



Haverling

LONDON BOROUGH

LICENSING SUB-COMMITTEE CIRCUIT - TRANSFER APPLICATION

AGENDA

10.30 am	Monday 12 December 2016	Council Chamber - Town Hall
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Members 3: Quorum 2

COUNCILLORS:

Dilip Patel (Chairman)
Linda Trew
Phil Martin

**For information about the meeting please contact:
Richard Cursons - 01708 432430
richard.cursons@onesource.co.uk**

Protocol for members of the public wishing to report on meetings of the London Borough of Havering

Members of the public are entitled to report on meetings of Council, Committees and Cabinet, except in circumstances where the public have been excluded as permitted by law.

Reporting means:-

- filming, photographing or making an audio recording of the proceedings of the meeting;
- using any other means for enabling persons not present to see or hear proceedings at a meeting as it takes place or later; or
- reporting or providing commentary on proceedings at a meeting, orally or in writing, so that the report or commentary is available as the meeting takes place or later if the person is not present.

Anyone present at a meeting as it takes place is not permitted to carry out an oral commentary or report. This is to prevent the business of the meeting being disrupted.

Anyone attending a meeting is asked to advise Democratic Services staff on 01708 433076 that they wish to report on the meeting and how they wish to do so. This is to enable employees to guide anyone choosing to report on proceedings to an appropriate place from which to be able to report effectively.

Members of the public are asked to remain seated throughout the meeting as standing up and walking around could distract from the business in hand.

AGENDA ITEMS

1 APOLOGIES FOR ABSENCE AND ANNOUNCEMENT OF SUBSTITUTE MEMBERS

(if any) - receive

2 DISCLOSURE OF INTERESTS

Members are invited to disclose any interest in any of the items on the agenda at this point of the meeting.

Members may still disclose any interest in an item at any time prior to the consideration of the matter.

3 CHAIRMAN'S ANNOUNCEMENT

The Chairman will announce details of the arrangements in case of fire or other events that might require the meeting room or building's evacuation.

4 REPORT OF THE CLERK (Pages 1 - 6)

5 REPORT OF THE LICENSING OFFICER (Pages 7 - 44)

Application to transfer a premises license for Circuit 36-38 North Street, Romford RM1 1BH.

**Andrew Beesley
Head of Democratic Services**

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LICENSING SUB-COMMITTEE

REPORT

12 December 2016

Subject Heading:

**Procedure for the Hearing:
Licensing Act 2003**

Report Author and contact details:

**Richard Cursons – Democratic
Services Officer
01708 432430
richard.cursons@onesource.co.uk**

Members are advised that, when considering an application to vary a premises licence, the following options are available to them by virtue of the Licensing Act 2003, Part 3, section 35, paragraphs 3 and 4:

"Where relevant representations are made, the authority must

- (a) hold a hearing to consider them, unless the authority, the applicant and each person who has made such representations agree that a hearing is unnecessary, and
- (b) having regard to the representations, take such steps as it considers necessary for the promotion of the licensing objectives.

The steps are:

- a) modify the conditions of the licence
- b) reject the whole or part of the application

and for this purpose, the conditions of the licence are modified if any of them is altered or omitted or any new condition is added."

The Sub-Committee will also wish to note that, if none of these steps is required, the application must be granted.

Assuming that the Sub-Committee is satisfied that a hearing is required, then the following procedural steps are recommended. The Licensing Act 2003 (Hearings) Regulations 2005 will govern the arrangements for the hearing of the application now under consideration. This report accords with the requirements of that Act and the Regulations, and in particular Regulations 21-25 (procedure at the hearing).

