750.00	9-Nov-01	Health and Safety at Work Act 1974	3	1	Macclesfield BC
T & S Stores Plc	52110	Ret Non- Sp (Food)	Guilty Fine	£3,500.00	8-Jan-02	Health and Safety at Work Act 1974	3	1	Macclesfield BC
T & S Stores Plc	52110	Ret Non- Sp (Food)	Guilty Fine	£3,750.00	9-Nov-01	Workplace (Health, Safety and Welfare) Regulations 1992	13	1	Macclesfield BC
Ajaz Brothers Ltd.	51420	Wsale Clothing / Foot	Guilty Fine	£2,000.00	26-Sep-01	Lifting Equipment Regulations 1998	9	3 (a) (a)	Manchester CC
Ajaz Brothers Ltd.	51420	Wsale Clothing / Foot	Guilty Fine	£1,200.00	26-Sep-01	Management of Health and Safety at Work Regulations 1999	3	1	Manchester CC
Asomaning Mr M.	85310	Social Work (Acc)	Guilty Fine	£1,500.00	17-Oct-01	Health and Safety at Work Act 1974	3	1	Manchester CC
Asomaning Mr M.	85310	Social Work (Acc)	Guilty Fine	£1,500.00	17-Oct-01	Management of Health and Safety at Work Regulations 1999	3	1	Manchester CC
Asomaning Mrs A.	85310	Social Work (Acc)	Guilty Fine	£1,500.00	17-Oct-01	Health and Safety at Work Act 1974	3	1	Manchester CC

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Defendant	SIC 92 code	Standard Industrial Classification	Penalty / Outcome	Fines £	Hearing Date	Full Act / Regulation breached	Sec.	Para.	LA Output
Asomaning Mrs A.	85310	Social Work (Acc)	Guilty Fine	£1,500.00	17-Oct-01	Management of Health and Safety at Work Regulations 1999	3	1	Manchester CC
Booker Cash and Carry Ltd.	51390	Wsale Non-Sp Food	Guilty Fine	£33,000.00	9-May-01	Health and Safety at Work Act 1974	2	1	Manchester CC
Booker Cash and Carry Ltd.	51390	Wsale Non-Sp Food	Guilty Fine	£33,000.00	10-May-01	Health and Safety at Work Act 1974	3	1	Manchester CC
Booker Cash and Carry Ltd.	51390	Wsale Non-Sp Food	Guilty Fine	£12,000.00	14-Mar-02	Health and Safety at Work Act 1974	2		Manchester CC
Booker Cash and Carry Ltd.	51390	Wsale Non-Sp Food	Guilty Fine	£33,000.00	9-May-01	Management of Health and Safety at Work Regulations 1999	3	1	Manchester CC
BRANDELA Ltd.	51410	Wsale Textiles	Guilty Fine	£1,200.00	30-Jan-02	Health and Safety at Work Act 1974	2	1	Manchester CC
BRANDELA Ltd.	51410	Wsale Textiles	Guilty Fine	£1,200.00	30-Jan-02	Provision and Use of Work Equipment Regulations 1998	5	1	Manchester CC
Dodd, Mr Gordon Oliver	51640	Ws Office Mach	Guilty Fine	£750.00	4-Apr-01	Health and Safety at Work Act 1974	3	2	Manchester CC
Fashionyield Ltd. and Mr Robert Sidney Street (sole director of Fashionyield Ltd.)	93010	Wash / Dry Clean	Guilty Fine	£2500 (£500)	3-Oct-01	Health and Safety at Work Act 1974	3	1	Manchester CC
Jessop Group Ltd., The	52482	Ret Photo / Optic	Guilty Fine	£12,000.00	13-Sep-01	Health and Safety at Work Act 1974	3	1	Manchester CC
Jessop Group Ltd., The	52482	Ret Photo / Optic	Guilty Fine	£12,000.00	13-Sep-01	Management of Health and Safety at Work Regulations 1999	3	1	Manchester CC
MOTHERCARE UK Ltd.	52420	Retail Clothing	Guilty Fine	£3,500.00	15-Aug-01	Health and Safety at Work Act 1974	3	1	Manchester CC
MOTHERCARE UK Ltd.	52420	Retail Clothing	Guilty Fine	£3,500.00	15-Aug-01	Management of Health and Safety at Work Regulations 1999	3	1	Manchester CC
Roberts, Mr Dennis	74700	Ind Cleaning	Guilty Conditional	£0.00	9-Jan-02	Health and Safety at Work Act 1974	2	1	Manchester CC
Roberts, Mr Dennis	74700	Ind Cleaning	Guilty Conditional	£0.00	9-Jan-02	Health and Safety at Work Act 1974	33	1 (g)	Manchester CC
