

## Health and safety offences and penalties in local authority enforced sectors 2005/2006

A report compiled by the Health and Safety Executive

(Including a list of offenders convicted under health and safety legislation between 1 April 2005 and 31 March 2006 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 the Local Authority Unit (LAU) of the Health and Safety Executive (HSE) by Local Authorities (LAs) in their health and safety returns for the reporting year 2005/06.
2. The list of offenders in the report provides details of the individual charges laid against duty holders that resulted in a conviction together with the penalties imposed by the Courts. It also contains details of 10 informations laid by LAs that were subsequently withdrawn.
3. There were a total of 256 convictions. Of these:
  - 247 were for LAs
  - 1 for Fire Authorities
  - 8 for County Councils.
4. The total amount of fines imposed was £2,403,425.00 an average fine per conviction of £9388 The largest fine for a single company was £400,000.00. This amount was imposed on two occasions. There were no custodial sentences, but one defendant was given 310 hours of community service.
5. This report is not necessarily comprehensive as it contains only those cases that prosecuting LAs, County Councils and Fire Authorities have notified to LAU. They have supplied this information voluntarily and all the details supplied have been verified. Of these:

- 76 provided details of prosecutions
- 122 sent a nil return for prosecutions
- 259 have given no response

6. 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	Individual Fines
Abdullah Argunaga	55.3	Take away food shops	15-Jul-05	Bristol City Council	The Electricity at Work Regulations 1989		4	2	Guilty Fine	£800.00
Amanda Cummings	52.48	Retl Oth Special	03-May-05	Monmouthshire Unitary Authority	Health and Safety at Work etc. Act 1974	2			Guilty Fine	£500.00
Amanda Cummings	52.48	Retl Oth Special	03-May-05	Monmouthshire Unitary Authority	Health and Safety at Work etc. Act 1974	3			Guilty Fine	£500.00
Amanda Cummings	52.48	Retl Oth Special	03-May-05	Monmouthshire Unitary Authority	The Management of Health and Safety at Work Regulations 1999		3		Guilty Fine	£500.00
Andrew Ainsworth	92.52	Historical museums	09-Nov-05	Copeland Borough Council	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£250.00
Andrew Ainsworth	92.52	Historical museums	09-Nov-05	Copeland Borough Council	The Management of Health and Safety at Work Regulations 1999		3	1b	Guilty Fine	£250.00
Andrew Ainsworth	92.52	Historical museums	09-Nov-05	Copeland Borough Council	The Control of Asbestos at Work Regulations 2002		6		Guilty Fine	£250.00
Andrew Ainsworth	92.52	Historical museums	09-Nov-05	Copeland Borough Council	The Control of Asbestos at Work Regulations 2002		13		Guilty Fine	£250.00
Anthony & Janet Butterfield	92.69	Sports Arenas	01-Jun-05	East Riding of Yorkshire UA	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£500.00
Anthony Hale	92.52	Historical museums	09-Nov-05	Copeland Borough Council	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£250.00
Anthony Hale	92.52	Historical museums	09-Nov-05	Copeland Borough Council	The Management of Health and Safety at Work Regulations 1999		3	1b	Guilty Fine	£250.00
Anthony Hale	92.52	Historical museums	09-Nov-05	Copeland Borough Council	The Control of Asbestos at Work Regulations 2002		6		Guilty Fine	£250.00
Anthony Hale	92.52	Historical museums	09-Nov-05	Copeland Borough Council	The Control of Asbestos at Work Regulations 2002		13		Guilty Fine	£250.00
Asda Stores Limited	52.119	Supermarket mainly food	19-May-05	Wandsworth Borough Council	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£2,500.00
Asda Stores Limited	52.119	Supermarket mainly food	19-May-05	Wandsworth Borough Council	Health and Safety at Work etc. Act 1974	2		1	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	Individual Fines
Asda Stores Limited	52.119	Supermarket mainly food	19-May-05	Wandsworth Borough Council	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£3,000.00
Asda Stores Limited	52.119	Supermarket mainly food	19-May-05	Wandsworth Borough Council	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£5,000.00
Asda Stores Limited	52.119	Supermarket mainly food	19-May-05	Wandsworth Borough Council	The Management of Health and Safety at Work Regulations 1999		3	3	Guilty Fine	£7,500.00
Asda Stores Limited	52.119	Supermarket mainly food	19-May-05	Wandsworth Borough Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£7,500.00
Asda Stores Limited	52.119	Supermarket mainly food	19-May-05	Wandsworth Borough Council	The Management of Health and Safety at Work Regulations 1999		3	3a	Guilty Fine	£7,500.00
Asda Stores Limited	52.11	Supermarket mainly food	21-Sep-05	Kingston upon Hull City Council	The Management of Health and Safety at Work Regulations 1999		3	1a	Guilty Fine	£3,000.00
Asda Stores Limited	52.11	Supermarket mainly food	21-Sep-05	Kingston upon Hull City Council	The Provision and Use of Work Equipment Regulations 1998		5	1	Guilty Fine	£3,000.00
Asda Stores Limited	52.11	Supermarket mainly food	21-Sep-05	Kingston upon Hull City Council	Health and Safety at Work etc. Act 1974	2		2c	Guilty Fine	£6,000.00
Asda Stores Limited	52.11	Supermarket mainly food	21-Sep-05	Kingston upon Hull City Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£10,000.00
Barry Prest	92.52	Historical museums	09-Nov-05	Copeland Borough Council	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£250.00
Barry Prest	92.52	Historical museums	09-Nov-05	Copeland Borough Council	The Management of Health and Safety at Work Regulations 1999		3	1b	Guilty Fine	£250.00
Barry Prest	92.52	Historical museums	09-Nov-05	Copeland Borough Council	The Control of Asbestos at Work Regulations 2002		6		Guilty Fine	£250.00
Barry Prest	92.52	Historical museums	09-Nov-05	Copeland Borough Council	The Control of Asbestos at Work Regulations 2002		13		Guilty Fine	£250.00
Baxter Storey Limited	55.52	Catering	29-Nov-05	Milton Keynes Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£6,000.00
Bideem Construction Limited	63.12	Storage facilities warehouse (general operation)	16-Mar-06	South Gloucestershire Council	The Manual Handling Operations Regulations 1992		4		Guilty Fine	£5,000.00