1. Membership of the Sub-Committee:

- 1.1 The Sub-Committee comprises three members of the Licensing Committee, with a quorum of two members. **Unless there are objections, in the absence of three members, the hearing shall proceed with the quorum of two.**
- 1.2 A members of the Licensing Committee will be excluded from hearing an application where he or she:
 - 1.2.1 has considered an application in respect of the premises in the previous 12 months as a Member of the Regulatory Services Committee; or
 - 1.2.2 is a Ward Councillor for the Ward in which the premises, subject to the application, are located; or
 - 1.2.3 is a Ward Councillor for a Ward which is likely to be affected by the application or;
 - 1.2.4 has a personal interest in the application.

2. Roles of other participants:

- 2.1 The Legal Advisor is not a party to the hearing. The role of the Legal Advisor is to provide legal advice relating to the application and submissions.
- 2.2 The Clerk is not a party to the hearing. The role of the Clerk is to record the hearing and the decisions of the Sub-Committee, and ensure efficient administration

3. Chairman's Briefing meeting:

- 3.1 Prior to this hearing, the Sub-Committee Chairman will have met the Legal Advisor and/or Clerk to determine whether further clarification is required of any issues contained in the application or any representation.
- 3.2 During this preliminary meeting no decision will have been made or discussion held regarding the substantive merits of the application or representations.

4. Location and facilities:

- 4.1 All hearings will be heard at the Havering Town Hall unless otherwise directed.
- 4.2 Interpreters will be provided by the Council on request, provided notice is given at least five working days before the hearing.

5. Notification of attendance:

- 5.1 The Chairman will enquire of the parties who is in attendance and the parties will indicate their names (and, where relevant, whom they represent). A register will be circulated before the commencement of the hearing on which the applicant, his/her advisers and companions and all interested parties (and/or their representatives) will be asked to record their attendance.

6. Procedural matters:

- 6.1 Prior to the commencement of the hearing, the Chairman of the Sub-Committee will orally inform the parties whether their applications to have certain people attend the hearing (e.g. witnesses) have been granted or refused. Note this relates to people other than those attending on behalf of a party in the capacity as a representative of the party.
- 6.2 Prior to the commencement of the hearing the Chairman of the Sub-Committee will outline the procedure to be followed at the hearing. This will normally be as follows:

Introduction of the application:

The Licensing officer will outline:

- details of the application and relevant representations received from the parties;
- relevant legislation ;
- relevant Licensing Policy; and
- the time limit in which the Council must reach a determination.

Documentary evidence:

- Documentary or other information in support of applications, representations or notices should be provided to the Clerk of the Sub-Committee at least 5 clear working days before the hearing. If this information is produced at the hearing it will only be taken into account by the Sub-Committee if the Sub-Committee and all the parties consent to its submission. Permission to have this information included in the hearing should be requested at the beginning of the hearing before any oral submissions have been made.
- Statements made by people in support of a party's representation who are not present at the hearing, must be signed by the maker, dated and witnessed by another person. The statement must also contain the witness's full name and occupation.

Representations:

- The chairman will invite each of the parties at the hearing or their representative sequentially to address the Sub-Committee and call any person/s to whom permission has been granted to appear. Each party will be allowed a maximum period of 10 minutes in which to address the Sub-Committee and call persons on his/her behalf.
- This 10 minute period is where each party has the opportunity to orally address the Sub-Committee and clarify any points in which the Sub-Committee has sought clarification prior to the hearing. This 10 minute period should be uninterrupted unless a member of the Sub-Committee or Legal Advisor considers that the speaker is making submissions that are irrelevant, frivolous or vexatious.
- Members of the Sub-Committee may ask questions of any party, at any time during the proceedings. Time taken in dealing with a Member's question will not be taken into account in determining the length of time available to the party in question to make their representation.

The sequence in which each of the parties will be invited to address the Sub-Committee will normally be in the order of:

- the Chief Officer of Police;
- the Fire Authority;
- the Health and Safety at Work Enforcing Authority;
- the Local Planning Authority;
- the Local environmental Health Authority;
- the Local Weights and Measures Authority;
- the Authority Responsible for the Protection of Children from Harm;
- a navigation or other authority responsible for waterways; and
- any other party that has submitted representations in respect of the application, certificate, notice or other matter appearing before the Sub-Committee;
- the party that has submitted the application, certificate, notice or other matter appearing before the Sub-Committee.