Roberts, Mr Dennis	74700	Ind Cleaning	Guilty Conditional	£0.00	9-Jan-02	Health and Safety at Work Act 1974	3	1	Manchester CC
Street, Mr Robert Sidney (sole director of Fashionyield Ltd.)	93010	Wash / Dry Clean	Guilty Fine	£1000 from £500 plus	12-Oct-01	Health and Safety at Work Act 1974	33	1 (h)	Manchester CC
Awsorth Pallets Ltd.	51530	Wsale Wood / Const	Guilty Fine	£10,000.00	23-May-01	Health and Safety at Work Act 1974	2	1	Mansfield DC
A J T Trading Ltd. t/a D2 Jeans	52420	Retail Clothing	Guilty Fine	£3,000.00	9-May-01	Health and Safety at Work Act 1974	2	1	Merthyr Tydfil UA
A J T Trading Ltd. t/a D2 Jeans	52420	Retail Clothing	Guilty Fine	£3,000.00	9-May-01	Health and Safety at Work Act 1974	3	1	Merthyr Tydfil UA
A J T Trading Ltd. t/a D2 Jeans	52420	Retail Clothing	Guilty Fine	£3,000.00	9-May-01	Management of Health and Safety at Work Regulations 1999	3	1	Merthyr Tydfil UA
Hasset, Mr R. J.	51530	Wsale Wood / Const	Guilty Fine	£500.00	8-Oct-01	Health and Safety at Work Act 1974	33	1 (a)	Merthyr Tydfil UA
Jasonic Ltd.	51530	Wsale Wood / Const	Guilty Fine	£8,000.00	8-Oct-01	Health and Safety at Work Act 1974	33	1 (a)	Merthyr Tydfil UA
Jasonic Ltd.	51530	Wsale Wood / Const	Guilty Fine	£8,000.00	8-Oct-01	Health and Safety at Work Act 1974			Merthyr Tydfil UA
Jasonic Ltd.	51530	Wsale Wood / Const	Guilty Fine	£8,000.00	8-Oct-01	Management of Health and Safety at Work Regulations 1999	3	1	Merthyr Tydfil UA
Jasonic Ltd.	51530	Wsale Wood / Const	Guilty Fine	£8,000.00	8-Oct-01	Management of Health and Safety at Work Regulations 1999	3	5	Merthyr Tydfil UA
Burrows, Mr J. M.	55401	Lic Cubs & Ent	Guilty Fine	£1,000.00	27-Jul-01	Health and Safety at Work Act 1974	3	1	Mid Devon DC
Burrows, Mr J. M.	55401	Lic Cubs & Ent	Guilty Fine	£1,000.00	27-Jul-01	Workplace (Health, Safety and Welfare) Regulations 1992	12		Mid Devon DC
Phil Hanely Ltd.	63120	Storage / Whouse	Guilty Fine	£50,000.00	31-Jan-02	Health and Safety at Work Act 1974	2	1	Newark & Sherwood DC
Ghanzanfar, Mr Ali	52220	Retail Meat	Guilty Fine	£200.00	29-May-01	Health and Safety at Work Act 1974	33	1 (g)	Newcastle CC
Hussain, Mr Sabir	55303	Take- Away Food Shops	Guilty Fine	£50.00	25-Feb-02	Electricity at Work Regulations 1989	4	1	Newcastle CC
Berkley Leisure Ltd.	55220	Camp / Caravan Site	Guilty Fine	£30,000.00	27-Apr-01	Health and Safety at Work Act 1974	2	1	Newport CBC
Berkley Leisure Ltd.	55220	Camp / Caravan Site	Guilty Fine	£30,000.00	27-Apr-01	Health and Safety at Work Act 1974	2	1	Newport CBC
Berkley Leisure Ltd.	55220	Camp / Caravan Site	Guilty Fine	£30,000.00	27-Apr-01	Management of Health and Safety at Work Regulations 1992	3	4	Newport CBC
Celtic Manor Hotel Ltd.	55111	Lic Hotels/Motel	Guilty Fine	£7,500.00	20-Apr-01	Health and Safety at Work Act 1974			Newport CBC
Celtic Manor Hotel Ltd.	55111	Lic Hotels/Motel	Guilty Fine	£7,500.00	20-Apr-01	Workplace (Health, Safety and Welfare) Regulations 1992	13	1	Newport CBC
Carpetright plc	52481	Retl Floor Cov	Guilty Fine	£8,000.00	15-May-01	Health and Safety at Work Act 1974	2	1	Northampton BC
Carpetright plc	52481	Retl Floor Cov	Guilty Fine	£8,000.00	15-May-01	Workplace (Health, Safety and Welfare) Regulations 1992	12	3	Northampton BC

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Knock, Mr Richard	52110	Ret Non- Sp (Food)	Guilty Fine	£900.00	12-Apr-01	Electricity at Work Regulations 1989	4	2	Norwich CC