Defendant	SIC 92 code	Standard industrial classification	Hearing Date	LA name	Full Act / Regulation breached name	Sec	Reg	Subsec	Penalty / Outcome	Individual Fines
Bideem Construction Limited	63.12	Storage facilities warehouse (general operation)	16-Mar-06	South Gloucestershire Council	Health and Safety at Work etc. Act 1974	2			Guilty Fine	£35,000.00
Birmingham Focus on Blindness Limited	85.31	Charitable social work activities with accommodation	31-Aug-05	Birmingham City Council	The Management of Health and Safety at Work Regulations 1999		3	1	Guilty Fine	£1,500.00
Birmingham Focus on Blindness Limited	85.31	Charitable social work activities with accommodation	31-Aug-05	Birmingham City Council	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£5,000.00
Bolton Wanderers Football & Athletic Company Limited	92.61	Operator of sports arenas & stadiums	06-Sep-05	Bolton M B C	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£90,000.00
Bonmarche Limited	52.42	Clothes Shop	06-Sep-05	Wolverhampton City Council	The Reporting of Injuries Diseases and Dangerous Occurrence Regulations 1995		3	1	Guilty Fine	£1,000.00
Bonmarche Limited	52.42	Clothes Shop	06-Sep-05	Wolverhampton City Council	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£6,000.00
Boots Opticians Limited	52.48	Opticians	29-Sep-05	Colchester Borough Council	Health and Safety at Work etc. Act 1974	3			Guilty Fine	£2,000.00
Boots Opticians Limited	52.48	Opticians	29-Sep-05	Colchester Borough Council	The Reporting of Injuries Diseases and Dangerous Occurrence Regulations 1995		3		Guilty Fine	£3,000.00
Brett Guilano t/a Bremins	45.31	Electrical contractor (construction)	01-Aug-05	Suffolk Coastal District Council	Health and Safety at Work etc. Act 1974	33		1e	Guilty Fine	£550.00
Bubbles Stores Limited	52.12	Retail non-specialised stores (not food)	09-Mar-06	Brighton & Hove Council	Health and Safety at Work etc. Act 1974	2		3	Guilty Fine	£500.00
Bubbles Stores Limited	52.12	Retail non-specialised stores (not food)	09-Mar-06	Brighton & Hove Council	The Management of Health and Safety at Work Regulations 1999		3	1a,b	Guilty Fine	£500.00
Bubbles Stores Limited	52.12	Retail non-specialised stores (not food)	09-Mar-06	Brighton & Hove Council	The Manual Handling Operations Regulations 1992		4		Guilty Fine	£500.00
Bubbles Stores Limited	52.12	Retail non-specialised stores (not food)	09-Mar-06	Brighton & Hove Council	The Management of Health and Safety at Work Regulations 1999		19		Guilty Fine	£1,000.00
Cable & Wireless UK	64.2	Telecommunications	29-Nov-05	Milton Keynes Council	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£12,000.00
Careshare Limited	85.32	Child Day Care Activities (non charitable)	27-Jul-05	City of Edinburgh Council	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£5,000.00

Defendant	SIC 92 code	Standard industrial classification	Hearing Date	LA name	Full Act / Regulation breached name	Sec	Reg	Subsec	Penalty / Outcome	Individual Fines
Carpwright	52.44	Retail furniture household	08-Dec-05	Taunton Deane Borough Council	Health and Safety at Work etc. Act 1974	21			Guilty Fine	£7,500.00
Cheyne Walk Clinic Limited	93.02	Beauty Therapy	26-Apr-05	Northampton Borough Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£10,000.00
Christian Salvesen PLC	63.12	Storage/warehouse	13-Jul-05	North Lanarkshire Council	Health and Safety at Work etc. Act 1974	2			Guilty Fine	£150,000.00
Churchill Insurance Company Limited	66.03	Non Life Insurance	01-Feb-06	London Borough of Bromley	Health and Safety at Work etc. Act 1974	3			Guilty Fine	£10,000.00
Clear Channel Entertainment (Theatrical) UK Ltd	92.32	Operation of the arts facilities	29-Mar-06	Birmingham City Council	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£14,000.00
Clear Channel UK Limited t/a Clear Channel Billboards	74.4	Planning, creation and placement of advertising facilities	10-Mar-06	Bristol City Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£12,000.00
Co-Operative Group (CWS) Limited	52.11	Retail sale in non-specialised stores with food, beverages or	19-Jan-06	Tynedale District Council	The Electricity at Work Regulations 1989		3	1	Guilty Fine	£2,500.00
Co-Operative Group (CWS) Limited	52.11	Retail sale in non-specialised stores with food, beverages or	19-Jan-06	Tynedale District Council	The Reporting of Injuries Diseases and Dangerous Occurrence Regulations 1995		3	1	Guilty Fine	£2,500.00
Co-Operative Group (CWS) Limited	52.11	Retail sale in non-specialised stores with food, beverages or	19-Jan-06	Tynedale District Council	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£10,000.00
Co-Operative Group (CWS) Limited	52.11	Retail sale in non-specialised stores with food, beverages or	19-Jan-06	Tynedale District Council	The Electricity at Work Regulations 1989		4	2	Guilty. No separate penalty	£0.00
Crocker Brothers Limited	17.4	Marquee manufacture	04-Aug-05	Peterborough City Council	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£4,000.00
Delwyn Lewis	92.62	Sports Club	08-Feb-06	Merthyr Tydfil Unitary Authority	Health and Safety at Work etc. Act 1974	7		1a	Guilty Fine	£50.00
Dinubhai Mistry	85.31	Residential Care Home	10-Aug-05	Coventry City Council	The Reporting of Injuries Diseases and Dangerous Occurrence Regulations 1995		3	1a	Guilty Fine	£1,500.00
Dinubhai Mistry	85.31	Residential Care Home	10-Aug-05	Coventry City Council	The Reporting of Injuries Diseases and Dangerous Occurrence Regulations 1995		3	1c	Guilty Fine	£1,500.00
Dinubhai Mistry	85.31	Residential Care Home	10-Aug-05	Coventry City Council	The Reporting of Injuries Diseases and Dangerous Occurrence Regulations 1995		3	1c	Guilty Fine	£1,500.00

