

Health and safety offences and penalties in local authority enforced sectors 2007/2008

A report compiled by the Health and Safety Executive

(Including a list of offenders convicted under health and safety legislation
between 1 April 2007 and 31 March 2008 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.

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 2007/08.
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.
3. There were a total of 340 convictions. Of these:
 - 334 were by LAs
 - 6 by one Fire Authority
4. The total amount of fines imposed was £2,559,557.32 an average fine per conviction of £7,528.
5. The largest fine for a single company was £325,000.00. This case was brought after an employee was crushed to death between 2 trailers. The deceased had been carrying out a check on his trailer, when a second driver arrived and began the process of coupling his cab to his trailer. Immediately after getting out of his cab, the lorry rolled backwards crushing the employee. The case involved breaches of Health and Safety at Work Etc. Act Section 2(1) and The Management of Health and Safety at Work Regulations 1999 Regulation 3. The employer failed to carry out a suitable and sufficient risk assessment; enforce a policy to apply trailer parking brakes and recognise the danger from back to back parking of trailers on a sloping lorry park.
6. The report also details a fatal accident to a member of the public at a supermarket; which received a lot of media attention. An unsecured horizontal swing

car park barrier swung into the path of a customer's car. The barrier struck and went through the front main windscreen of the car which resulted in the customer receiving fatal head injuries.

7. This report is not comprehensive as it contains only cases that prosecuting LAs have notified to LAU. They have supplied this information voluntarily and all the details supplied have been verified. Of these:

- 103 provided details of prosecutions
- 245 sent a nil return for prosecutions
- 69 LAs have given no response
- There were no cases from County Councils.

8. 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.

9. There are over 400 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. We are looking to improve this for 2009.

10. Local Government is committed to giving easy access to publicly available information about LAs enforcement actions. 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	Nature of Business	Hearing Date	Full Name of LA	Legislation Breached	Sec	Reg	SubSec	Penalty/Outcome	Individual Fine
Adbullahi Alchawari	Takeaway	21/08/2007	Salford City Council	Health and Safety at Work etc. Act 1974	21		a	Guilty Community Sentence	60 hours
Adrian Goldberg	Warehouse	23/11/2007	Salford City Council	Health and Safety at Work etc. Act 1974	2		2b	Guilty Fine	£4,000.00
Adrian Goldberg	Warehouse	23/11/2007	Salford City Council	Health and Safety at Work etc. Act 1974	2		2c	Guilty no Separate Penalty	£0.00
Adrian Goldberg	Warehouse	23/11/2007	Salford City Council	The Management of Health and Safety at Work Regulations 1999		3	1a	Guilty no Separate Penalty	£0.00
Adrian Goldberg	Warehouse	23/11/2007	Salford City Council	The Provision and Use of Work Equipment Regulations 1998		5	1	Guilty no Separate Penalty	£0.00
Ahmed Kabir Chowdhury	Restaurant	15/01/2008	Poole Borough Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£300.00
Ahmed Kabir Chowdhury	Restaurant	15/01/2008	Poole Borough Council	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£300.00
Alistair Hackett	Marine Safety Supplier	23/11/2007	South Hams District Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£12,000.00
ASDA Stores Limited	Retail Supermarket	21/01/2008	Cardiff Council	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£175,000.00
ASDA Stores Limited	Retail Supermarket	21/01/2008	Cardiff Council	The Management of Health and Safety at Work Regulations 1999		5	1	Guilty Fine	£50,000.00
Asda Stores Limited	Retail/Warehouse	29/06/2007	Weymouth and Portland Borough Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£80,000.00
B & Q Plc	Retail - DIY Superstore	15/10/2007	Worthing Borough Council	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£15,000.00
B & Q Plc	DIY Store	11/03/2008	South Gloucestershire Council	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£20,000.00
B & Q Plc	Retail	25/06/2007	Leicester City Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£40,000.00
B & Q Plc	Retail	25/06/2007	Leicester City Council	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£15,000.00
B & Q Plc	Retail	25/06/2007	Leicester City Council	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£25,000.00
Bedz4U Limited	Retail, Furniture Household etc	07/01/2008	Cardiff Council	Health and Safety at Work etc. Act 1974	33		1g	Guilty Fine	£7,500.00
Bells Stores Limited	Supermarket	22/11/2007	Hartlepool Borough Council	The Provision and Use of Work Equipment Regulations 1998		4	1	Guilty Fine	£1,000.00
Bin Xiang	Food Take-Away	28/03/2008	London Borough of Tower Hamlets	Health and Safety at Work etc. Act 1974	2		2e	Guilty Fine	£500.00
Blackout Limited	Hanging of Theatrical Drapes and *Blacking-Out* Marquees etc.	30/01/2008	East Hampshire District Council	The Work at Height Regulations 2005		4	1	Guilty Fine	£3,000.00
Blackout Limited	Hanging of Theatrical Drapes and *Blacking-Out* Marquees etc.	30/01/2008	East Hampshire District Council	The Work at Height Regulations 2005		6	3	Guilty Fine	£3,000.00
Blackout Limited	Hanging of Theatrical Drapes and *Blacking-Out* Marquees etc.	30/01/2008	East Hampshire District Council	The Work at Height Regulations 2005		8	b(i)	Guilty Fine	£3,000.00
Boss Management (UK) Limited	Pier (Leisure and Cultural Activity)	01/11/2007	Hastings Borough Council	Health and Safety at Work etc. Act 1974	33		1a	Guilty Fine	£20,000.00
Boss Management (UK) Limited	Pier (Leisure and Cultural Activity)	01/11/2007	Hastings Borough Council	Health and Safety at Work etc. Act 1974	33		1g	Guilty Fine	£20,000.00
Bourne Leisure Limited - Devon Cliffs Holiday Park	Holiday Caravan Park	20/06/2007	East Devon District Council	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£5,000.00
Bourne Leisure Limited - Devon Cliffs Holiday Park	Holiday Caravan Park	20/06/2007	East Devon District Council	The Management of Health and Safety at Work Regulations 1999		3	1a and b	Guilty Fine	£1,000.00
Bourne Leisure Limited / Leisure Employment Services Limited	Holiday Park	12/07/2007	Carrick District Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£10,000.00
Bourne Leisure Limited / Leisure Employment Services Limited	Holiday Park	12/07/2007	Carrick District Council	Pressure Systems Safety Regulations 2000		5		Guilty Fine	£4,000.00
Bowie Castlebank Limited	Photographic Reproduction	21/10/2007	Bradford Metropolitan Borough Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£12,000.00
Bowie Castlebank Limited	Photographic Reproduction	21/10/2007	Bradford Metropolitan Borough Council	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£12,000.00
Bowie Castlebank Limited	Photographic Reproduction	21/10/2007	Bradford Metropolitan Borough Council	The Management of Health and Safety at Work Regulations 1999		3	1a	Guilty Fine	£3,500.00
Bowie Castlebank Limited	Photographic Reproduction	21/10/2007	Bradford Metropolitan Borough Council	The Management of Health and Safety at Work Regulations 1999		3	1b	Guilty Fine	£3,500.00
Bowie Castlebank Limited	Photographic Reproduction	21/10/2007	Bradford Metropolitan Borough Council	The Management of Health and Safety at Work Regulations 1999		5	1	Guilty Fine	£6,000.00
Bowie Castlebank Limited	Photographic Reproduction	21/10/2007	Bradford Metropolitan Borough Council	The Management of Health and Safety at Work Regulations 1999		13	2	Guilty no Separate Penalty	£0.00
Brassview Limited	Public House	09/07/2007	London Borough of Enfield	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£5,000.00