Knock, Mr Richard	52110	Ret Non- Sp (Food)	Guilty Fine	£900.00	12-Apr-01	Electricity at Work Regulations 1989	8		Norwich CC
Knock, Mr Richard	52110	Ret Non- Sp (Food)	Guilty Fine	£900.00	12-Apr-01	Workplace (Health, Safety and Welfare) Regulations 1992	12		Norwich CC
Norwich Union Central Services Ltd.	93050	Other Service	Guilty Fine	£30,000.00	1-Oct-01	Health and Safety at Work Act 1974	3	1	Norwich CC
ISS Food Hygiene Ltd.	74700	Ind Cleaning	Guilty Fine	£10,700.00	18-Feb-02	Control Of Substances Hazardous To Health Regs 1999 (COSHH)	12	3	Nottingham CC
ISS Food Hygiene Ltd.	74700	Ind Cleaning	Guilty Fine	£10,700.00	18-Feb-02	Health and Safety at Work Act 1974	3	(3)	Nottingham CC
Shatig, Mr Mohammed	55520	Catering	Guilty Fine	£600.00	18-Mar-02	Gas Safety Regulations 1972	35		Nottingham CC
Shatig, Mr Mohammed	55520	Catering	Guilty Fine	£600.00	18-Mar-02	Health and Safety at Work Act 1974	33	(1)	Nottingham CC
TDG (UK) Ltd.	63120	Warehousing storage	Guilty Fine	£4,500.00	16-Jan-02	Health and Safety at Work Act 1974	2	1	NW Leicestershire DC
TDG (UK) Ltd.	63120	Warehousing storage	Guilty Fine	£4,500.00	16-Jan-02	Health and Safety at Work Act 1974	3	1	NW Leicestershire DC
Branford Ltd.	63120	Storage / Whouse	Guilty Fine	£10,000.00	26-Jun-01	Health and Safety at Work Act 1974	33	1	Oldham MBC
Firework Company Ltd.	93050	Other Service	Guilty Fine	£4,000.00	23-Jul-01	Health and Safety at Work Act 1974	3	1	PembrokeshireCC
Firework Company Ltd.	93050	Other Service	Guilty Fine	£4,000.00	23-Jul-01	Health and Safety at Work Act 1974	33	1 (a)	PembrokeshireCC
Howells Leisure Ltd.	55220	Camp / Caravan Site	Guilty Fine	£19,000.00	14-May-01	Health and Safety at Work Act 1974	3	1	PembrokeshireCC
Howells Leisure Ltd.	55220	Camp / Caravan Site	Guilty Fine	£19,000.00	14-May-01	Management of Health and Safety at Work Regulations 1999	3	1 (b) (b)	PembrokeshireCC
Rolfe Carpets Ltd.	63120	Storage / Whouse	Guilty Fine	£21,000.00	3-Aug-01	Health and Safety at Work Act 1974	2	1	Pendle BC
Rolfe Carpets Ltd.	63120	Storage / Whouse	Guilty Fine	£21,000.00	3-Aug-01	Health and Safety at Work Act 1974	2	2 (b)	Pendle BC
Rolfe Carpets Ltd.	63120	Storage / Whouse	Guilty Fine	£21,000.00	3-Aug-01	Health and Safety at Work Act 1974	2	2 (a)	Pendle BC
Rolfe Carpets Ltd.	63120	Storage / Whouse	Guilty Fine	£21,000.00	3-Aug-01	Management of Health and Safety at Work Regulations 1999	3	1	Pendle BC
Rolfe Carpets Ltd.	63120	Storage / Whouse	Guilty Fine	£21,000.00	3-Aug-01	Management of Health and Safety at Work Regulations 1999	3	1	Pendle BC
Rolfe Carpets Ltd.	63120	Storage / Whouse	Guilty Fine	£21,000.00	3-Aug-01	Management of Health and Safety at Work Regulations 1999	3	4	Pendle BC
Duff, Ms Barbara	50500	Auto Fuel Retail	Guilty Fine	£1,000.00	13-Jun-01	Health and Safety at Work Act 1974	2	2 (a)	Perth & Kinross UA
Duff, Ms Barbara	50500	Auto Fuel Retail	Guilty Fine	£1,000.00	13-Jun-01	Health and Safety at Work Act 1974	3	1	Perth & Kinross UA
Duff, Ms Barbara	50500	Auto Fuel Retail	Guilty Fine	£1,000.00	13-Jun-01	Pressure Systems and Transportable Gas Containers Regulations 1989	7	1	Perth & Kinross UA
Duff, Ms Barbara	50500	Auto Fuel Retail	Guilty Fine	£1,000.00	13-Jun-01	Pressure Systems and Transportable Gas Containers Regulations 1989	8		Perth & Kinross UA
David Covers and Son Ltd.	52460	Retl Hware / Paint	Guilty Fine	£4,000.00	27-Jul-01	Health and Safety at Work Act 1974	2	1	Portsmouth CC
