

**Application for the review of a premises licence or club premises certificate under the  
Licensing Act 2003**

**PLEASE READ THE FOLLOWING INSTRUCTIONS FIRST**

Before completing this form please read the guidance notes at the end of the form.  
If you are completing this form by hand please write legibly in block capitals. In all cases ensure that your answers are inside the boxes and written in black ink. Use additional sheets if necessary. You may wish to keep a copy of the completed form for your records.

I Caroline LAIRD

*(Insert name of applicant)*

**apply for the review of a premises licence under section of the Licensing Act 2003 for the premises described in Part 1 below (delete as applicable)**

**Part 1 – Premises or club premises details**

**Postal address of premises or, if none, ordnance survey map reference or description**

Bay Leaves Restaurant,  
364 Kingston Road,  
Ewell,  
Surrey

**Post town**

Ewell

**Post code (if known)**

KD19 0DT

**Name of premises licence holder or club holding club premises certificate (if known)**

Mr Alom HUSSAIN

**Number of premises licence or club premises certificate (if known)**

EEBC/09/00082/LAPER

**Part 2 - Applicant details**

I am

Please tick ✓ yes

1) an individual, body or business which is not a responsible authority (please read guidance note 1, and complete (A) or (B) below)

2) a responsible authority (please complete (C) below)

✓

3) a member of the club to which this application relates (please complete (A) below)

**(A) DETAILS OF INDIVIDUAL APPLICANT** (fill in as applicable)

Please tick ✓ yes

Mr            Mrs            Miss            Ms            Other title  
(for example, Rev)

**Surname**

**First names**

Please tick ✓ yes

**I am 18 years old or over**

**Current postal  
address if  
different from  
premises  
address**

**Post town**

**Post Code**

**Daytime contact telephone number**

**E-mail address  
(optional)**

**(B) DETAILS OF OTHER APPLICANT**

Name and address

Telephone number (if any)

E-mail address (optional)

**(C) DETAILS OF RESPONSIBLE AUTHORITY APPLICANT**

Name and address  IO Caroline LAIRD 18876 Immigration Enforcement (South Central) 581 Staines Road Hounslow Middlesex TW4 5DL
Telephone number (if any) <b>020 8814 5017</b>
E-mail address (optional) <b>Caroline.Laird@Homeoffice.gov.uk</b>

**This application to review relates to the following licensing objective(s)**

Please tick one or more boxes ✓

- 1) the prevention of crime and disorder
- 2) public safety
- 3) the prevention of public nuisance
- 4) the protection of children from harm

✓

**Please state the ground(s) for review** (please read guidance note 2)

One of the licensing objectives which underpins the Licensing Act 2003 is the prevention of crime and disorder and all operators are expected to take steps to promote the licensing objectives.

Home Office (Immigration Enforcement) believe Mr HUSSAIN is not preventing crime and disorder and therefore should no longer be allowed to hold a premises licence.

Mr HUSSAIN is using his restaurant business to employ illegal workers which is strictly prohibited under the Licensing Act 2003 and Immigration Act 1971(aa).

Employing illegal workers in the UK has the following impact on the community and society as a whole:-

1. It deprives HMRC and the Government of revenue by non-payment of tax and national insurance.
2. It exploits the undocumented by paying them less than the minimum wage and provides no employment or income protection.
3. It encourages other overstayers / illegals to seek similar work.
4. It allows a business to unfairly undercut other businesses by employing cheap labour.
5. Illegal workers are often housed in cramped and unsatisfactory conditions by the employer as part of their working arrangement.

**Please provide as much information as possible to support the application** (please read guidance note 3)

Bay Leaves is a restaurant in the town of Epsom, Surrey. The premises has a licence to sell Alcohol for consumption only on the premises between the hours of 1000-0000 Monday to Saturday, 1200-2330 Sundays and Good Friday and 1200-2230 on Christmas Day.

There is also a Licence for late night refreshment Monday to Saturday 2300-0000 and Sundays and Good Friday 2300-2330.

Home Office (Immigration Enforcement) have received information stating that the employer is employing workers that have no right to be working in the UK and is not carrying out the required checks.

As a result of this intelligence, Home Office (Immigration Enforcement) with 2x Police Officers from the Modern Day Slavery & Organised Crime Unit, planned an Enforcement visit which was conducted on 1<sup>st</sup> September 2022 with entry being gained by Immigration Officers from South Central ICE under Section 179 of the Licencing Act 2003.

When inside the premises, The Police Officers noticed that the alcohol licence was not on display and none of the workers had an idea where it was kept.

Immigration Officers also encountered and arrested 2 people who at the time were believed to be working with no right to do so, and so a civil penalty referral notice was served on the business.

This was considered by the Home Office Civil Penalties team, who up on further investigation found 1 of the workers had been granted leave, however the other had overstayed his period of granted leave and was not entitled to be in the UK, nor working and has resulted in a fine of £10,000 for the business.

**Please tick ✓ yes**

Have you made an application for review relating to the premises before

If yes please state the date of that application

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

**If you have made representations before relating to the premises please state what they were and when you made them**

Please tick ✓

yes

- I have sent copies of this form and enclosures to the responsible authorities and the premises licence holder or club holding the club premises certificate, as appropriate
- I understand that if I do not comply with the above requirements my application will be rejected

**IT IS AN OFFENCE, UNDER SECTION 158 OF THE LICENSING ACT 2003, TO MAKE A FALSE STATEMENT IN OR IN CONNECTION WITH THIS APPLICATION. THOSE WHO MAKE A FALSE STATEMENT MAY BE LIABLE ON SUMMARY CONVICTION TO A FINE OF ANY AMOUNT.**

**Part 3 – Signatures** (please read guidance note 4)

**Signature of applicant or applicant’s solicitor or other duly authorised agent** (please read guidance note 5). **If signing on behalf of the applicant please state in what capacity.**

Signature C LAIRD

.....

Date 09 DECEMBER 2022

.....

Capacity IMMIGRATION ENFORCEMENT OFFICER

.....

<b>Contact name (where not previously given) and postal address for correspondence associated with this application</b> (please read guidance note 6)	
<b>Post town</b>	<b>Post Code</b>
<b>Telephone number (if any)</b>	
<b>If you would prefer us to correspond with you using an e-mail address your e-mail address (optional)</b>	

**Notes for Guidance**

1. A responsible authority includes the local police, fire and rescue authority and other statutory bodies which exercise specific functions in the local area.
2. The ground(s) for review must be based on one of the licensing objectives.
3. Please list any additional information or details for example dates of problems which are included in the grounds for review if available.
4. The application form must be signed.
5. An applicant’s agent (for example solicitor) may sign the form on their behalf provided that they have actual authority to do so.
6. This is the address which we shall use to correspond with you about this application.