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Brassview Limited	Public House	09/07/2007	London Borough of Enfield	The Work at Height Regulations 2005		4	1	Guilty Fine	£2,000.00
C.N.Man (aka Lee Man)	Caterer - Takeaway	31/08/2007	Harlow Council	Health and Safety at Work etc. Act 1974	2		1 and 2	Guilty Fine	£1,000.00
C.N.Man (aka Lee Man)	Caterer - Takeaway	31/08/2007	Harlow Council	The Electricity at Work Regulations 1989		4, 6, 7, 8, 10 and 12		Guilty no Separate Penalty	£0.00
Caledonian Concepts Limited	Health and Safety Consultant	15/10/2007	Argyll and Bute Council	The Management of Health and Safety at Work Regulations 1999		3	1a	Guilty Fine	£6,750.00
Callaway Golf (Europe) Limited	Distribution Services	03/05/2007	South Cambridgeshire District Council	Health and Safety at Work etc. Act 1974	2			Guilty Fine	£15,000.00
Callaway Golf (Europe) Limited	Distribution Services	03/05/2007	South Cambridgeshire District Council	The Management of Health and Safety at Work Regulations 1999		3	1a	Guilty Fine	£3,000.00
Callaway Golf (Europe) Limited	Distribution Services	03/05/2007	South Cambridgeshire District Council	The Management of Health and Safety at Work Regulations 1999		5	1	Guilty Fine	£3,000.00
Carpetright Plc	Retail	11/07/2007	Gloucester City Council	The Management of Health and Safety at Work Regulations 1999		5	1	Guilty Fine	£1,500.00
Carpetright Plc	Retail	11/07/2007	Gloucester City Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£12,000.00
Carpetright Plc	Retail	11/07/2007	Gloucester City Council	The Management of Health and Safety at Work Regulations 1999		5	1	Guilty Fine	£2,000.00
Carpetright Plc	Retail	11/07/2007	Gloucester City Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£14,000.00
Carpetright Plc	Retail	11/07/2007	Gloucester City Council	The Management of Health and Safety at Work Regulations 1999		5	1	Guilty Fine	£3,000.00
Carpetright Plc	Retail	11/07/2007	Gloucester City Council	The Work at Height Regulations 2005		6	2	Guilty Fine	£3,000.00
Chris Aina	Hairdressers, Nail Treatments and Barbers	12/11/2007	London Borough of Southwark	Health and Safety at Work etc. Act 1974	21		b	Guilty Fine	£500.00
Chris Aina	Hairdressers, Nail Treatments and Barbers	12/11/2007	London Borough of Southwark	The Workplace (Health, Safety and Welfare) Regulations 1992		21	2c	Guilty Fine	£500.00
Chris Aina	Hairdressers, Nail Treatments and Barbers	12/11/2007	London Borough of Southwark	The Electricity at Work Regulations 1989		4	2	Guilty Fine	£500.00
Christian Salvesen Plc	Warehouse	17/03/2008	South Bedfordshire District Council	The Management of Health and Safety at Work Regulations 1999		10	1a	Guilty Fine	£3,300.00
Christian Salvesen Plc	Warehouse	17/03/2008	South Bedfordshire District Council	The Provision and Use of Work Equipment Regulations 1998		5	1	Guilty Fine	£3,300.00
Colin and Christopher Newman t/a Chelsea Hire	Hire Company	28/03/2008	South Northamptonshire Council	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£2,500.00
Cooper Leisuretime Limited	Holiday Park	19/06/2007	North Cornwall District Council	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£2,083.30
Cooper Leisuretime Limited	Holiday Park	19/06/2007	North Cornwall District Council	The Management of Health and Safety at Work Regulations 1999		3	1	Guilty Fine	£2,083.30
Cooper Leisuretime Limited	Holiday Park	19/06/2007	North Cornwall District Council	The Reporting of Injuries, Diseases and Dangerous Occurrence Regulations 1995		3	1c	Guilty Fine	£2,083.30
Co-Operative (CWS) Limited	Warehouse	26/11/2007	Amber Valley Borough Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£5,000.00
Co-Operative (CWS) Limited	Warehouse	26/11/2007	Amber Valley Borough Council	The Management of Health and Safety at Work Regulations 1999		3	1	Guilty Fine	£3,000.00
Countrywide Farmers Plc	Retail	10/09/2007	Herefordshire Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£5,000.00
Countrywide Farmers Plc	Retail	10/09/2007	Herefordshire Council	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£5,000.00
D & P Catering Equipment Limited	Baker's Shop	25/01/2008	Stevenage Borough Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£2,500.00
D & P Catering Equipment Limited	Baker's Shop	25/01/2008	Stevenage Borough Council	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£2,500.00
Derek Neesam / Kevin Neesam t/a D K Motorcycles	Sale/Repair/Maintenance of Motor Cycles	16/11/2007	Newcastle under Lyme Borough Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£2,405.21
Derek Neesam / Kevin Neesam t/a D K Motorcycles	Sale/Repair/Maintenance of Motor Cycles	16/11/2007	Newcastle under Lyme Borough Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£2,405.21
Discount Builders Merchants (Kent) Limited	Builders Merchant	05/12/2007	Gravesham Borough Council	Health and Safety at Work etc. Act 1974	33		1g	Guilty Fine	£250.00
Discount Builders Merchants (Kent) Limited	Builders Merchant	05/12/2007	Gravesham Borough Council	Health and Safety at Work etc. Act 1974	33		1g	Guilty Fine	£100.00
Drencol Limited	Warehousing/Distribution	13/04/2007	Rochdale Metropolitan Borough Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£4,000.00
Drencol Limited	Warehousing/Distribution	13/04/2007	Rochdale Metropolitan Borough Council	Health and Safety at Work etc. Act 1974	2		2a	Guilty Fine	£2,000.00