Defendant	SIC 92 code	Standard industrial classification	Hearing Date	LA name	Full Act / Regulation breached name	Sec	Reg	Subsec	Penalty / Outcome	Individual Fines
DPT (Wear) Limited	52.12	Wholesale Distribution Warehouse	23-Jan-06	Welwyn Hatfield District Council	The Management of Health and Safety at Work Regulations 1999		3	1	Guilty Fine	£2,000.00
DPT (Wear) Limited	52.12	Wholesale Distribution Warehouse	23-Jan-06	Welwyn Hatfield District Council	The Management of Health and Safety at Work Regulations 1999		5	1	Guilty Fine	£2,000.00
Draintech Services Limited	90.01	Drains maintenance	13-Oct-05	Cherwell District Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£5,000.00
Draintech Services Limited	90.01	Drains maintenance	13-Oct-05	Cherwell District Council	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£7,500.00
Duncan Gillies Decor Limited	91.31	Place of worship	30-Jan-06	Highland Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£2,500.00
Durham Pine Limited	51.47	Furniture retail	06-Oct-05	Bedford Borough Council	The Workplace (Health, Safety and Welfare) Regulations 1992		12	3	Guilty Fine	£1,000.00
Durham Pine Limited	51.47	Furniture retail	06-Oct-05	Bedford Borough Council	Health and Safety at Work etc. Act 1974	2		2b	Guilty Fine	£2,000.00
Durham Pine Limited	51.47	Furniture retail	06-Oct-05	Bedford Borough Council	Health and Safety at Work etc. Act 1974	21			Guilty Fine	£2,000.00
Easy Racing Limited	92.71	Betting Shop	11-Aug-05	Cannock Chase District Council	Health and Safety at Work etc. Act 1974	33		1g	Guilty Fine	£750.00
Easy Racing Limited	92.71	Betting Shop	11-Aug-05	Cannock Chase District Council	Health and Safety at Work etc. Act 1974	33		1g	Guilty Fine	£750.00
Edward Paul and Co (Grocers) Limited (T/A Paul's (Landmark))	51.39	Non specialised wholesale of food etc	23-Jun-05	London Borough of Sutton	The Reporting of Injuries Diseases and Dangerous Occurrence Regulations 1995		3		Guilty Fine	£2,000.00
Edward Paul and Co (Grocers) Limited (T/A Paul's (Landmark))	51.39	Non specialised wholesale of food etc	23-Jun-05	London Borough of Sutton	Health and Safety at Work etc. Act 1974	2		2	Guilty Fine	£8,000.00
Enteramma Limited	92.34	Entertainment Activities	27-Jun-05	Dudley Metropolitan Borough Council	The Management of Health and Safety at Work Regulations 1999		3	1	Guilty Fine	£1,500.00
Enteramma Limited	92.34	Entertainment Activities	27-Jun-05	Dudley Metropolitan Borough Council	The Reporting of Injuries Diseases and Dangerous Occurrence Regulations 1995		3	2	Guilty Fine	£1,500.00
Enteramma Limited	92.34	Entertainment Activities	27-Jun-05	Dudley Metropolitan Borough Council	The Provision and Use of Work Equipment Regulations 1998		9	1	Guilty Fine	£1,500.00

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Enteramma Limited	92.34	Entertainment Activities	27-Jun-05	Dudley Metropolitan Borough Council	Health and Safety at Work etc. Act 1974	2		2a	Guilty Fine	£5,500.00
EXEL UK Limited	63.12	Storage & Warehouse	24-Mar-06	Milton Keynes Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£8,000.00
Expert Logistics Limited	63.12	Storage and Warehousing	20-Apr-05	Rochdale M B C	The Manual Handling Operations Regulations 1992		4		Guilty Fine	£1,000.00
Expert Logistics Limited	63.12	Storage and Warehousing	20-Apr-05	Rochdale M B C	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£4,000.00
Expert Logistics Limited	51.43	Wholesale Electrical Household Goods	19-Oct-05	Bury MBC	The Management of Health and Safety at Work Regulations 1999		5		Guilty Fine	£750.00
Expert Logistics Limited	51.43	Wholesale Electrical Household Goods	19-Oct-05	Bury MBC	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£3,750.00
Fiona Parkinson	52.24	Baker (retail)	05-Jan-06	City of York Council	The Management of Health and Safety at Work Regulations 1999		3	1	Guilty Fine	£500.00
Fiona Parkinson	52.24	Baker (retail)	05-Jan-06	City of York Council	Health and Safety at Work etc. Act 1974	2		2	Guilty Fine	£2,500.00
Floorbrite Cleaning Contractors Limited	45.21	Office Building	27-Oct-05	Liverpool City Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£15,000.00
FOCUS DIY Limited	52.46	DIY Materials -retail	30-Sep-05	Sheffield City Council	The Management of Health and Safety at Work Regulations 1999		12	1	Guilty Fine	£2,000.00
FOCUS DIY Limited	52.46	DIY Materials -retail	30-Sep-05	Sheffield City Council	The Management of Health and Safety at Work Regulations 1999		3	1	Guilty Fine	£3,000.00
FOCUS DIY Limited	52.46	DIY Materials -retai	30-Sep-05	Sheffield City Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£13,000.00
Greenwoods Menswear Limited	52.42	Mens Clothes Retail	08-Dec-05	Bassetlaw District Council	The Management of Health and Safety at Work Regulations 1999		3	1	Guilty Fine	£1,000.00
Greenwoods Menswear Limited	52.42	Mens Clothes Retail	08-Dec-05	Bassetlaw District Council	The Provision and Use of Work Equipment <b>Regulations 1998</b>		4	3	Guilty Fine	£1,000.00
Greenwoods Menswear Limited	52.42	Mens Clothes Retail	08-Dec-05	Bassetlaw District Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£13,500.00