Alam, Mr Pervez	51390	Non-specialised wsale food	Guilty Fine	£14,500.00	7-Jan-02	Electricity at Work Regulations 1989	4	1	Rochdale MBC
Alam, Mr Pervez	51390	Non-specialised wsale food	Guilty Fine	£14,500.00	7-Jan-02	Electricity at Work Regulations 1989	5		Rochdale MBC
Alam, Mr Pervez	51390	Non-specialised wsale food	Guilty Fine	£14,500.00	7-Jan-02	Electricity at Work Regulations 1989	6		Rochdale MBC
Alam, Mr Pervez	51390	Non-specialised wsale food	Guilty Fine	£14,500.00	7-Jan-02	Electricity at Work Regulations 1989	7		Rochdale MBC
Alam, Mr Pervez	51390	Non-specialised wsale food	Guilty Fine	£14,500.00	7-Jan-02	Electricity at Work Regulations 1989	8		Rochdale MBC
Alam, Mr Pervez	51390	Non-specialised wsale food	Guilty Fine	£14,500.00	7-Jan-02	Electricity at Work Regulations 1989	10		Rochdale MBC
Alam, Mr Pervez	51390	Non-specialised wsale food	Guilty Fine	£14,500.00	7-Jan-02	Electricity at Work Regulations 1989	12	1	Rochdale MBC
Alam, Mr Pervez	51390	Non-specialised wsale food	Guilty Fine	£14,500.00	7-Jan-02	Health and Safety at Work Act 1974	2	2 (d)	Rochdale MBC
Alam, Mr Pervez	51390	Non-specialised wsale food	Guilty Fine	£14,500.00	7-Jan-02	Health and Safety at Work Act 1974	2	1	Rochdale MBC
Alam, Mr Pervez	51390	Non-specialised wsale food	Guilty Fine	£14,500.00	7-Jan-02	Health and Safety at Work Act 1974	2	2 (a)	Rochdale MBC
Alam, Mr Pervez	51390	Non-specialised wsale food	Guilty Fine	£14,500.00	7-Jan-02	Health and Safety at Work Act 1974	2	2 (c)	Rochdale MBC
Alam, Mr Pervez	51390	Non-specialised wsale food	Guilty Fine	£14,500.00	7-Jan-02	Health and Safety at Work Act 1974	3	1	Rochdale MBC

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Alam, Mr Pervez	51390	Non-specialised wsale food	Guilty Fine	£14,500.00	7-Jan-02	Provision and Use of Work Equipment Regulations 1998	11	3 (c)	Rochdale MBC
Alam, Mr Pervez	51390	Non-specialised wsale food	Guilty Fine	£14,500.00	7-Jan-02	Provision and Use of Work Equipment Regulations 1998	11	5 (1)	Rochdale MBC
Alam, Mr Pervez	51390	Non-specialised wsale food	Guilty Fine	£14,500.00	7-Jan-02	Workplace (Health, Safety and Welfare) Regulations 1992	11	3	Rochdale MBC
Iqbal, Mr Zahid	51390	Non-specialised wsale food	Guilty Fine	£1,400.00	29-Oct-01	Health and Safety at Work Act 1974	7		Rochdale MBC
Ryan, Mr Michael G.	51530	Wsale Wood/Const	Guilty Order	£0.00	8-Aug-01	Health and Safety at Work Act 1974	33	g	Rochdale MBC
TDG plc	63120	Warehousing storage	Guilty Fine	£7,000.00	28-Nov-01	Health and Safety at Work Act 1974	2	2 (c)	Rochdale MBC
TDG plc	63120	Warehousing storage	Guilty Fine	£7,000.00	28-Nov-01	Health and Safety at Work Act 1974	2	2 (d)	Rochdale MBC
TDG plc	63120	Warehousing storage	Guilty Fine	£7,000.00	28-Nov-01	Health and Safety at Work Act 1974	3	1	Rochdale MBC
TDG plc	63120	Warehousing storage	Guilty Fine	£7,000.00	28-Nov-01	Provision and Use of Work Equipment Regulations 1998	9	1	Rochdale MBC
Makro Self-Service Wholesalers Ltd.	51390	Wsale Non-Sp Food	Guilty Fine	£5,000.00	1-Oct-01	Health and Safety at Work Act 1974	2	1	Rochford DC
Makro Self-Service Wholesalers Ltd.	51390	Wsale Non-Sp Food	Guilty Fine	£5,000.00	1-Oct-01	Health and Safety at Work Act 1974	3	1	Rochford DC
Makro Self-Service Wholesalers Ltd.	51390	Wsale Non-Sp Food	Guilty Fine	£5,000.00	1-Oct-01	Management of Health and Safety at Work Regulations 1999	10	1 (a)	Rochford DC