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Drenco Limited	Warehousing/Distribution	13/04/2007	Rochdale Metropolitan Borough Council	The Management of Health and Safety at Work Regulations 1999		3	1	Guilty Fine	£1,000.00
Drenco Limited	Warehousing/Distribution	13/04/2007	Rochdale Metropolitan Borough Council	The Work at Height Regulations 2005		10	4	Guilty Fine	£1,000.00
E A Foulds Limited	Residential Care Home	31/05/2007	Calderdale Metropolitan Borough Council	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£7,000.00
E Pawson and Sons Limited	Haulage Contractor	11/12/2007	Doncaster Metropolitan Borough Council	The Electricity at Work Regulations 1989		3	1	Guilty Fine	£20,000.00
E Pawson and Sons Limited	Haulage Contractor	11/12/2007	Doncaster Metropolitan Borough Council	The Workplace (Health, Safety and Welfare) Regulations 1992		18	1	Guilty no Separate Penalty	£0.00
EVR (Yorkshire) Limited	Childrens Indoor Soft Play Centre	17/09/2007	Wakefield Metropolitan Borough Council	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£500.00
EVR (Yorkshire) Limited	Childrens Indoor Soft Play Centre	17/09/2007	Wakefield Metropolitan Borough Council	The Management of Health and Safety at Work Regulations 1999		3	3	Guilty Fine	£500.00
Exel UK Limited	Warehouse	20/07/2007	Milton Keynes Council	Health and Safety at Work etc. Act 1974	2			Guilty Fine	£12,000.00
Exel UK Limited	Warehouse	20/07/2007	Milton Keynes Council	Health and Safety at Work etc. Act 1974	3			Guilty Fine	£12,000.00
Extra Personnel Limited	Labour Recruitment and Provision of Personnel	08/10/2007	East Staffordshire Borough Council	Health and Safety at Work etc. Act 1974	2		2b	Guilty Fine	£12,000.00
F Eastwood and Sons	Warehouse	10/07/2007	London Borough of Croydon	Health and Safety at Work etc. Act 1974	2		2a	Guilty Fine	£12,500.00
F Eastwood and Sons	Warehouse	10/07/2007	London Borough of Croydon	Health and Safety at Work etc. Act 1974	2		2c	Guilty Fine	£2,500.00
(1) Ferraris Piston Services Limited (2) Roofing Maintenance Services Limited	Vehicle Sales	06/07/2007	Birmingham City Council	Health and Safety at Work etc. Act 1974	33		1c	Guilty Fine	£5,000.00
(1) Ferraris Piston Services Limited (2) Roofing Maintenance Services Limited	Vehicle Sales	06/07/2007	Birmingham City Council	Health and Safety at Work etc. Act 1974	33		1c	Guilty Fine	£2,000.00
FGF Limited	Warehouse and Distribution	23/10/2007	Leeds City Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£40,000.00
Findel Education Limited	Suppliers of Educational Material via Mail Order	28/11/2007	Tameside Metropolitan Borough Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£13,000.00
First Quench Retailing Limited	Off Licence	11/10/2007	Bedford Borough Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£10,000.00
First Quench Retailing Limited	Off Licence	11/10/2007	Bedford Borough Council	The Electricity at Work Regulations 1989		4	2	Guilty Fine	£3,500.00
Gardener and Scardfield Limited	Hardware and Timber Retailer	18/01/2008	Adur District Council	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£7,000.00
Gardener and Scardfield Limited	Hardware and Timber Retailer	18/01/2008	Adur District Council	Health and Safety at Work etc. Act 1974	2		2c	Guilty Fine	£3,000.00
Gardener and Scardfield Limited	Hardware and Timber Retailer	18/01/2008	Adur District Council	The Lifting Operations and Lifting Equipment Regulations 1998		9	3a	Guilty Fine	£1,000.00
Gardener and Scardfield Limited	Hardware and Timber Retailer	18/01/2008	Adur District Council	The Management of Health and Safety at Work Regulations 1999		3	1	Guilty Fine	£1,000.00
George Mario Tambaros	Restaurant	19/02/2008	Kingston upon Hull City Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£750.00
George Mario Tambaros	Restaurant	19/02/2008	Kingston upon Hull City Council	The Management of Health and Safety at Work Regulations 1999		3	1a	Guilty Fine	£500.00
George Mario Tambaros	Restaurant	19/02/2008	Kingston upon Hull City Council	The Management of Health and Safety at Work Regulations 1999		7	1	Guilty Fine	£500.00
George Mario Tambaros	Restaurant	19/02/2008	Kingston upon Hull City Council	Health and Safety (First Aid) Regulations 1981		3	2	Guilty Fine	£500.00
George Mario Tambaros	Restaurant	19/02/2008	Kingston upon Hull City Council	The Reporting of Injuries, Diseases and Dangerous Occurrence Regulations 1995		3	1	Guilty Fine	£500.00
Goldbarn Limited	Takeaway	12/04/2007	The Highland Council	Health and Safety at Work etc. Act 1974	33		1g	Guilty Fine	£100.00
Graeme Roy	Butchers' Shop	30/11/2007	South Hams District Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£10,000.00
Greene King Brewing and Retailing Limited	Public House	29/01/2008	Charnwood Borough Council	Health and Safety at Work etc. Act 1974	2		2c	Guilty Fine	£3,000.00
Greene King Plc	Public House	27/09/2007	North Hertfordshire District Council	Health and Safety at Work etc. Act 1974	33		1g	Guilty Fine	£500.00
Greggs Plc	Baker's Shop	25/01/2008	Stevenage Borough Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£5,000.00
Greggs Plc	Baker's Shop	25/01/2008	Stevenage Borough Council	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£5,000.00
Hakan Durmaz	Mobile Kebab Trader	25/09/2007	Wealden District Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£1,200.00
Hakan Durmaz	Mobile Kebab Trader	25/09/2007	Wealden District Council	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£1,200.00

Defendant	Nature of Business	Hearing Date	Full Name of LA	Legislation Breached	Sec	Reg	SubSec	Penalty/Outcome	Individual Fine
Harbourside Marina Plc	Marina	12/07/2007	Liverpool City Council	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£150,000.00
Harris (Steels) Limited	Steel Stockholder with Processing	03/03/2008	Dudley Metropolitan Borough Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£5,000.00
Harris (Steels) Limited	Steel Stockholder with Processing	03/03/2008	Dudley Metropolitan Borough Council	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£1,000.00
Harry Goldstein	Warehouse	19/02/2008	Salford City Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£3,000.00
Harry Goldstein	Warehouse	19/02/2008	Salford City Council	Health and Safety at Work etc. Act 1974	22		1	Guilty Fine	£2,000.00
Healthcare Logistics Limited	Distribution Services	06/06/2007	South Cambridgeshire District Council	Health and Safety at Work etc. Act 1974	2			Guilty Fine	£30,000.00
Healthcare Logistics Limited	Distribution Services	06/06/2007	South Cambridgeshire District Council	The Workplace (Health, Safety and Welfare) Regulations 1992		4		Guilty no Separate Penalty	£0.00
Healthcare Logistics Limited	Distribution Services	06/06/2007	South Cambridgeshire District Council	The Management of Health and Safety at Work Regulations 1999		3	1	Guilty no Separate Penalty	£0.00
Homeplane Properties Limited	Common Areas of Retail Shopping Centre	28/02/2008	South Staffordshire District Council	Health and Safety at Work etc. Act 1974	33		1g	Guilty Fine	£3,334.00
Homeplane Properties Limited	Common Areas of Retail Shopping Centre	28/02/2008	South Staffordshire District Council	The Workplace (Health, Safety and Welfare) Regulations 1992		12	1	Guilty no Separate Penalty	£0.00
Homeplane Properties Limited	Common Areas of Retail Shopping Centre	28/02/2008	South Staffordshire District Council	The Workplace (Health, Safety and Welfare) Regulations 1992		12	3	Guilty no Separate Penalty	£0.00
Howe Plant Hire Limited	Stone Merchant	29/06/2007	High Peak Borough Council	Health and Safety at Work etc. Act 1974	2		1 and 2a	Guilty Fine	£1,000.00
Howe Plant Hire Limited	Stone Merchant	29/06/2007	High Peak Borough Council	Health and Safety at Work etc. Act 1974	2		1 and 2c	Guilty Fine	£1,000.00
Howe Plant Hire Limited	Stone Merchant	29/06/2007	High Peak Borough Council	Health and Safety at Work etc. Act 1974	2		1 and 2c	Guilty Fine	£1,000.00
Howe Plant Hire Limited	Stone Merchant	29/06/2007	High Peak Borough Council	The Management of Health and Safety at Work Regulations 1999		3	1a	Guilty Fine	£1,000.00
Howe Plant Hire Limited	Stone Merchant	29/06/2007	High Peak Borough Council	The Management of Health and Safety at Work Regulations 1999		3	1b	Guilty Fine	£1,000.00
Howe Plant Hire Limited	Stone Merchant	29/06/2007	High Peak Borough Council	The Management of Health and Safety at Work Regulations 1999		10	1a	Guilty Fine	£1,000.00
Humberside Independent Care Association Limited	Residential Care Home	30/05/2007	Kingston upon Hull City Council	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£15,000.00
Humberside Independent Care Association Limited	Residential Care Home	30/05/2007	Kingston upon Hull City Council	The Provision and Use of Work Equipment Regulations 1998		5	1	Guilty Fine	£2,000.00
Indesit UK Limited	Distribution of White Goods	21/12/2007	East Northamptonshire Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£16,000.00
Indesit UK Limited	Distribution of White Goods	21/12/2007	East Northamptonshire Council	The Management of Health and Safety at Work Regulations 1999		3	1	Guilty Fine	£3,000.00
Instore Plc	Retail Store	07/01/2008	West Berkshire District Council	Health and Safety at Work etc. Act 1974	2			Guilty Fine	£13,000.00
Instore Plc	Retail Store	07/01/2008	West Berkshire District Council	Health and Safety at Work etc. Act 1974	3			Guilty Fine	£13,000.00
J and B Fittons Limited	Butchers' Shop	23/10/2007	Oldham Metropolitan Borough Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£12,000.00
J and B Fittons Limited	Butchers' Shop	23/10/2007	Oldham Metropolitan Borough Council	The Management of Health and Safety at Work Regulations 1999		3	1	Guilty Fine	£2,000.00
J and B Fittons Limited	Butchers' Shop	23/10/2007	Oldham Metropolitan Borough Council	The Management of Health and Safety at Work Regulations 1999		10	1	Guilty Fine	£2,000.00
J and B Fittons Limited	Butchers' Shop	23/10/2007	Oldham Metropolitan Borough Council	The Management of Health and Safety at Work Regulations 1999		19	1	Guilty Fine	£2,000.00
John A Stephens	Builders Merchant	21/05/2007	Nottingham City Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£3,000.00
John A Stephens	Builders Merchant	21/05/2007	Nottingham City Council	The Provision and Use of Work Equipment Regulations 1998		4	3	Guilty Fine	£1,000.00
John Sinab Singh	Retail	10/08/2007	London Borough of Tower Hamlets	The Manufacture and Storage of Explosives Regulations 2005		4	1	Guilty Fine	£200.00
John Sinab Singh	Retail	10/08/2007	London Borough of Tower Hamlets	The Manufacture and Storage of Explosives Regulations 2005		10	1	Guilty Fine	£200.00
John Sinab Singh	Retail	10/08/2007	London Borough of Tower Hamlets	The Manufacture and Storage of Explosives Regulations 2005		4	1	Guilty Fine	£200.00
John Sinab Singh	Retail	10/08/2007	London Borough of Tower Hamlets	The Manufacture and Storage of Explosives Regulations 2005		10	1	Guilty Fine	£200.00
Justin Chuddie	Unlicensed Entertainment Venue	18/01/2008	London Borough of Wandsworth	Health and Safety at Work etc. Act 1974	3		2	Guilty Fine	£485.00
JW Carpenter Limited	Warehouse Operation of a High Street Home Furnishings Retailer (Cargo)	21/01/2008	South Oxfordshire District Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£20,000.00