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Guy Woodward	51.47	Wholesale of other household goods	12-Jan-06	London Borough of Ealing	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£500.00
Haley Roe Limited	51.53	Building Materials Wholesale	16-Nov-05	Coventry City Council	The Provision and Use of Work Equipment <b>Regulations 1998</b>		9		Guilty Fine	£2,000.00
Harrison Catering Services Limited	55.3	Restaurant/caterer	02-Nov-05	Rugby Borough Council	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£12,000.00
Hayes Distribution Services Limited	52.46	Retail sale hardware	20-Jun-05	Cardiff Unitary Authority	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£4,000.00
Ikea Limited	52.12	Retail other non specific	04-Apr-05	Broxtowe Borough Council	The Management of Health and Safety at Work Regulations 1999		3	1	Guilty Fine	£1,500.00
Ikea Limited	52.12	Retail other non specific	04-Apr-05	Broxtowe Borough Council	The <b>Workplace (Health, Safety and Welfare) Regulations 1992</b>		8		Guilty Fine	£1,500.00
Ikea Limited	52.12	Retail other non specific	04-Apr-05	Broxtowe Borough Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£7,000.00
Ikea Limited	52.12	Retail other non specific	28-Nov-05	Broxtowe Borough Council	The Management of Health and Safety at Work Regulations 1999		5	1	Guilty Fine	£2,000.00
Ikea Limited	52.12	Retail other non specific	28-Nov-05	Broxtowe Borough Council	The Management of Health and Safety at Work Regulations 1999		13	2b	Guilty Fine	£2,000.00
Ikea Limited	52.12	Retail other non specific	28-Nov-05	Broxtowe Borough Council	The Personal Protective Equipment at Work <b>Regulations 1992</b>		4		Guilty Fine	£2,000.00
Ikea Limited	52.12	Retail other non specific	28-Nov-05	Broxtowe Borough Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£10,000.00
James F Kidd and Son Limited	63.12	Warehouse (general) operation	03-Aug-05	City of Edinburgh Council	Health and Safety at Work etc. Act 1974	2		2a	Guilty Fine	£7,500.00
Jane White & Gena Kendall (Munchkins Pre-School)	80.1	Primary Education	25-Jan-06	Royal Borough of Windsor and Maidenhead	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£2,000.00
Jane White & Gena Kendall (Munchkins Pre-School)	80.1	Primary Education	25-Jan-06	Royal Borough of Windsor and Maidenhead	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£2,000.00
Jarvis Hotels PLC	55.1	Hotel (licensed with restaurant)	20-Sep-05	City of Edinburgh Council	The Management of Health and Safety at Work Regulations 1999		3	1	Guilty Fine	£200,000.00

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Jarvis Hotels PLC	55.1	Hotel (licensed with restaurant)	20-Sep-05	City of Edinburgh Council	The Provision and Use of Work Equipment <b>Regulations 1998</b>		9	1	Guilty Fine	£200,000.00
JD Wetherspoon PLC	55.4	Pubs / Bars	22-Sep-05	Norwich City Council	The Management of Health and Safety at Work Regulations 1999		5	1	Guilty Fine	£350.00
JD Wetherspoon PLC	55.4	Pubs / Bars	22-Sep-05	Norwich City Council	Health and Safety at Work etc. Act 1974	3			Guilty Fine	£2,000.00
Jeffrey Frank Edwards	55.4	Public House (managed)	14-Dec-05	London Borough of Bexley	Health and Safety at Work etc. Act 1974	7		a	Guilty Conditional discharge	£0.00
John Christopher Masterson	45.11	Demolition Contractor	17-Aug-05	Chorley Borough Council	The Provision and Use of Work Equipment <b>Regulations 1998</b>		2		Guilty Fine	£2,500.00
John Christopher Masterson	45.11	Demolition Contractor	17-Aug-05	Chorley Borough Council	The Management of Health and Safety at Work Regulations 1999		2		Guilty Fine	£2,500.00
John Christopher Masterson	45.11	Demolition Contractor	17-Aug-05	Chorley Borough Council	Health and Safety at Work etc. Act 1974	2			Guilty Fine	£10,000.00
John Greasley	92.52	Historical museums	09-Nov-05	Copeland Borough Council	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£250.00
John Greasley	92.52	Historical museums	09-Nov-05	Copeland Borough Council	The Management of Health and Safety at Work Regulations 1999		3	1b	Guilty Fine	£250.00
John Greasley	92.52	Historical museums	09-Nov-05	Copeland Borough Council	The Control of Asbestos at Work Regulations 2002		6		Guilty Fine	£250.00
John Greasley	92.52	Historical museums	09-Nov-05	Copeland Borough Council	The Control of Asbestos at Work Regulations 2002		13		Guilty Fine	£250.00
Jubilee Fireworks Limited	92.61	Operation of sports arenas	17-May-05	Wolverhampton City Council	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£10,000.00
Kensington Close Hotel Limited	55.1	Hotels / Motel (R)	21-Mar-06	Royal Borough Kensington & Chelsea	The Management of Health and Safety at Work Regulations 1999		3	1a	Guilty Fine	£2,500.00
Kensington Close Hotel Limited	55.1	Hotels / Motel (R)	21-Mar-06	Royal Borough Kensington & Chelsea	The Provision and Use of Work Equipment <b>Regulations 1998</b>		5	1	Guilty Fine	£2,500.00
Kensington Close Hotel Limited	55.1	Hotels / Motel (R)	21-Mar-06	Royal Borough Kensington & Chelsea	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£14,000.00