Makro Self-Service Wholesalers Ltd.	51390	Wsale Non-Sp Food	Guilty Fine	£5,000.00	1-Oct-01	Management of Health and Safety at Work Regulations 1999	10	1 (b)	Rochford DC
Bunzl Retail Supplies Ltd.	51700	Other Wholesale	Guilty Fine	£5,000.00	4-Oct-01	Management of Health and Safety at Work Regulations 1999	3	4	Salford CC
Bunzl Retail Supplies Ltd.	51700	Other Wholesale	Guilty Fine	£5,000.00	4-Oct-01	Management of Health and Safety at Work Regulations 1999	13	2 (a) (a)	Salford CC
Headlam (Floorcovering Distributors) Ltd. t/a KJC Carpets	63120	Storage / Whouse	Guilty Fine	£27,000.00	31-Jan-02	Health and Safety at Work Act 1974	22		Sandwell MBC
Headlam (Floorcovering Distributors) Ltd. t/a KJC Carpets	63120	Storage / Whouse	Guilty Fine	£27,000.00	31-Jan-02	Management of Health and Safety at Work Regulations 1999	3	1	Sandwell MBC
Headlam (Floorcovering Distributors) Ltd. t/a KJC Carpets	63120	Storage / Whouse	Guilty Fine	£27,000.00	31-Jan-02	Provision and Use of Work Equipment Regulations 1998	5		Sandwell MBC
Headlam (Floorcovering Distributors) Ltd. t/a KJC Carpets	63120	Storage / Whouse	Guilty Fine	£27,000.00	31-Jan-02	Workplace (Health, Safety and Welfare) Regulations 1992	8		Sandwell MBC
Headlam (Floorcovering Distributors) Ltd. t/a KJC Carpets	63120	Storage / Whouse	Guilty Fine	£27,000.00	31-Jan-02	Workplace (Health, Safety and Welfare) Regulations 1992	13		Sandwell MBC
Ashcare (Ashgate) Ltd.	85310	Social Work (Acc)	Guilty Fine	£2,000.00	24-Apr-02	Health and Safety at Work Act 1975	2	1	Sheffield CC
Howletts and Port Lympe Estates Ltd.	92530	Botl / Zoo Gardens	Guilty Fine	£28,500.00	25-Jun-01	Health and Safety at Work Act 1974	2	1	Shepway DC
Howletts and Port Lympe Estates Ltd.	92530	Botl / Zoo Gardens	Guilty Fine	£28,500.00	25-Jun-01	Health and Safety at Work Act 1974	2	2	Shepway DC
Howletts and Port Lympe Estates Ltd.	92530	Botl / Zoo Gardens	Guilty Fine	£28,500.00	25-Jun-01	Management of Health and Safety at Work Regulations 1999	2	3	Shepway DC
Metropole Hotel (Holdings) Ltd.	55110	Hotels / Motel (R)	Guilty Fine	£10,000.00	21-Jun-01	Health and Safety at Work Act 1974	2	1	Solihull MBC
Menzies Hotels Ltd.	55110	Hotels / Motel (R)	Guilty Fine	£4,500.00	14-Feb-02	Control of Substances Hazardous to Health Regulations 1999	7	1 (1) (1)	South Derbyshire DC
Menzies Hotels Ltd.	55110	Hotels / Motel (R)	Guilty Fine	£4,500.00	14-Feb-02	Control of Substances Hazardous to Health Regulations 1999	7	2	South Derbyshire DC
Menzies Hotels Ltd.	55110	Hotels / Motel (R)	Guilty Fine	£4,500.00	14-Feb-02	Control of Substances Hazardous to Health Regulations 1999	12	1	South Derbyshire DC
Redi-Lift Ltd.	63120	Storage / Whouse	Guilty Fine	£5,000.00	15-Feb-02	Health and Safety at Work Act 1974	3	3	South Northamptonshire CC
Soni, Mr Shay (Director of Towns Travel Ltd.)	63302	Travel Organiser	Guilty Fine	£4,500.00	11-Mar-02	Health and Safety at Work Act 1974	2	3	Stafford BC
Soni, Mr Shay Director of Towns Travel Ltd.	63302	Travel Organiser	Guilty Fine	£4,500.00	11-Mar-02	Electricity at Work Regulations 1989	4	1	Stafford BC
Soni, Mr Shay Director of Towns Travel Ltd.	63302	Travel Organiser	Guilty Fine	£4,500.00	11-Mar-02	Electricity at Work Regulations 1989	4	2	Stafford BC
Soni, Mr Shay Director of Towns Travel Ltd.	63302	Travel Organiser	Guilty Fine	£4,500.00	11-Mar-02	Workplace (Health, Safety and Welfare) Regulations 1992	21		Stafford BC