Defendant	Nature of Business	Hearing Date	Full Name of LA	Legislation Breached	Sec	Reg	SubSec	Penalty/Outcome	Individual Fine
JW Carpenter Limited	Warehouse Operation of a High Street Home Furnishings Retailer (Cargo)	21/01/2008	South Oxfordshire District Council	The Management of Health and Safety at Work Regulations 1999		3	1	Guilty Fine	£20,000.00
JW Carpenter Limited	Warehouse Operation of a High Street Home Furnishings Retailer (Cargo)	21/01/2008	South Oxfordshire District Council	The Work at Height Regulations 2005		10	1	Guilty Fine	£20,000.00
JW Carpenter Limited	Warehouse Operation of a High Street Home Furnishings Retailer (Cargo)	21/01/2008	South Oxfordshire District Council	The Provision and Use of Work Equipment Regulations 1998		9	2	Guilty Fine	£10,000.00
Kammac Plc	Warehousing and Distribution	02/11/2007	Knowsley Metropolitan Borough Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£6,000.00
Kammac Plc	Warehousing and Distribution	02/11/2007	Knowsley Metropolitan Borough Council	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£6,000.00
Kammac Plc	Warehousing and Distribution	02/11/2007	Knowsley Metropolitan Borough Council	The Provision and Use of Work Equipment Regulations 1998		5	1	Guilty Fine	£2,000.00
Kammac Plc	Warehousing and Distribution	02/11/2007	Knowsley Metropolitan Borough Council	Dangerous Substances and Explosive Atmosphere Regulations 2002		6	1, 3a and 6	Guilty Fine	£4,000.00
Kammac Plc	Warehousing and Distribution	02/11/2007	Knowsley Metropolitan Borough Council	The Workplace (Health, Safety and Welfare) Regulations 1992		17	1	Guilty Fine	£2,000.00
Kevin Cassells	Property Management	02/04/2007	Nottingham City Council	Health and Safety at Work etc. Act 1974	4		2	Guilty Fine	£5,000.00
Kevin Cassells	Property Management	02/04/2007	Nottingham City Council	The Control of Asbestos at Work Regulations 2006		4	9b	Guilty no Separate Penalty	£0.00
Kevin Cassells	Property Management	02/04/2007	Nottingham City Council	The Control of Asbestos at Work Regulations 2006		4	9c	Guilty no Separate Penalty	£0.00
Kwik Fit (GB) Limited	Tyre and Exhaust Supplies	15/01/2008	London Borough of Newham	Health and Safety at Work etc. Act 1974	33		1g	Guilty Fine	£2,500.00
Lakeland Leisure Estates Limited and Phillip Trevor Morgan	Provision of Holiday Accommodation	15/10/2007	Craven District Council	Health and Safety at Work etc. Act 1974	2 33 37		1 1a	Guilty Fine	£15,000.00
Lakeland Leisure Estates Limited and Phillip Trevor Morgan	Provision of Holiday Accommodation	15/10/2007	Craven District Council	The Management of Health and Safety at Work Regulations 1999		3	1	Guilty Fine	£5,000.00
Lakeland Leisure Estates Limited and Phillip Trevor Morgan	Provision of Holiday Accommodation	15/10/2007	Craven District Council	Health and Safety at Work etc. Act 1974	2 33		1 1a	Guilty Fine	£2,500.00
Lakeland Leisure Estates Limited and Phillip Trevor Morgan	Provision of Holiday Accommodation	15/10/2007	Craven District Council	The Management of Health and Safety at Work Regulations 1999		3	1	Guilty Fine	£5,000.00
Leapfrog Day Nursery	Children's Day Nursery	18/05/2007	Vale Royal Borough Council	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£10,000.00
Leith UK Limited	Provision and Erection of Marquees, Tents, etc	15/10/2007	Argyll and Bute Council	Health and Safety at Work etc. Act 1974	2 2 33		1 2c 1a	Guilty Fine	£20,000.00
Leith UK Limited	Provision and Erection of Marquees, Tents, etc	15/10/2007	Argyll and Bute Council	The Management of Health and Safety at Work Regulations 1999		3	1a	Guilty Fine	£6,750.00
LRH Transport	Warehousing	17/09/2007	Sunderland City Council	Health and Safety at Work etc. Act 1974	2		3	Guilty Fine	£6,000.00
LRH Transport	Warehousing	17/09/2007	Sunderland City Council	The Management of Health and Safety at Work Regulations 1999		13	2a	Guilty Fine	£2,500.00
LRH Transport	Warehousing	17/09/2007	Sunderland City Council	The Management of Health and Safety at Work Regulations 1999		3	1a	Guilty no Separate Penalty	£0.00
Lulu Belle Limited	Retail Clothes Shop	22/05/2007	Maidstone Borough Council	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£2,000.00
MacDonald Hotels and Resorts Limited	Hotel	27/07/2007	Mole Valley District Council	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£10,000.00
MacDonald Hotels and Resorts Limited	Hotel	27/07/2007	Mole Valley District Council	The Management of Health and Safety at Work Regulations 1999		3	1b	Guilty Fine	£2,000.00
Makro (Self Service Wholesalers) Limited	Wholesale Supermarket	17/12/2007	Ipswich Borough Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£1,500.00
Makro (Self Service Wholesalers) Limited	Wholesale Supermarket	17/12/2007	Ipswich Borough Council	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£1,500.00
Makro Self Service Wholesalers Limited	Wholesalers	10/01/2008	Dudley Metropolitan Borough Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£10,000.00
Makro Self Service Wholesalers Limited	Wholesalers	10/01/2008	Dudley Metropolitan Borough Council	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£10,000.00
Makro Self Service Wholesalers Limited	Wholesalers	10/01/2008	Dudley Metropolitan Borough Council	Health and Safety at Work etc. Act 1974	33		1g	Guilty Fine	£12,000.00
Maktadir Ali	Take Away Food	07/03/2008	Epsom and Ewell Borough Council	Health and Safety at Work etc. Act 1974	2		2a	Guilty Fine	£8,000.00
Manor Collections Limited	Residential Care Home	16/01/2008	South Hams District Council	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£5,000.00
Manor Collections Limited	Residential Care Home	16/01/2008	South Hams District Council	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£5,000.00
Marc Baggott	Tattooists	06/08/2007	Salford City Council	Health and Safety at Work etc. Act 1974	3		2	Guilty Fine	£175.00