Defendant	SIC 92 code	Standard industrial classification	Hearing Date	LA name	Full Act / Regulation breached name	Sec	Reg	Subsec	Penalty / Outcome	Individual Fines
Kentucky Fried Chicken (Great Britain) Limited	55.3	Restaurant Eating & Takeaway	14-Mar-06	Manchester City Council	The Management of Health and Safety at Work Regulations 1999		3	1	Guilty Fine	£20,000.00
Kentucky Fried Chicken (Great Britain) Limited	55.3	Restaurant Eating & Takeaway	14-Mar-06	Manchester City Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£40,000.00
Leiston Building Supplies Limited	52.46	Building materials such as bricks, wood, sanitary equipment (retail)	25-Aug-05	Suffolk Coastal District Council	The Provision and Use of Work Equipment <b>Regulations 1998</b>		9	1	Guilty Fine	£1,000.00
Lloyds TSB Bank PLC	65.12/1	Banking	15-Sep-05	City of London Corporation	The Management of Health and Safety at Work Regulations 1999		5	1	Guilty Fine	£1,500.00
Lloyds TSB Bank PLC	65.12/1	Banking	15-Sep-05	City of London Corporation	Lifting Operations and Lifting and Lifting Equipment Regulations 1998		9	3a iii	Guilty Fine	£1,500.00
Lloyds TSB Bank PLC	65.12/1	Banking	15-Sep-05	City of London Corporation	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£5,000.00
Makro Self Service Wholesalers Limited	51.9	Other Wholesaler	15-Jul-05	Knowsley Metropolitan Borough Council	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£1,500.00
Makro Self Service Wholesalers Limited	51.9	Other Wholesaler	15-Jul-05	Knowsley Metropolitan Borough Council	The Management of Health and Safety at Work Regulations 1999		3	1b	Guilty Fine	£1,500.00
Makro Self Service Wholesalers Limited	51.9	Other Wholesaler	15-Jul-05	Knowsley Metropolitan Borough Council	The Reporting of Injuries Diseases and Dangerous Occurrence Regulations 1995		3	1	Guilty Fine	£2,000.00
Makro Self Service Wholesalers Limited	52.119	Supermarket mainly food	01-Feb-06	Flintshire Unitary Authority	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£4,000.00
Martin Burke	63.4	Transport operations	31-Jan-06	Sheffield City Council	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£50.00
Merthyr Tydfil Golf Club	92.62	Sports Club	21-Sep-05	Merthyr Tydfil Unitary Authority	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£750.00
Mohammed Saeed Mulla	65.2	Petrol Filling Station	08-Sep-05	West Yorkshire Fire & Rescue Authority	The Dangerous Substances & Explosive Atmospheres Regulations 2002		6		Guilty Fine	£3,000.00
Monarch Signs Limited	45.34	Sign erection	23-Jun-05	Norwich City Council	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£6,500.00
Morris, Marshall & Poole (Partners)	70.31	Estate Agents	26-May-05	Powys County Council	The Management of Health and Safety at Work Regulations 1999		3	1a	Guilty Fine	£5,000.00

Defendant	SIC 92 code	Standard industrial classification	Hearing Date	LA name	Full Act / Regulation breached name	Sec	Reg	Subsec	Penalty / Outcome	Individual Fines
Morris, Marshall & Poole (Partners)	70.31	Estate Agents	26-May-05	Powys County Council	The Management of Health and Safety at Work Regulations 1999		3	6	Guilty Fine	£5,000.00
Morris, Marshall & Poole (Partners)	70.31	Estate Agents	26-May-05	Powys County Council	Health and Safety at Work etc. Act 1974	2			Guilty Fine	£10,000.00
Morris, Marshall & Poole (Partners)	70.31	Estate Agents	26-May-05	Powys County Council	Health and Safety at Work etc. Act 1974	3			Guilty Fine	£10,000.00
Mr Anthony Payne	55.4	Public House (tenanted)	10-Aug-05	Chesterfield Borough Council	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£1,000.00
Mr Anthony Payne	55.4	Public House (tenanted)	10-Aug-05	Chesterfield Borough Council	The Electricity at Work Regulations 1989		4	2	Guilty Fine	£1,000.00
Mr Joseph A Divito	55.3	Restaurant Unlicensed	18-Jan-06	Hastings Borough Council	Health and Safety at Work etc. Act 1974	33		1g	Guilty Fine	£2,500.00
Mr Mohammed Nasim Chaudhry	85.32	Day Care Nursery	04-Oct-05	London Borough of Croydon	The Management of Health and Safety at Work Regulations 1999		3	1ab	Guilty Fine	£3,500.00
Mr Mohammed Nasim Chaudhry	85.32	Day Care Nursery	04-Oct-05	London Borough of Croydon	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£8,000.00
Mr Mohammed Perwaiz	55.3	Restaurant	21-Sep-05	Bury MBC	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£400.00
Mr Mohammed Perwaiz	55.3	Restaurant	21-Sep-05	Bury MBC	Health and Safety at Work etc. Act 1974	2		2a	Guilty Fine	£400.00
Mr Mohammed Perwaiz	55.3	Restaurant	21-Sep-05	Bury MBC	Health and Safety at Work etc. Act 1974	33		g	Guilty Fine	£400.00
Mr Mohammed Perwaiz	55.3	Restaurant	21-Sep-05	Bury MBC	Health and Safety at Work etc. Act 1974	33		g	Guilty Fine	£400.00
Mr Mohammed Perwaiz	55.3	Restaurant	21-Sep-05	Bury MBC	The Electricity at Work Regulations 1989		4	1	Guilty Fine	£400.00
Mr Mohammed Perwaiz	55.3	Restaurant	21-Sep-05	Bury MBC	The Electricity at Work Regulations 1989		4	2	Guilty Fine	£400.00
Mr Mohammed Perwaiz	55.3	Restaurant	21-Sep-05	Bury MBC	The Electricity at Work Regulations 1989		7		Guilty Fine	£400.00

Defendant	SIC 92 code	Standard industrial classification	Hearing Date	LA name	Full Act / Regulation breached name	Sec	Reg	Subsec	Penalty / Outcome	Individual Fines
Mr Paresh Parekh	52.11	Retail sale of food	24-Jan-06	Rochdale M B C	The Management of Health and Safety at Work Regulations 1999		3	1	Guilty Fine	£1,000.00
Mr Paresh Parekh	52.11	Retail sale of food	24-Jan-06	Rochdale M B C	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£2,000.00
Mr Paresh Parekh	52.11	Retail sale of food	24-Jan-06	Rochdale M B C	Health and Safety at Work etc. Act 1974	2		2a	Guilty Fine	£2,000.00
Mr Paresh Parekh	52.11	Retail sale of food	24-Jan-06	Rochdale M B C	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£2,000.00
Mr Tu Hoa Ma t/a Wing On	55.3	Mobile Food Vehicle	15-Jun-05	Blaby District Council	Health and Safety at Work etc. Act 1974	33		1g	Guilty Fine	£150.00
Mr Xiao Ning Zhang	85.14	Other Human Health Activities	19-Jan-06	Solihull MBC	Health and Safety at Work etc. Act 1974	7			Guilty Fine	£300.00
Mr Xiao Ning Zhang	85.14	Other Human Health Activities	19-Jan-06	Solihull MBC	Health and Safety at Work etc. Act 1974	33		1g	Guilty Fine	£350.00
Mrs Rongli Cao	85.14	Other human health activities	19-Jan-06	Solihull MBC	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£300.00
Mrs Rongli Cao	85.14	Other human health activities	19-Jan-06	Solihull MBC	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£300.00
National Tyre Service Limited	52.48	Other retail sale in specialised store not elsewhere classified	19-Jul-05	Sefton M B C	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£8,000.00
Next Distribution Limited	52.42	Retail Clothing	01-Jul-05	Wakefield Metropolitan District Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£250,000.00
Nigel Paul Kroll	52.11	Retail non spec store	13-Oct-05	Cambridgeshire County Council	Health and Safety at Work etc. Act 1974	33		3	Guilty Fine	£1,250.00
Nigel Paul Kroll	52.11	Retail non spec store	13-Oct-05	Cambridgeshire County Council	The Explosive Acts 1875 and 1923 etc (Repeals and Modifications) Regulations 1974		22 & 39		Guilty Fine	£1,250.00
Nigel Paul Kroll	52.11	Retail non spec store	13-Oct-05	Cambridgeshire County Council	Health and Safety at Work etc. Act 1974	33		3	Guilty Fine	£1,250.00
Nigel Paul Kroll	52.11	Retail non spec store	13-Oct-05	Cambridgeshire County Council	The Explosive Acts 1875 and 1923 etc (Repeals and Modifications) Regulations 1974		22 & 39		Guilty Fine	£1,250.00