Soni, Mr Shay Director of Towns Travel Ltd.	63302	Travel Organiser	Guilty Fine	£4,500.00	11-Mar-02	Workplace (Health, Safety and Welfare) Regulations 1992	20		Stafford BC
Soni, Mr Shay Director of Towns Travel Ltd.	63302	Travel Organiser	Guilty Fine	£4,500.00	11-Mar-02	Workplace (Health, Safety and Welfare) Regulations 1992	7		Stafford BC
Leggett Freightways Ltd.	60240	Freight By Road	Guilty Fine	£19,000.00	28-Nov-01	Health and Safety at Work Act 1974	2	1	Stockport MBC
Leggett Freightways Ltd.	60240	Freight By Road	Guilty Fine	£19,000.00	28-Nov-01	Management of Health and Safety at Work Regulations 1999	3	1 (a) (a)	Stockport MBC
F. G. Trew and Son Ltd.	51520	Wsale Metals	Guilty Fine	£5,000.00	29-Jun-01	Health and Safety at Work Act 1974	2		Swansea UA

List of reported businesses and individuals convicted during 2001-2002 following investigations by Local Authorities (Great Britain, by individual charge)

Defendant	SIC 92 code	Standard Industrial Classification	Penalty / Outcome	Fines £	Hearing Date	Full Act / Regulation breached	Sec.	Para.	LA Output
F. G. Trew and Son Ltd.	51520	Wsale Metals	Guilty Fine	£5,000.00	29-Jun-01	Health and Safety at Work Act 1974	2	1	Swansea UA
F. G. Trew and Son Ltd.	51520	Wsale Metals	Guilty Fine	£5,000.00	29-Jun-01	Health and Safety at Work Act 1974	3		Swansea UA
F. G. Trew and Son Ltd.	51520	Wsale Metals	Guilty Fine	£5,000.00	29-Jun-01	Management of Health and Safety at Work Regulations 1999	3	c (1)	Swansea UA
F. G. Trew and Son Ltd.	51520	Wsale Metals	Guilty Fine	£5,000.00	29-Jun-01	Provision and Use of Work Equipment Regulations 1998	9		Swansea UA
F. G. Trew and Son Ltd.	51520	Wsale Metals	Guilty Fine	£5,000.00	29-Jun-01	Workplace (Health, Safety and Welfare) Regulations 1992	12	3	Swansea UA
F. G. Trew and Son Ltd.	51520	Wsale Metals	Guilty Fine	£5,000.00	29-Jun-01	Workplace (Health, Safety and Welfare) Regulations 1992	5	1	Swansea UA
Jewson Ltd.	71320	Cons / Civ Eng Rent	Guilty Fine	£19,000.00	11-Feb-02	Health and Safety at Work Act 1974	3	1	Taunton Deane BC
Jewson Ltd.	71320	Cons / Civ Eng Rent	Guilty Fine	£19,000.00	11-Feb-02	Health and Safety at Work Act 1974	2	2 (a)	Taunton Deane BC
Jewson Ltd.	71320	Cons / Civ Eng Rent	Guilty Fine	£19,000.00	11-Feb-02	Management of Health and Safety at Work Regulations 1999	3		Taunton Deane BC
BJORC Ltd. (Scootech)	50400	Mcycle Sale / Rep	Guilty Fine	£7,000.00	6-Apr-01	Health and Safety at Work Act 1974	3	1	Tower Hamlets LBC
BJORC Ltd. (Scootech)	50400	Mcycle Sale / Rep	Guilty Fine	£7,000.00	6-Apr-01	Health and Safety at Work Act 1974	2	3	Tower Hamlets LBC
BJORC Ltd. (Scootech)	50400	Mcycle Sale / Rep	Guilty Fine	£7,000.00	6-Apr-01	Management of Health and Safety at Work Regulations 1999	3	1 (b)	Tower Hamlets LBC
CCL Leisure Ltd.	92620	Othr Sporting	Guilty Fine	£5,000.00	18-Dec-01	Health and Safety at Work Act 1975	3	1	Tower Hamlets LBC
Principal Catering Consultants Ltd.	55302	Unlic Restaurants	Guilty Fine	£2,000.00	18-Jan-02	Health and Safety at Work Act 1974	2	2 (d)	Tower Hamlets LBC
Surridge Dawson Ltd.	63120	Storage / Whouse	Guilty Fine	£1,500.00, plus £1000 compensation	8-Mar-02	Health and Safety at Work Act 1974	3	1	Tower Hamlets LBC
Tang, Mr Timmy	55300	Restaurant/take-away	Guilty Fine	£1,200.00	8-Jan-02	Health and Safety at Work Act 1974	2	1	Trafford MBC
Tang, Mr Timmy	55300	Restaurant/take-away	Guilty Fine	£1,200.00	8-Jan-02	Management of Health and Safety at Work Regulations 1999	3	4	Trafford MBC