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Marc Baggott	Tattooists	06/08/2007	Salford City Council	Control of Substances Hazardous to Health Regulations 2002		6	1a	Guilty Fine	£150.00
Marc Baggott	Tattooists	06/08/2007	Salford City Council	The Management of Health and Safety at Work Regulations 1999		3	2b	Guilty Fine	£100.00
Margaret Caroline Stout	Card Sales	29/08/2007	St Helens Metropolitan Borough Council	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£700.00
Margaret Caroline Stout	Card Sales	29/08/2007	St Helens Metropolitan Borough Council	The Work at Height Regulations 2005		4	1	Guilty Fine	£100.00
Margaret Caroline Stout	Card Sales	29/08/2007	St Helens Metropolitan Borough Council	The Management of Health and Safety at Work Regulations 1999		3	1	Guilty Fine	£100.00
Margaret Caroline Stout	Card Sales	29/08/2007	St Helens Metropolitan Borough Council	The Work at Height Regulations 2005		6	3	Guilty Fine	£100.00
Marston's Plc	Public House - Serving Food	14/03/2008	Gloucester City Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£10,000.00
Martin Dawes Limited	Warehouse for Storage of TVs, Video's and Stands, etc.	24/08/2007	Vale Royal Borough Council	The Provision and Use of Work Equipment Regulations 1998		6		Guilty Fine	£6,000.00
Martin McColl Limited	Retail	03/07/2007	City of Edinburgh Council	Working Time Regulations 1998		4	2	Guilty Fine	£600.00
Marton Country Club Limited	Hotel	18/09/2007	Middlesbrough Council	Health and Safety at Work etc. Act 1974	2		1, 2a and 2c	Guilty Fine	£10,000.00
Marton Country Club Limited	Hotel	18/09/2007	Middlesbrough Council	The Work at Height Regulations 2005		4	1	Guilty Fine	£2,500.00
Marton Country Club Limited	Hotel	18/09/2007	Middlesbrough Council	The Work at Height Regulations 2005		6	3	Guilty Fine	£2,500.00
Marton Country Club Limited	Hotel	18/09/2007	Middlesbrough Council	The Management of Health and Safety at Work Regulations 1999		3	1	Guilty Fine	£3,000.00
Marton Country Club Limited	Hotel	18/09/2007	Middlesbrough Council	Control of Substances Hazardous to Health Regulations 2002		6	1	Guilty Fine	£3,000.00
McColls	Newsagents	09/10/2007	Three Rivers District Council	Health and Safety at Work etc. Act 1974	2		2d	Guilty Fine	£1,500.00
McColls	Newsagents	09/10/2007	Three Rivers District Council	Health and Safety at Work etc. Act 1974	2		2b	Guilty Fine	£750.00
McColls	Newsagents	09/10/2007	Three Rivers District Council	Health and Safety at Work etc. Act 1974	2		2d	Guilty Fine	£750.00
McColls	Newsagents	09/10/2007	Three Rivers District Council	Health and Safety at Work etc. Act 1974	2		2e	Guilty Fine	£750.00
McDonald's Restaurants Ltd	Restaurant	28/03/2008	Leicester City Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£11,000.00
McDonald's Restaurants Ltd	Restaurant	28/03/2008	Leicester City Council	The Management of Health and Safety at Work Regulations 1999		3	1	Guilty Fine	£3,000.00
McDonald's Restaurants Ltd	Restaurant	28/03/2008	Leicester City Council	The Provision and Use of Work Equipment Regulations 1998		5	2	Guilty Fine	£3,000.00
McDonald's Restaurants Ltd	Restaurant	28/03/2008	Leicester City Council	The Management of Health and Safety at Work Regulations 1999		5		Guilty Fine	£3,000.00
Michael Cain	Firework Sales	18/05/2007	West Yorkshire Fire and Rescue Authority	Health and Safety at Work etc. Act 1974	33		1c	Guilty Imprisonment	£0.00
Michael Cain	Firework Sales	18/05/2007	West Yorkshire Fire and Rescue Authority	Health and Safety at Work etc. Act 1974	33		1c	Guilty Imprisonment	£0.00
Michael Cain	Firework Sales	18/05/2007	West Yorkshire Fire and Rescue Authority	Health and Safety at Work etc. Act 1974	33		1c	Guilty Imprisonment	£0.00
Michael Cain	Private Dwelling	26/03/2008	West Yorkshire Fire and Rescue Authority	The Manufacture and Storage of Explosives Regulations 2005		10	1	Guilty no Separate Penalty	£0.00
Michael Cain	Private Dwelling	26/03/2008	West Yorkshire Fire and Rescue Authority	The Manufacture and Storage of Explosives Regulations 2005		4	1	Guilty no Separate Penalty	£0.00
Mitchell and Butler (Retail) Limited	Public House	24/04/2007	Charnwood Borough Council	The Management of Health and Safety at Work Regulations 1999		5	1	Guilty Fine	£5,000.00
Mitchell and Butler (Retail) Limited	Public House	24/04/2007	Charnwood Borough Council	The Management of Health and Safety at Work Regulations 1999		13	1	Guilty Fine	£3,000.00
Mohammed Rafiq	Builders Merchant	29/10/2007	Birmingham City Council	Health and Safety at Work etc. Act 1974	33		1g	Guilty Fine	£5,000.00
Mohammed Rafiq	Builders Merchant	29/10/2007	Birmingham City Council	Health and Safety at Work etc. Act 1974	33		1g	Guilty Fine	£5,000.00
Mohammed Rafiq	Builders Merchant	29/10/2007	Birmingham City Council	Health and Safety at Work etc. Act 1974	33		1g	Guilty Fine	£2,000.00
Mohammed Rafiq	Builders Merchant	29/10/2007	Birmingham City Council	Health and Safety at Work etc. Act 1974	33		1g	Guilty Fine	£2,000.00
Mr Alan Healy	Tyre Premises	01/02/2008	Knowsley Metropolitan Borough Council	Health and Safety at Work etc. Act 1974	33		1g	Guilty Fine	£350.00
Mr Alan Healy	Tyre Premises	01/02/2008	Knowsley Metropolitan Borough Council	Health and Safety at Work etc. Act 1974	33		1g	Guilty Fine	£350.00