At the discretion of the Sub-Committee the above order may be varied.

Cross-Examination:

Where witnesses have been permitted by the Sub-Committee to speak at the hearing on behalf of a party, permission must be sought from the Sub-Committee before another party can ask the witness questions. This process of questioning is normally referred to as cross-examination. The Sub-Committee will allow cross-examination only

where it is necessary to assist it in considering the representations or application.

Relevance:

Information submitted at the hearing must be relevant to the applications, representations, or notice and the promotion of the licensing objectives. The Chairman of the Sub-Committee is entitled to exclude any information it considers to be irrelevant whether presented in written or oral form. The licensing objectives are:

- The prevention of crime and disorder;**
- Public safety;**
- The prevention of public nuisance; and**
- The protection of children from harm.**

7. Failure of parties to attend the hearing:

- 7.1 If a party, who has not given prior notice of his/her intention not to attend the hearing, is absent from the hearing the Sub-Committee may either adjourn the hearing or hold the hearing in the party's absence. Where the hearing is held in the absence of a party, the Sub-Committee will still consider the application, representation or notice submitted by that party.

8. Adjournments and extension of time:

- 8.1 The Sub-Committee may adjourn a hearing to a specified date or extend a notice period except where it must make a determination within certain time limits in the following specific applications:
- Review of premises licences following closure orders where the Sub-committee must make a determination within 28 days of receiving notice of the closure order.

9. Sub-Committee's determination of the hearing:

- 9.1 At the conclusion of the hearing the Sub-Committee will deliberate in private accompanied by the Clerk and the Legal Advisor who will be available to assist the Sub-Committee with any legal problems but will not participate in any decision making of the Sub-Committee.
- 9.2 The Sub-Committee will normally make its determination and announce its decision at the end of the hearing.

- 9.3 Where all parties have notified the Sub-Committee that a hearing is not required the Sub-Committee must make its determination within 10 working days of being given notice that the hearing is not required.

10. Power to exclude people from hearing:

- 10.1 The public are entitled to attend the hearing as spectators. However, the Sub-Committee may exclude any person from the hearing including any person assisting or representing a party where:
- it considers that the public interest would be best served by excluding the public or the individual person from the hearing; or
 - that person is behaving in a disruptive manner. This may include a party who is seeking to be heard at the hearing. In the case where a party is to be excluded, the party may submit to the Sub-Committee in writing any information which they would have been entitled to give orally had they not been required to leave the hearing.

11. Recording of proceedings:

- 11.1 A written record of the hearing will be produced and kept for 6 years from the date of the determination of the hearing.

12. Power to vary procedure:

- 12.1 The Sub-committee may depart from following any of the procedures set out in this document if it considers the departure to be necessary in order to consider an application, notice or representation.

**LICENSING
SUB-COMMITTEE**

REPORT

12 December 2016

Subject heading:

Circuit

36-38 North Street, Romford, RM1 1BH

Premises licence transfer

Report author and contact details:

Paul Jones, Licensing Officer

Mercury House

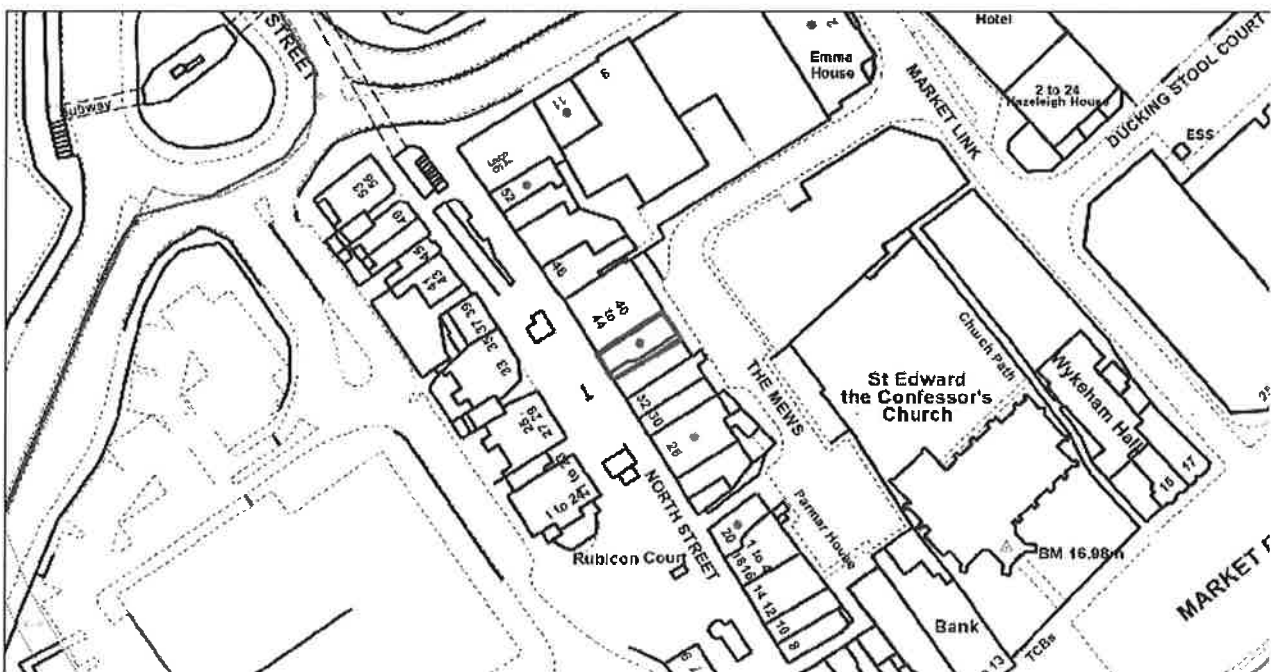
licensing@havering.gov.uk

01708 432777

This application to transfer a premises licence is made by Fashion Venue Ltd under s.42 of the Licensing Act 2003 (*the Act*). The application was received by Havering's Licensing Authority on 28th November 2016.

Geographical description of the area and description of the building

Circuit nightclub is located in Romford's town centre at the market end of North Street within the ring road. This area is subject to a special policy further to cumulative impact.



Details of the application

This application to transfer a premises licence was made appropriately by *Fashion Venue Ltd* under the provisions of s.42 of the Act on 28th November 2016. The application was given immediate interim effect via the provisions of s.43 and thus Fashion Venue Ltd became the premises licence holder on 28th November 2016. The licence was provided to the holder's legal representative on this date. This licence is currently subject to a premises licence review application submitted by the police.

In accordance with online submission procedures Havering's licensing authority provided the application to Havering's Police licensing team on the date of receipt. Later that same day the police submitted an objection notice in accordance with s.42(6).

Summary

With regard to this application's determination s.44(2) requires that the licensing authority must transfer the premises licence in accordance with the application; however, s.44(5)(a) requires that where an objection notice is given by the police and not withdrawn a hearing must be held to determine the outcome of the application. Section 44(5)(b) provides that the Licensing Sub-Committee must have regard to the police objection notice and reject the application if it considers it necessary for the promotion of the licensing objectives to do so.

Put simply, the Licensing Sub-Committee must determine whether or not it is willing to permit Fashion Venue Ltd to hold this premises licence and hence provide licensable activity under its authority.

* required information

Section 1 of 6

You can save the form at any time and resume it later. You do not need to be logged in when you resume.

System reference This is the unique reference for this application generated by the system.

Your reference You can put what you want here to help you track applications if you make lots of them. It is passed to the authority.

Are you an agent acting on behalf of the applicant?

Yes No

Put "no" if you are applying on your own behalf or on behalf of a business you own or work for.