Defendant	SIC 92 code	Standard industrial classification	Hearing Date	LA name	Full Act / Regulation breached name	Sec	Reg	Subsec	Penalty / Outcome	Individual Fines
Nigel Paul Kroll	52.11	Retail non spec store	13-Oct-05	Cambridgeshire County Council	Health and Safety at Work etc. Act 1974	33		3	Guilty Fine	£1,250.00
Nigel Paul Kroll	52.11	Retail non spec store	13-Oct-05	Cambridgeshire County Council	The Explosive Acts 1875 and 1923 etc (Repeals and Modifications) Regulations 1974		22 & 39		Guilty Fine	£1,250.00
Nigel Paul Kroll	52.11	Retail non spec store	13-Oct-05	Cambridgeshire County Council	Health and Safety at Work etc. Act 1974	33			Guilty Fine	£3,500.00
Nigel Paul Kroll	52.11	Retail non spec store	13-Oct-05	Cambridgeshire County Council	The Manufacture & Storage of Explosives Regulations 2005		10		Guilty. No separate penalty	£0.00
No Ordinary Designer Label Limited	52.42	retail - clothing	10-Jun-05	Portsmouth City Council	The Management of Health and Safety at Work Regulations 1999		3	1a	Guilty Fine	£1,000.00
No Ordinary Designer Label Limited	52.42	retail - clothing	10-Jun-05	Portsmouth City Council	The Manual Handling Operations Regulations 1992		4	1a	Guilty Fine	£3,000.00
No Ordinary Designer Label Limited	52.42	retail - clothing	10-Jun-05	Portsmouth City Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£10,000.00
NYK Logistics (UK) Consumer and Retail Limited	63.12	Storage/warehousing	12-Apr-05	Rotherham MBC	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£8,000.00
NYK Logistics (UK) Consumer and Retail Limited	63.12	Storage/warehousing	12-Apr-05	Rotherham MBC	Health and Safety at Work etc. Act 1974	3		1	Guilty. No separate penalty	£0.00
NYK Logistics (UK) Consumer and Retail Limited	63.12	Storage/warehousing	12-Apr-05	Rotherham MBC	Health and Safety at Work etc. Act 1974	2		3	Guilty. No separate penalty	£0.00
NYK Logistics (UK) Consumer and Retail Limited	63.12	Storage/warehousing	12-Apr-05	Rotherham MBC	The Management of Health and Safety at Work Regulations 1999		3	1a	Guilty. No separate penalty	£0.00
NYK Logistics (UK) Consumer and Retail Limited	63.12	Storage/warehousing	12-Apr-05	Rotherham MBC	The Management of Health and Safety at Work Regulations 1999		3	1b	Guilty. No separate penalty	£0.00
Osmaston Grange Limited	85.31	Home for the Elderly	27-Mar-06	Amber Valley Borough Council	Health and Safety at Work etc. Act 1974	3			Guilty Fine	£3,000.00
Paul Gibbens	55.4	Public House	02-Feb-06	Guildford Borough Council	Health and Safety at Work etc. Act 1974	2		1	Guilty community sentence	100 hours CPO
Paul Gibbens	55.4	Public House	02-Feb-06	Guildford Borough Council	Health and Safety at Work etc. Act 1974	3		1	Guilty community sentence	100 hours CPO

Defendant	SIC 92 code	Standard industrial classification	Hearing Date	LA name	Full Act / Regulation breached name	Sec	Reg	Subsec	Penalty / Outcome	Individual Fines
Paul Gibbens	55.4	Public House	02-Feb-06	Guildford Borough Council	Health and Safety at Work etc. Act 1974	33		1g	Guilty community sentence	110 hours CPO
Poundland Limited	52.12	Ret Oth Non-Spec	28-Nov-05	Telford & Wrekin District Council	The Provision and Use of Work Equipment Regulations 1998		5	1	Guilty Fine	£2,000.00
Poundland Limited	52.12	Ret Oth Non-Spec	28-Nov-05	Telford & Wrekin District Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£13,000.00
Poundland Limited	52.12	Ret Oth Non-Spec	28-Nov-05	Telford & Wrekin District Council	The Workplace (Health, Safety and Welfare) Regulations 1992		12	3	Guilty. No separate penalty	£0.00
Poundstretcher Limited	52.12	retail non specialist store	26-Sep-05	Calderdale MBC	The Management of Health and Safety at Work Regulations 1999		3	1	Guilty Fine	£2,000.00
Poundstretcher Limited	52.12	retail non specialist store	26-Sep-05	Calderdale MBC	The Workplace (Health, Safety and Welfare) Regulations 1992		12	3	Guilty Fine	£2,000.00
Poundstretcher Limited	52.12	retail non specialist store	26-Sep-05	Calderdale MBC	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£10,000.00
Poundstretcher Limited	52.11	retail - non specialised store	11-Oct-05	Wirral BMC	Health and Safety at Work etc. Act 1974	2		2a	Guilty Fine	£3,000.00
Poundstretcher Limited	52.11	retail - non specialised store	11-Oct-05	Wirral BMC	Health and Safety at Work etc. Act 1974	2		2c	Guilty Fine	£3,000.00
Raymond Duke	93.02	Retail Hairdressing Salon	17-Jun-05	Guildford Borough Council	Health and Safety at Work etc. Act 1974	33		1g	Guilty Fine	£4,000.00
Regis International Limited	93.02	Retail Hairdressing Salon	17-Jun-05	Guildford Borough Council	The Management of Health and Safety at Work Regulations 1999		3	1	Guilty Fine	£2,000.00
Regis International Limited	93.02	Retail Hairdressing Salon	17-Jun-05	Guildford Borough Council	Health and Safety at Work etc. Act 1974	33		1 g	Guilty Fine	£6,000.00
Robinia Care South Limited	85.31	Residential Care Home	30-Sep-05	East Hampshire District Council	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£10,000.00
Robinia Care South Limited	85.31	Residential Care Home	30-Sep-05	East Hampshire District Council	The Management of Health and Safety at Work Regulations 1999		3	1 b	Guilty Fine	£10,000.00
Roderick John Mulcahy	55.4	licensed bars	22-Sep-05	Norwich City Council	The Electricity at Work Regulations 1989		4	2	Guilty Fine	£37.53