Tang, Mr Timmy	55300	Restaurant/take-away	Guilty Fine	£1,200.00	8-Jan-02	Provision and Use of Work Equipment Regs 1993	11	1	Trafford MBC
Tang, Mr Timmy	55300	Restaurant/take-away	Guilty Fine	£1,200.00	8-Jan-02	Reporting of Injuries, Diseases & Dangerous Occurrences Regs	3	1 (a) (2)	Trafford MBC
Washtec (UK) Ltd.	63120	Storage / Whouse	Guilty Fine	£14,750.00	4-Dec-01	Management of Health and Safety at Work Regulations 1999	3	1	Uttlesford DC
Washtec (UK) Ltd.	63120	Storage / Whouse	Guilty Fine	£14,750.00	4-Dec-01	Management of Health and Safety at Work Regulations 1999	10		Uttlesford DC
Washtec (UK) Ltd.	63120	Storage / Whouse	Guilty Fine	£14,750.00	4-Dec-01	Manual handling Operations Regulations 1992	4	b (1)	Uttlesford DC
Washtec (UK) Ltd.	63120	Storage / Whouse	Guilty Fine	£14,750.00	4-Dec-01	Manual handling Operations Regulations 1992	4	b (2)	Uttlesford DC
Washtec (UK) Ltd.	63120	Storage / Whouse	Guilty Fine	£14,750.00	4-Dec-01	Reporting of Injuries, Diseases and Dangerous Occurrences Regulations 1995	3	1 (b) (b)	Uttlesford DC
Freeport Village Yorkshire Ltd.	45450	Othr Build Compl	Guilty Fine	£800.00	5-Jun-01	Management of Health and Safety at Work Regulations 1999	2	1	Wakefield CC
Shephard Construction Ltd.	45450	Othr Build Compl	Guilty Fine	£6,000.00	24-Apr-01	Health and Safety at Work Act 1974	3	1	Wakefield CC
Shephard Construction Ltd.	45450	Othr Build Compl	Guilty Fine	£6,000.00	24-Apr-01	Management of Health and Safety at Work Regulations 1999	2	1	Wakefield CC
E Fletcher (Timber) Ltd.	51530	Wsale Wood / Const	Guilty Fine	£5,500.00	11-Feb-01	Health and Safety at Work Act 1974	2	1	Walsall MBC
E Fletcher (Timber) Ltd.	51530	Wsale Wood / Const	Guilty Fine	£5,500.00	11-Feb-01	Health and Safety at Work Act 1974	2	3	Walsall MBC
E Fletcher (Timber) Ltd.	51530	Wsale Wood / Const	Guilty Fine	£5,500.00	11-Feb-01	Management of Health and Safety at Work Regulations 1999	3	1	Walsall MBC
Fletcher, Mr S.	51530	Wsale Wood / Const	Guilty Fine	£750.00	11-Feb-01	Health and Safety at Work Act 1974	2	3	Walsall MBC
Fletcher, Mr S.	51530	Wsale Wood / Const	Guilty Fine	£750.00	11-Feb-01	Management of Health and Safety at Work Regulations 1999	3	1	Walsall MBC
Ocean Home Shopping Ltd.	63120	Warehousing storage	Guilty Fine	£11,000.00	9-Jul-01	Control of Asbestos at Work Regs 1987	8	1 (a)	Wandsworth LBC
Ocean Home Shopping Ltd.	63120	Warehousing storage	Guilty Fine	£11,000.00	9-Jul-01	Health and Safety at Work Act 1974	2	1	Wandsworth LBC

Defendant	SIC 92 code	Standard Industrial Classification	Penalty / Outcome	Fines £	Hearing Date	Full Act / Regulation breached	Sec.	Para.	LA Output
Poole, Mr Geoffrey	52220	Retail Meat	Guilty Fine	£200.00	29-May-01	Reporting of Injuries, Diseases and Dangerous Occurrences Regulations 1995	3	1	Warrington BC
Jones, Mr Brian	92620	Clay pigeon shooting	Guilty Fine	£4,000.00	8-Nov-01	Management of Health and Safety at Work Regulations 1999	3	4 (1)	West Lindsey DC
Jones, Mr Brian	92620	Clay pigeon shooting	Guilty Fine	£4,000.00	8-Nov-01	Provision and Use of Work Equipment Regs 1993	5	1	West Lindsey DC
Swaine, Mr G. (1) (Employee) & David Kevin Jackson (2) (Self employed)	63120	Storage / Whouse	Guilty Conditional	£0.00	9-Nov-11	Explosives Act	5		West Yorkshire Fire Authority