Applicant Details

* First name

* Family name

* E-mail

Main telephone number Include country code.

Other telephone number

Indicate here if the applicant would prefer not to be contacted by telephone

Is the applicant:

Applying as a business or organisation, including as a sole trader

Applying as an individual

A sole trader is a business owned by one person without any special legal structure. Applying as an individual means the applicant is applying so the applicant can be employed, or for some other personal reason, such as following a hobby.

Applicant Business

Is the applicant's business registered in the UK with Companies House? Yes No

Note: completing the Applicant Business section is optional in this form.

Registration number

Business name If the applicant's business is registered, use its registered name.

VAT number Put "none" if the applicant is not registered for VAT.

Legal status

Continued from previous page...

Applicant's position in the business

Home country

The country where the applicant's headquarters are.

Registered Address

Address registered with Companies House.

Building number or name

Street

District

City or town

County or administrative area

Postcode

Country

Agent Details

* First name

* Family name

* E-mail

Main telephone number

Include country code.

Other telephone number

Indicate here if you would prefer not to be contacted by telephone

Are you:

An agent that is a business or organisation, including a sole trader

A sole trader is a business owned by one person without any special legal structure.

A private individual acting as an agent

Agent Business

Is your business registered in the UK with Companies House? Yes No

Note: completing the Applicant Business section is optional in this form.

Registration number

Business name

If your business is registered, use its registered name.

VAT number

Put "none" if you are not registered for VAT.

Legal status

Continued from previous page...

Your position in the business

Home country

The country where the headquarters of your business is located.

Agent Registered Address

Address registered with Companies House.

Building number or name

Street

District

City or town

County or administrative area

Postcode

Country

Section 2 of 6

PREMISES DETAILS

I/we, as named in section 1, apply to transfer the premises licence described below under section 42 of the Licensing Act 2003 for the premises described in section 2 below.

Premises Licence

* Premise licence number

Name Of Current Premises Licence Holder

* Name

Premises Address

Are you able to provide a postal address, OS map reference or description of the premises?

Address OS map reference Description

Building number or name

Street

District

City or town

County or administrative area

Postcode

Country

Further Details

Please give a brief description of the premises

Continued from previous page...

Licensed Premises - late night venue

Telephone number at the premises if any

Section 3 of 6

APPLICATION DETAILS

In what capacity are you applying for the premises licence to be transferred to you?

- An individual or individuals
- A limited company
- A partnership
- An unincorporated association
- A recognised club
- A charity
- The proprietor of an educational establishment
- A health service body
- A person who is registered under part 2 of the Care Standards Act 2000 (c14) in respect of an independent hospital in Wales
- A person who is registered under Chapter 2 of Part 1 of the Health and Social Care Act 2008 in respect of the carrying on of a regulated activity (within the meaning of that Part) in an independent hospital in England
- The chief officer of police of a police force in England and Wales
- Other (for example a statutory corporation)

Please confirm the following:

- I am carrying on or proposing to carry on a business which involves the use of the premises for licensable activities
- I am making the application pursuant to a statutory function
- I am making the application pursuant to a function discharged by virtue of Her Majesty's prerogative

Section 4 of 6

NON INDIVIDUAL APPLICANTS

Please provide name and registered address of applicant in full. Where appropriate please give any registered number. In the case of a partnership or other joint venture (other than a body corporate), please give the name and address of each party concerned.

Continued from previous page...

Non Individual Applicant's Name

Name

Details

Registered number (where applicable)

Description of applicant (for example partnership, company, unincorporated association etc)

Address

Is the address the same as (or similar to) the address given in section one?

If "Yes" is selected you can re-use the details from section one, or amend them as required. Select "No" to enter a completely new set of details.

Yes No

Building number or name

Street

District

City or town

County or administrative area

Postcode

Country

Contact Details

Are the contact details the same as (or similar to) those given in section one?