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Mr Alan Healy	Tyre Premises	01/02/2008	Knowsley Metropolitan Borough Council	Health and Safety at Work etc. Act 1974	3		2	Guilty no Separate Penalty	£0.00
Mr Alan Healy	Tyre Premises	01/02/2008	Knowsley Metropolitan Borough Council	The Workplace (Health, Safety and Welfare) Regulations 1992		12	3	Guilty no Separate Penalty	£0.00
Mr Alan Healy	Tyre Premises	01/02/2008	Knowsley Metropolitan Borough Council	The Work at Height Regulations 2005		10	4	Guilty no Separate Penalty	£0.00
Mr Augustinas Vaiciulis	Warehousing, Storage, Distribution	28/03/2008	North West Leicestershire District Council	Health and Safety at Work etc. Act 1974	7		a	Guilty Fine	£1,000.00
Mr Gregory Hughes	Tattooing/Body Piercing Studio	06/09/2007	Sheffield City Council	Health and Safety at Work etc. Act 1974	3		1	Guilty Conditional Charge	£0.00
Mr Gregory Hughes	Tattooing/Body Piercing Studio	06/09/2007	Sheffield City Council	Health and Safety at Work etc. Act 1974	3		1	Guilty Conditional Charge	£0.00
Mr Gregory Hughes	Tattooing/Body Piercing Studio	06/09/2007	Sheffield City Council	Health and Safety at Work etc. Act 1974	42			Guilty Conditional Charge	£0.00
Mr James Towells	Public House	29/02/2008	North Somerset Council	Health and Safety at Work etc. Act 1974	2		2d	Guilty Fine	£1,000.00
Mr James Towells	Public House	29/02/2008	North Somerset Council	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£1,000.00
Mr James Towells	Public House	29/02/2008	North Somerset Council	The Workplace (Health, Safety and Welfare) Regulations 1992		12	3	Guilty Fine	£800.00
Mr Jaspal Singh	Fish and Chip Shop	20/12/2007	Wychavon District Council	Health and Safety at Work etc. Act 1974	33		1g	Guilty Fine	£360.00
Mr Kris Tamiya	Tattooists	15/05/2007	Kingston upon Hull City Council	Health and Safety at Work etc. Act 1974	3		2	Guilty Fine	£250.00
Mr Mohammed Abid	Hot Food Take Away	08/01/2008	Stoke on Trent City Council	Health and Safety at Work etc. Act 1974	33		1g	Guilty Community Sentence	£0.00
Mr Mohammed Zarif	Restaurant	07/09/2007	Luton Borough Council	Health and Safety at Work etc. Act 1974	33		1g	Guilty Fine	£7,000.00
Mr Mohammed Zarif	Restaurant	07/09/2007	Luton Borough Council	Health and Safety at Work etc. Act 1974	37		1	Guilty no Separate Penalty	£0.00
Mr P Reid	Butchers' Shop	12/12/2007	Coventry City Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£700.00
Mr P Reid	Butchers' Shop	12/12/2007	Coventry City Council	The Work at Height Regulations 2005		10	2	Guilty Fine	£700.00
Mr Peter Kinnard	Holiday Park	09/11/2007	Great Yarmouth Borough Council	Health and Safety at Work etc. Act 1974	7		a	Guilty Fine	£1,000.00
Mr Peter Kinnard	Holiday Park	09/11/2007	Great Yarmouth Borough Council	Control of Substances Hazardous to Health Regulations 2002		8	2	Guilty Fine	£650.00
Mr Philip Robinson	Cafe	13/06/2007	North Lincolnshire Council	The Electricity at Work Regulations 1989		4	1	Guilty Fine	£1,000.00
Mr Philip Robinson	Cafe	13/06/2007	North Lincolnshire Council	The Electricity at Work Regulations 1989		4	2	Guilty no Separate Penalty	£0.00
Mr Philip Robinson	Cafe	13/06/2007	North Lincolnshire Council	The Electricity at Work Regulations 1989		4	4	Guilty no Separate Penalty	£0.00
Mr Philip Robinson	Cafe	13/06/2007	North Lincolnshire Council	The Electricity at Work Regulations 1989		7		Guilty no Separate Penalty	£0.00
Mr Robert Eyles t/a E Gordon Hudson	Estate Agent/Property Management	26/10/2007	Oxford City Council	Health and Safety at Work etc. Act 1974	33		1g	Guilty Fine	£1,500.00
Mr Robert Eyles t/a E Gordon Hudson	Estate Agent/Property Management	26/10/2007	Oxford City Council	Health and Safety at Work etc. Act 1974	33		1g	Guilty Fine	£1,000.00
Mr Robert Eyles t/a E Gordon Hudson	Estate Agent/Property Management	26/10/2007	Oxford City Council	Health and Safety at Work etc. Act 1974	33		1g	Guilty Fine	£750.00
Mr Saleem Kader	Textile Warehouse	10/10/2007	Bradford Metropolitan Borough Council	Health and Safety at Work etc. Act 1974	33		1a, c and g	Guilty Fine	£13,500.00
Mrs C Kelly	Animal Boarding Establishment	25/01/2008	Hertsmere Borough Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£4,000.00
Mrs C Kelly	Animal Boarding Establishment	25/01/2008	Hertsmere Borough Council	Health and Safety at Work etc. Act 1974	33		1g	Guilty Fine	£4,000.00
Mrs C Kelly	Animal Boarding Establishment	25/01/2008	Hertsmere Borough Council	The Management of Health and Safety at Work Regulations 1999		3	1	Guilty Fine	£1,000.00
Mrs C Kelly	Animal Boarding Establishment	25/01/2008	Hertsmere Borough Council	The Electricity at Work Regulations 1989		3	1	Guilty no Separate Penalty	£0.00
Mrs C Kelly	Animal Boarding Establishment	25/01/2008	Hertsmere Borough Council	The Workplace (Health, Safety and Welfare) Regulations 1992		4	1	Guilty no Separate Penalty	£0.00
Mrs Sally Canning	Public House	11/10/2007	Christchurch Borough Council	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£5,000.00
Mrs Sally Canning	Public House	11/10/2007	Christchurch Borough Council	Health and Safety at Work etc. Act 1974	2		1	Guilty no separate penalty	£0.00
Mrs Trang Trans	Nail Bar	25/02/2008	South Bedfordshire District Council	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£3,000.00