Bailstar Ltd.	91120	Professional Org	Guilty Fine	£7,500.00	18-Jul-01	Management of Health and Safety at Work Regulations 1999	3	1	Westminster CC
Bush, Mr Gavin Trevor	74700	Ind Cleaning	Guilty Fine	£4,000.00	26-Sep-01	Health and Safety at Work Act 1974	3	1	Westminster CC
Bush, Mr Gavin Trevor	74700	Ind Cleaning	Guilty Fine	£4,000.00	26-Sep-01	Reporting of Injuries, Diseases & Dangerous Occurances Regs	3	1	Westminster CC
Bush, Mr Kevin Ronald	74700	Ind Cleaning	Guilty Fine	£4,000.00	26-Sep-01	Health and Safety at Work Act 1974	3	1	Westminster CC
Bush, Mr Kevin Ronald	74700	Ind Cleaning	Guilty Fine	£4,000.00	26-Sep-01	Reporting of Injuries, Diseases & Dangerous Occurances Regs	3	1	Westminster CC
Irish Circle Ltd.	55401	Lic Cubs & Ent	Guilty Fine	£13,000.00	4-Jun-01	Health and Safety at Work Act 1974	3	1	Westminster CC
Irish Circle Ltd.	55401	Lic Cubs & Ent	Guilty Fine	£13,000.00	4-Jun-01	Health and Safety at Work Act 1974	33		Westminster CC
Irish Circle Ltd.	55401	Lic Cubs & Ent	Guilty Fine	£13,000.00	4-Jun-01	Management of Health and Safety at Work Regulations 1999	3	1	Westminster CC
Kingsridge Ltd.	55120	Hot And Mot No Res	Guilty Fine	£10,000.00	26-Sep-01	Health and Safety at Work Act 1974	3	1	Westminster CC
Kingsridge Ltd.	55120	Hot And Mot No Res	Guilty Fine	£10,000.00	26-Sep-01	Reporting of Injuries, Diseases & Dangerous Occurances Regs	3	1	Westminster CC
Samuel Smith (Southern) Ltd.	55402	Pubs / Bars	Guilty Fine	£40,500.00	5-Sep-01	Health and Safety at Work Act 1974	2	1	Westminster CC
Samuel Smith (Southern) Ltd.	55402	Pubs / Bars	Guilty Fine	£40,500.00	5-Sep-01	Health and Safety at Work Act 1974	3	1	Westminster CC
Samuel Smith (Southern) Ltd.	55402	Pubs / Bars	Guilty Fine	£40,500.00	5-Sep-01	Management of Health and Safety at Work Regulations 1999	3	1	Westminster CC
Savoy Hotel Ltd., The	55120	Hot And Mot No Res	Guilty Fine	£6,000.00	18-May-01	Health and Safety at Work Act 1974	3	1	Westminster CC
Savoy Hotel Ltd., The	55120	Hot And Mot No Res	Guilty Fine	£6,000.00	18-May-01	Management of Health and Safety at Work Regulations 1999	3	1	Westminster CC
Savoy Hotel Ltd., The	55120	Hot And Mot No Res	Guilty Fine	£6,000.00	18-May-01	Management of Health and Safety at Work Regulations 1999	9	1	Westminster CC
Spencer, Mr Ian	52240	Ret Bread / Conf	Guilty Fine	£0.00	24-May-01	Electricity at Work Regulations 1989	4	2	Wigan MBC
Spencer, Mr Ian	52240	Ret Bread / Conf	Guilty Fine	£0.00	24-May-01	Health and Safety at Work Act 1974	2	1	Wigan MBC
Greenacre Court Ltd.	85310	Social Work (Acc)	Guilty Fine	£6,000.00	19-Nov-01	Health and Safety at Work Act 1974	3		Wirral MBC
Greenacre Court Ltd.	85310	Social Work (Acc)	Guilty Fine	£6,000.00	19-Nov-01	Management of Health and Safety at Work Regulations 1999	3	1 (b) (b)	Wirral MBC
Sports Soccer Ltd.	52420	Retail Clothing	Guilty Fine	£10,000.00	25-Jun-01	Health and Safety at Work Act 1974	3		Wolverhampton CC
Sports Soccer Ltd.	52420	Retail Clothing	Guilty Fine	£10,000.00	25-Jun-01	Reporting of Injuries, Diseases & Dangerous Occurances Regs	3	1	Wolverhampton CC
Sell On Ltd.	55302	Unlic Restaurants	Guilty Fine	£2,500.00	1-Aug-01	Health and Safety at Work Act 1974	2	1	Wycombe DC
Sell On Ltd.	55302	Unlic Restaurants	Guilty Fine	£2,500.00	1-Aug-01	Provision and Use of Work Equipment Regulations 1998	4		Wycombe DC
Sell On Ltd.	55302	Unlic Restaurants	Guilty Fine	£2,500.00	1-Aug-01	Provision and Use of Work Equipment Regulations 1998	5	1	Wycombe DC