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Roderick John Mulcahy	55.4	licensed bars	22-Sep-05	Norwich City Council	The <b>Workplace (Health, Safety and Welfare) Regulations 1992</b>		13	1	Guilty Fine	£37.53
Russells Foods Limited	52.24	Retail sale of bread, cakes, flour/sugar confectionary	05-Jul-05	Birmingham City Council	The Provision and Use of Work Equipment <b>Regulations 1998</b>		11	1	Guilty Fine	£12,500.00
Russells Foods Limited	52.24	Retail sale of bread, cakes, flour/sugar confectionary	05-Jul-05	Birmingham City Council	The Management of Health and Safety at Work Regulations 1999		3	1	Guilty Fine	£12,500.00
Sherlocks Coffee Shop Limited	55.3	Unlicenced restaurants and cafes	09-May-05	Wealden District Council	Health and Safety at Work etc. Act 1974	2			Guilty Fine	£2,500.00
SI Corporate Development Limited	92.34	Other entertainment activities not elsewhere classified	09-Jan-06	London Borough of Southwark	The Management of Health and Safety at Work Regulations 1999		3	1 b	Guilty Fine	£3,000.00
Simon Lucking	55.4	Wine Bar	22-Mar-06	Colchester Borough Council	Health and Safety at Work etc. Act 1974	33		1 g	Guilty Fine	£2,000.00
Simon Lucking	55.4	Wine Bar	22-Mar-06	Colchester Borough Council	Health and Safety at Work etc. Act 1974	33		1 g	Guilty Fine	£3,000.00
Sing-a-Long-a-Productions (UK) Limited	92.32	Operation of arts facilities	29-Mar-06	Birmingham City Council	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£14,000.00
Somerfield Stores Limited	52.11	Food Retail	02-Aug-05	Coventry City Council	The Management of Health and Safety at Work Regulations 1999		3	1	Guilty Fine	£1,000.00
Somerfield Stores Limited	52.11	Food Retail	02-Aug-05	Coventry City Council	The Management of Health and Safety at Work Regulations 1999		10	1	Guilty Fine	£1,000.00
Somerfield Stores Limited	52.11	Food Retail	02-Aug-05	Coventry City Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£5,000.00
Somerfield Stores Limited	52.11/3	Food General Retail	23-Sep-05	Braintree District Council	The Management of Health and Safety at Work Regulations 1999		3	1 b	Guilty Fine	£1,000.00
Somerfield Stores Limited	52.11	Food General Retail	23-Sep-05	Braintree District Council	Health and Safety at Work etc. Act 1974	3		1	Guilty. No separate penalty	£0.00
Spirit Group Retail Limited	55.4	Public House	17-Nov-05	London Borough of Bexley	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£500.00
Spirit Group Retail Limited	55.4	Public House	17-Nov-05	London Borough of Bexley	The Management of Health and Safety at Work Regulations 1999		3	1	Guilty Fine	£500.00

Defendant	SIC 92 code	Standard industrial classification	Hearing Date	LA name	Full Act / Regulation breached name	Sec	Reg	Subsec	Penalty / Outcome	Individual Fines
Spirit Group Retail Limited	55.4	Public House	17-Nov-05	London Borough of Bexley	The Management of Health and Safety at Work Regulations 1999		5	1	Guilty. No separate penalty	£0.00
Ster Century (UK) Limited	92.13	Cinema	04-Nov-05	Norwich City Council	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£20,000.00
Supercuts UK Limited	93.02	Retail Hairdressing Salon	17-Jun-05	Guildford Borough Council	The Management of Health and Safety at Work Regulations 1999		3	1	Guilty Fine	£1,000.00
Susan Patricia Dunne	55.402	Pubs / Bars	06-Dec-05	Breckland Council	The Management of Health and Safety at Work Regulations 1999		3	1 d	Guilty Fine	£250.00
Susan Patricia Dunne	55.402	Pubs / Bars	06-Dec-05	Breckland Council	<b>The Workplace (Health, Safety and Welfare) Regulations 1992</b>		13		Guilty Fine	£250.00
Susan Patricia Dunne	55.402	Pubs / Bars	06-Dec-05	Breckland Council	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£2,000.00
Tablogix Limited	63.12	Other storage and warehousing	15-Apr-05	Birmingham City Council	The Management of Health and Safety at Work Regulations 1999		3	1	Guilty Fine	£3,500.00
Tablogix Limited	63.12	Other storage and warehousing	15-Apr-05	Birmingham City Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£15,000.00
Tariq Mahmood	52.11	Grocer with alcohol licence	17-Nov-05	City of Edinburgh Council	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£600.00
Tesco Stores Limited	52.11	Supermarket selling mainly foodstuffs with alcohol licence	27-Jun-05	South Norfolk District Council	The Provision and Use of Work Equipment <b>Regulations 1998</b>		11	3c	Guilty Fine	£5,000.00
Tesco Stores Limited	52.11	Supermarket selling mainly foodstuffs with alcohol licence	27-Jun-05	South Norfolk District Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£20,000.00
TG Tyre Supplies Limited	50.3	Tyre wholesaler and distributor	17-Feb-06	Stevenage Borough Council	Health and Safety at Work etc. Act 1974	33		g	Guilty Fine	£500.00
TG Tyre Supplies Limited	50.3	Tyre wholesaler and distributor	17-Feb-06	Stevenage Borough Council	Health and Safety at Work etc. Act 1974	33		g	Guilty Fine	£500.00
TG Tyre Supplies Limited	50.3	Tyre wholesaler and distributor	17-Feb-06	Stevenage Borough Council	Health and Safety at Work etc. Act 1974	33		g	Guilty Fine	£500.00
TG Tyre Supplies Limited	50.3	Tyre wholesaler and distributor	17-Feb-06	Stevenage Borough Council	Health and Safety at Work etc. Act 1974	33		g	Guilty Fine	£500.00