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Nazrul Islam	Restaurant and Take Away	06/02/2008	Wolverhampton City Council	Health and Safety at Work etc. Act 1974	33		1g	Guilty Fine	£250.00
Nazrul Islam	Restaurant and Take Away	06/02/2008	Wolverhampton City Council	Health and Safety at Work etc. Act 1974	33		1g	Guilty Fine	£250.00
Nicholls and Clarke Limited	Wholesale and Retail Sale of Ceramic Tiles	24/05/2007	Glasgow City Council	Health and Safety at Work etc. Act 1974	2		2a	Guilty Fine	£333.00
Nicola Stewart	Hairdresser	25/01/2008	London Borough of Southwark	The Provision and Use of Work Equipment Regulations 1998		13		Guilty Fine	£150.00
Nicola Stewart	Hairdresser	25/01/2008	London Borough of Southwark	The Provision and Use of Work Equipment Regulations 1998		4	3	Guilty Fine	£80.00
Nicola Stewart	Hairdresser	25/01/2008	London Borough of Southwark	The Provision and Use of Work Equipment Regulations 1998		4	3	Guilty Fine	£250.00
Notcutts Limited	Retail Garden Centre	05/07/2007	Solihull Metropolitan Borough Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£22,000.00
Old Orleans Limited	Licensed Restaurant/Bar	05/10/2007	Hertsmere Borough Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£2,000.00
Pear Tree Inn and Country Hotel Limited	Hotel	20/03/2008	Wychavon District Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£3,500.00
Pear Tree Inn and Country Hotel Limited	Hotel	20/03/2008	Wychavon District Council	The Management of Health and Safety at Work Regulations 1999		3	4	Guilty Fine	£400.00
Pear Tree Inn and Country Hotel Limited	Hotel	20/03/2008	Wychavon District Council	The Reporting of Injuries, Diseases and Dangerous Occurrence Regulations 1995		3	1	Guilty Fine	£300.00
Pear Tree Inn and Country Hotel Limited	Hotel	20/03/2008	Wychavon District Council	The Reporting of Injuries, Diseases and Dangerous Occurrence Regulations 1995		3	2	Guilty Fine	£800.00
Penny Campbell	Hairdresser	16/11/2007	London Borough of Southwark	The Provision and Use of Work Equipment Regulations 1998		4	3	Guilty Fine	£480.00
Prime Life Limited	Residential Care Home	08/10/2007	Oadby and Wigston Borough Council	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£100,000.00
Prime Life Limited	Residential Care Home	08/10/2007	Oadby and Wigston Borough Council	Health and Safety at Work etc. Act 1974	33		1a	Guilty no Separate Penalty	£0.00
Ravenclaw Investments Inc	Pier (Leisure and Cultural Activity)	01/11/2007	Hastings Borough Council	Health and Safety at Work etc. Act 1974	33		1a	Guilty Fine	£20,000.00
Ravenclaw Investments Inc	Pier (Leisure and Cultural Activity)	01/11/2007	Hastings Borough Council	Health and Safety at Work etc. Act 1974	33		1g	Guilty Fine	£20,000.00
Realty Estates Limited	Site Landlord	26/04/2007	Wigan Council	Health and Safety at Work etc. Act 1974	3			Guilty Fine	£12,000.00
Realty Estates Limited	Site Landlord	26/04/2007	Wigan Council	Health and Safety at Work etc. Act 1974	33		1g	Guilty no Separate Penalty	£0.00
Rodney Franklin	Restaurant	22/02/2008	London Borough of Southwark	Health and Safety at Work etc. Act 1974	2		3	Guilty Conditional Charge	£0.00
Royal Horticultural Society	Horticultural Society - Registered Charity	29/11/2007	Westminster City Council	Health and Safety at Work etc. Act 1974	2		1 and 2a	Guilty Fine	£7,000.00
Royal Horticultural Society	Horticultural Society - Registered Charity	29/11/2007	Westminster City Council	Health and Safety at Work etc. Act 1974	2		1 and 2c	Guilty Fine	£7,000.00
Royal Horticultural Society	Horticultural Society - Registered Charity	29/11/2007	Westminster City Council	The Management of Health and Safety at Work Regulations 1999		3	1	Guilty Fine	£1,000.00
RWL Limited	Childrens Indoor Soft Play Centre	17/09/2007	Wakefield Metropolitan Borough Council	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£1,000.00
RWL Limited	Childrens Indoor Soft Play Centre	17/09/2007	Wakefield Metropolitan Borough Council	The Management of Health and Safety at Work Regulations 1999		3	3	Guilty Fine	£1,000.00
SDS Security Services Limited	Security Services	20/09/2007	Doncaster Metropolitan Borough Council	The Management of Health and Safety at Work Regulations 1999		3	1	Guilty Fine	£2,500.00
Seacroft (Hemsby) Limited	Holiday Park	28/09/2007	Great Yarmouth Borough Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£6,000.00
Seacroft (Hemsby) Limited	Holiday Park	28/09/2007	Great Yarmouth Borough Council	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£6,000.00
Seacroft (Hemsby) Limited	Holiday Park	28/09/2007	Great Yarmouth Borough Council	The Control of Asbestos at Work Regulations 2006		4	8a	Guilty Fine	£6,000.00
Seacroft (Hemsby) Limited	Holiday Park	28/09/2007	Great Yarmouth Borough Council	The Control of Asbestos at Work Regulations 2006		4	8b	Guilty no Separate Penalty	£0.00
Seacroft (Hemsby) Limited	Holiday Park	28/09/2007	Great Yarmouth Borough Council	The Control of Asbestos at Work Regulations 2006		6	1a	Guilty no Separate Penalty	£0.00
Seacroft (Hemsby) Limited	Holiday Park	28/09/2007	Great Yarmouth Borough Council	The Control of Asbestos at Work Regulations 2006		4		Guilty no Separate Penalty	£0.00
Seacroft (Hemsby) Limited	Holiday Park	28/09/2007	Great Yarmouth Borough Council	The Control of Asbestos at Work Regulations 2006		4		Guilty no Separate Penalty	£0.00
Seacroft (Hemsby) Limited	Holiday Park	28/09/2007	Great Yarmouth Borough Council	The Control of Asbestos at Work Regulations 2006		4		Guilty no Separate Penalty	£0.00
Seacroft (Hemsby) Limited	Holiday Park	28/09/2007	Great Yarmouth Borough Council	The Control of Asbestos at Work Regulations 2006		4		Guilty no Separate Penalty	£0.00
Seacroft (Hemsby) Limited	Holiday Park	28/09/2007	Great Yarmouth Borough Council	The Control of Asbestos at Work Regulations 2006		4		Guilty no Separate Penalty	£0.00

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Seacroft (Hemsby) Limited	Holiday Park	28/09/2007	Great Yarmouth Borough Council	The Control of Asbestos at Work Regulations 2006		4		Guilty no Separate Penalty	£0.00
Seacroft (Hemsby) Limited	Holiday Park	28/09/2007	Great Yarmouth Borough Council	The Control of Asbestos at Work Regulations 2006		4		Guilty no Separate Penalty	£0.00
Shahin Ahmed	Retail	26/02/2008	London Borough of Tower Hamlets	The Manufacture and Storage of Explosives Regulations 2005		4	1	Guilty Fine	£100.00
Shahin Ahmed	Retail	26/02/2008	London Borough of Tower Hamlets	The Manufacture and Storage of Explosives Regulations 2005		10	1	Guilty Fine	£150.00
Somerfield Stores Limited	Retail Store	21/01/2008	Rushcliffe Borough Council	The Management of Health and Safety at Work Regulations 1999		3	1a	Guilty Fine	£3,000.00
Sparena Leisure Limited	Fitness Centre	08/11/2007	Stafford Borough Council	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£15,000.00
Spearmint Blue Limited	Internet Trading	02/07/2007	North Shropshire District Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£15,000.00
Spirit Group Limited	Managed Public House	30/11/2007	Northampton Borough Council	Health and Safety at Work etc. Act 1974	33		1a	Guilty Fine	£15,000.00
Spirit Group Limited	Managed Public House	30/11/2007	Northampton Borough Council	Health and Safety at Work etc. Act 1974	33		1g	Guilty Fine	£7,500.00
Spirit Group Limited	Managed Public House	30/11/2007	Northampton Borough Council	The Workplace (Health, Safety and Welfare) Regulations 1992		14	1	Guilty Fine	£2,500.00
SPL Limited	Warehousing	15/02/2008	Oldham Metropolitan Borough Council	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£2,500.00
SPL Limited	Warehousing	15/02/2008	Oldham Metropolitan Borough Council	The Reporting of Injuries, Diseases and Dangerous Occurrence Regulations 1995		3	1	Guilty Fine	£1,000.00
Steven Melhuish	Golf Course	15/11/2007	Stratford on Avon District Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£5,000.00
Summit Leisure Management Limited	Sunbeds/Amusement Arcade	10/09/2007	Warrington Borough Council	The Management of Health and Safety at Work Regulations 1999		3	1a	Guilty Fine	£12,000.00
Sunrise Bag Company Limited	Wholesale/Retail Distribution	17/12/2007	Wolverhampton City Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£1,500.00
Sunrise Bag Company Limited	Wholesale/Retail Distribution	17/12/2007	Wolverhampton City Council	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£1,500.00
Suzanne Holmes	Nursery/Childcare	25/05/2007	Birmingham City Council	Health and Safety at Work etc. Act 1974	3		1	Guilty Conditional Charge	£0.00
Suzanne Holmes	Nursery/Childcare	25/05/2007	Birmingham City Council	The Management of Health and Safety at Work Regulations 1999		4		Guilty Conditional Charge	£0.00
T K Maxx	Clothing Warehouse/Distribution Centre	05/12/2007	Newcastle under Lyme Borough Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£50,000.00
TDG (UK) Limited	Warehousing, Storage, Distribution	28/03/2008	North West Leicestershire District Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£250,000.00
TDG (UK) Limited	Warehousing, Storage, Distribution	28/03/2008	North West Leicestershire District Council	The Management of Health and Safety at Work Regulations 1999		3	1a and 1b	Guilty Fine	£75,000.00
Terence Hartley	Private Dwelling	21/02/2008	West Yorkshire Fire and Rescue Authority	The Manufacture and Storage of Explosives Regulations 2005		10		Guilty Imprisonment	£0.00
The Empire	Nightclub	17/01/2008	Middlesbrough Council	Health and Safety at Work etc. Act 1974	33		1c	Guilty Fine	£500.00
The Empire	Nightclub	17/01/2008	Middlesbrough Council	The Management of Health and Safety at Work Regulations 1999		12	3	Guilty Fine	£500.00
The National Exhibition Centre Limited	Owens and Operates 5 Large Event Venues in West Midlands	30/08/2007	Warwick District Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£20,000.00
The National Exhibition Centre Limited	Owens and Operates 5 Large Event Venues in West Midlands	30/08/2007	Warwick District Council	The Provision and Use of Work Equipment Regulations 1998		17	1	Guilty Fine	£5,000.00
The Omelette Limited	Restaurant	19/02/2008	Kingston upon Hull City Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£1,500.00
The Omelette Limited	Restaurant	19/02/2008	Kingston upon Hull City Council	The Management of Health and Safety at Work Regulations 1999		3	1a	Guilty Fine	£500.00
The Omelette Limited	Restaurant	19/02/2008	Kingston upon Hull City Council	The Management of Health and Safety at Work Regulations 1999		7	1	Guilty Fine	£500.00
The Omelette Limited	Restaurant	19/02/2008	Kingston upon Hull City Council	Health and Safety (First Aid) Regulations 1981		3	2	Guilty Fine	£500.00
The Omelette Limited	Restaurant	19/02/2008	Kingston upon Hull City Council	The Reporting of Injuries, Diseases and Dangerous Occurrence Regulations 1995		3	1	Guilty Fine	£500.00
The Spirit Group Limited	Managed Public House	11/04/2007	Northampton Borough Council	Health and Safety at Work etc. Act 1974	33		1a	Guilty Fine	£8,000.00
The Spirit Group Limited	Managed Public House	11/04/2007	Northampton Borough Council	Health and Safety at Work etc. Act 1974	33		1g	Guilty Fine	£8,000.00
The Spirit Group Limited	Managed Public House	11/04/2007	Northampton Borough Council	Health and Safety at Work etc. Act 1974	33		1g	Guilty Fine	£8,000.00
Thomas and Elizabeth Breese	Off-Road Motor Sport Facility	14/12/2007	Powys County Council	The Management of Health and Safety at Work Regulations 1999		3	2b	Guilty Fine	£350.00

Defendant	Nature of Business	Hearing Date	Full Name of LA	Legislation Breached	Sec	Reg	SubSec	Penalty/Outcome	Individual Fine
TJ Morris Limited	Wholesale/Retail Distribution	27/04/2007	Liverpool City Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£120,000.00
Toprapid Limited	Golf Course	11/10/2007	Stratford on Avon District Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£2,500.00
Travelodge Hotels Limited	Hotel Accommodation	27/11/2007	Mid Beds District Council	Health and Safety at Work etc. Act 1974	33		1a	Guilty Fine	£16,000.00
Travelodge Hotels Limited	Hotel Accommodation	27/11/2007	Mid Beds District Council	The Reporting of Injuries, Diseases and Dangerous Occurrence Regulations 1995		3	1c(ii)	Guilty Fine	£2,000.00
Travelodge Hotels Limited	Hotel Accommodation	27/11/2007	Mid Beds District Council	The Reporting of Injuries, Diseases and Dangerous Occurrence Regulations 1995		3	2	Guilty Fine	£2,000.00
USI Group Limited	Warehouse	24/09/2007	Salford City Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£5,000.00
USI Group Limited	Warehouse	24/09/2007	Salford City Council	The Management of Health and Safety at Work Regulations 1999		3	1a	Guilty Fine	£5,000.00
USI Group Limited	Warehouse	24/09/2007	Salford City Council	The Work at Height Regulations 2005		6	3	Guilty Fine	£500.00
Utopia Hairdressing (UK) Limited	Hair Salon	07/05/2007	Forest of Dean District Council	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£2,000.00
Vulcasot Plc	Warehouse	17/04/2007	London Borough of Hillingdon	Health and Safety at Work etc. Act 1974	2		3	Guilty Fine	£700.00
Vulcasot Plc	Warehouse	17/04/2007	London Borough of Hillingdon	The Management of Health and Safety at Work Regulations 1999		3	1a	Guilty Fine	£300.00
Waterline Limited	Warehouse	12/07/2007	Milton Keynes Council	Health and Safety at Work etc. Act 1974	2			Guilty Fine	£66,000.00
Weaver Leisure Limited	Public House	13/09/2007	South Derbyshire District Council	Health and Safety at Work etc. Act 1974	2		2a	Guilty Fine	£5,000.00
Weaver Leisure Limited	Public House	13/09/2007	South Derbyshire District Council	Health and Safety at Work etc. Act 1974	2		2a	Guilty Fine	£5,000.00
Weaver Leisure Limited	Public House	13/09/2007	South Derbyshire District Council	The Workplace (Health, Safety and Welfare) Regulations 1992		12	3	Guilty Fine	£5,000.00
Weaver Leisure Limited	Public House	13/09/2007	South Derbyshire District Council	The Electricity at Work Regulations 1989		4	2	Guilty Fine	£5,000.00
Weaver Leisure Limited	Public House	13/09/2007	South Derbyshire District Council	The Electricity at Work Regulations 1989		4	2	Guilty Fine	£5,000.00
Whitbread Group Plc	Licensed Premises	20/02/2008	St Helens Metropolitan Borough Council	Health and Safety at Work etc. Act 1974	2		1	Guilty Fine	£15,000.00
Winnington Lodge	Public House and Children's Play Area	17/08/2007	Vale Royal Borough Council	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£8,000.00
Winnington Lodge	Public House and Children's Play Area	17/08/2007	Vale Royal Borough Council	The Personal Protective Equipment at Work Regulations 1992		4	1	Guilty Fine	£1,000.00
WM Morrisons Supermarkets Plc	Retail	07/09/2007	Birmingham City Council	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£20,000.00
Woolworths Plc	Retail Store	14/05/2007	Maldon District Council	Health and Safety at Work etc. Act 1974	3		1	Guilty Fine	£8,000.00
Woolworths Plc	Retail Store	14/05/2007	Maldon District Council	The Management of Health and Safety at Work Regulations 1999		3	1b	Guilty Fine	£3,000.00
Zafar Iqbal	Butchers' Shop	03/04/2007	Nottingham City Council	Health and Safety at Work etc. Act 1974	33		1g	Guilty - Suspended Sentence	£0.00
Zafar Iqbal	Butchers' Shop	03/04/2007	Nottingham City Council	The Workplace (Health, Safety and Welfare) Regulations 1992		11	1	Guilty - Suspended Sentence	£0.00
Zafar Iqbal	Butchers' Shop	03/04/2007	Nottingham City Council	The Workplace (Health, Safety and Welfare) Regulations 1992		12	3	Guilty - Suspended Sentence	£0.00
Zafar Iqbal	Butchers' Shop	03/04/2007	Nottingham City Council	The Provision and Use of Work Equipment Regulations 1998		11	1a	Guilty - Suspended Sentence	£0.00