Defendant	SIC 92 code	Standard industrial classification	Hearing Date	LA name	Full Act / Regulation breached name	Sec	Reg	Subsec	Penalty / Outcome	Individual Fines
The English Stage Company	92.31	Live Theatre	17-Feb-06	Royal Borough Kensington & Chelsea	The Management of Health and Safety at Work Regulations 1999		3	1a	Guilty Fine	£4,000.00
The English Stage Company	92.31	Live Theatre	17-Feb-06	Royal Borough Kensington & Chelsea	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£18,000.00
The Mall Corporation Limited	52.12	Other retail sale in non-specialised store	05-Jul-05	Birmingham City Council	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£12,500.00
The Spirit Group	55.4	Pubs (managed)	04-Jul-05	Broxtowe Borough Council	The Management of Health and Safety at Work Regulations 1999		3	4	Guilty Fine	£1,000.00
The Spirit Group	55.4	Pubs (managed)	04-Jul-05	Broxtowe Borough Council	The Management of Health and Safety at Work Regulations 1999		19		Guilty Fine	£1,000.00
The Spirit Group	55.4	Pubs (managed)	04-Jul-05	Broxtowe Borough Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£8,000.00
The Spirit Group	55.4	Pubs (managed)	18-Jul-05	Broxtowe Borough Council	The Management of Health and Safety at Work Regulations 1999		5	1	Guilty Fine	£3,500.00
The Spirit Group	55.4	Pubs (managed)	18-Jul-05	Broxtowe Borough Council	The Workplace (Health, Safety and Welfare) Regulations 1992		12		Guilty Fine	£3,500.00
The Spirit Group	55.4	Pubs (managed)	18-Jul-05	Broxtowe Borough Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£8,000.00
The Spirit Group Limited	55.4	Catering Premises (pub)	22-Jan-06	South Staffordshire District Council	The Workplace (Health, Safety and Welfare) Regulations 1992		12		Guilty Fine	£3,000.00
The Spirit Group Limited	55.4	Catering Premises (pub)	22-Jan-06	South Staffordshire District Council	The Workplace (Health, Safety and Welfare) Regulations 1992		12		Guilty Fine	£3,000.00
The Spirit Group Limited	55.4	Catering Premises (pub)	22-Jan-06	South Staffordshire District Council	The Workplace (Health, Safety and Welfare) Regulations 1992		12		Guilty Fine	£3,000.00
The Spirit Group Limited	55.4	Catering Premises (pub)	22-Jan-06	South Staffordshire District Council	The Workplace (Health, Safety and Welfare) Regulations 1992		12		Guilty Fine	£3,000.00
The Spirit Group Limited	55.4	Catering Premises (pub)	22-Jan-06	South Staffordshire District Council	Health and Safety at Work etc. Act 1974	33		1g	Guilty Fine	£15,000.00
The Spirit Group Limited	55.4	Catering Premises (pub)	22-Jan-06	South Staffordshire District Council	Health and Safety at Work etc. Act 1974	33		1g	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	Individual Fines
The Watch Security Ltd	52.12	Other retail sale in non-specialised store	05-Jul-05	Birmingham City Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£9,500.00
The Wright Building Company Limited	52.45	Retail sale of electrical household appliances/radio &	13-Jan-06	South Tyneside M B C	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£1,500.00
The Wright Building Company Limited	52.45	Retail sale of electrical household appliances/radio &	13-Jan-06	South Tyneside M B C	The Management of Health and Safety at Work Regulations 1999		3	1b	Guilty. No separate penalty	£0.00
Thompson Brothers (South Shields) Limited	52.45	Retail sale of electrical household appliances/radio &	13-Jan-06	South Tyneside M B C	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£1,000.00
Thompson Brothers (South Shields) Limited	52.45	Retail sale of electrical household appliances/radio &	13-Jan-06	South Tyneside M B C	The Management of Health and Safety at Work Regulations 1999		3	1b	Guilty. No separate penalty	£0.00
TNT Logistics UK Limited	63.12	Storage/warehouse	28-Nov-05	East Staffordshire Borough Council	Health and Safety at Work etc. Act 1974	2			Guilty Fine	£8,000.00
United Biscuits (UK) Limited	63.12	Storage/warehouse	22-Apr-05	NW Leicestershire District Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£75,000.00
United Biscuits (UK) Limited	63.12	Storage/warehouse	22-Apr-05	NW Leicestershire District Council	The Provision and Use of Work Equipment <b>Regulations 1998</b>		5	1	Guilty Fine	£75,000.00
Westapost Property & Management Co Limited t/a Postawest	74.4	Planning, erection and placement of advertising activities	10-Mar-06	Bristol City Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£6,000.00
Whitbread Group PLC	55.1	Hotel (licensed with restaurant)	04-Nov-05	City of Edinburgh Council	The Management of Health and Safety at Work Regulations 1999		3	1	Guilty Fine	£200,000.00
Whitbread Group PLC	55.1	Hotel (licensed with restaurant)	04-Nov-05	City of Edinburgh Council	The Management of Health and Safety at Work Regulations 1999		13	1	Guilty Fine	£200,000.00
Wolverhampton & Dudley Breweries	55.3	Public/house restaurant	23-Feb-06	Lichfield District Council	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£3,500.00
Wurth UK Limited	63.12	wholesale distribution warehouse	01-Dec-05	London Borough of Bexley	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£5,000.00
Wurth UK Limited	63.12	wholesale distribution warehouse	01-Dec-05	London Borough of Bexley	The Management of Health and Safety at Work Regulations 1999		7	1	Guilty. No separate penalty	£0.00
Wurth UK Limited	63.12	wholesale distribution warehouse	01-Dec-05	London Borough of Bexley	The Provision and Use of Work Equipment <b>Regulations 1998</b>		11	1b	Guilty. No separate penalty	£0.00