If "Yes" is selected you can re-use the details from section one, or amend them as required. Select "No" to enter a completely new set of details.

Yes No

E-mail

Telephone number

Other telephone number

Section 5 of 6

FURTHER INFORMATION

Are you the holder of the premises licence under an interim authority notice?

Yes No

Do you wish the transfer to have immediate effect?

Yes No

Continued from previous page...

Have you attached the consent form signed by the existing premises licence holder?

Yes No

If this application is granted I would be in a position to use the premises during the application period for the licensable activity or activities authorised by the licence (see section 43 of the Licensing Act 2003)?

Yes No

Have you attached the previous licence?

Yes No

Section 6 of 6

PAYMENT DETAILS

This fee must be paid to the authority. If you complete the application online, you must pay it by debit or credit card.

This formality requires a fixed fee of £23

DECLARATION

* I/we understand it is an offence, liable on conviction to a fine up to level 5 on the standard scale, under Section 158 of the Licensing Act 2003, to make a false statement in or in connection with this application.

Ticking this box indicates you have read and understood the above declaration

This section should be completed by the applicant, unless you answered "Yes" to the question "Are you an agent acting on behalf of the applicant?"

* Full name

* Capacity

* Date / /
dd mm yyyy

Once you're finished you need to do the following:

1. Save this form to your computer by clicking file/save as...
2. Go back to <https://www.gov.uk/apply-for-a-licence/premises-licence/havering/change-3> to upload this file and continue with your application.

Don't forget to make sure you have all your supporting documentation to hand.

OFFICE USE ONLY

Applicant reference number	<input type="text"/>
Fee paid	<input type="text"/>
Payment provider reference	<input type="text"/>
ELMS Payment Reference	<input type="text"/>
Payment status	<input type="text"/>
Payment authorisation code	<input type="text"/>
Payment authorisation date	<input type="text"/>
Date and time submitted	<input type="text"/>
Approval deadline	<input type="text"/>
Error message	<input type="text"/>
Is Digitally signed	<input type="checkbox"/>

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Havering

LONDON BOROUGH

Part A

Premises licence number

016800

Part 1 – Premises details

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

Circuit
36-38 North Street Romford RM1 1BH

Where the licence is time limited the dates

Not applicable

Licensable activities authorised by the licence

Films, live music, recorded music, performances of dance,
anything of a similar description to live music, recorded music or
performances of dance, late night refreshment, supply of alcohol

The times the licence authorises the carrying out of licensable activities

Supply of alcohol
Monday & Tuesday – 11:00 to 00:00
Wednesday & Thursday – 11:00 to 01:00
Friday & Saturday – 11:00 to 03:15
Sunday – 11:00 to 00:30

Films, live music, recorded music, performances of dance,
anything of a similar description to live music, recorded music
or performances of dance

Monday & Tuesday – 11:00 to 00:00
Wednesday & Thursday – 11:00 to 02:00
Friday & Saturday – 11:00 to 03:45
Sunday – 11:00 to 01:30

Late night refreshment
Monday & Tuesday – 23:00 to 00:00
Wednesday & Thursday – 23:00 to 02:00
Friday & Saturday – 23:00 to 03:45
Sunday – 23:00 to 01:30

1 of 10

The times the licence authorises the carrying out of licensable activities – contd.

Non-standard timings

- From the end of permitted hours on New Year's Eve to the start of permitted hours the following day
- On the trading day on which the clocks go forward (i.e. the start of British Summer Time) permitted hours may be extended for an additional hour
- The permitted hours may be extended until 04:00 on any day immediately preceding a bank holiday
- The permitted hours may be extended until 05:00 on Christmas Eve and Boxing Day

The opening hours of the premises

Monday & Tuesday – 11:00 to 00:15
Wednesday & Thursday – 11:00 to 02:00
Friday & Saturday – 11:00 to 03:45
Sunday – 11:00 to 01:30

Where the licence authorises supplies of alcohol whether these are on and/ or off supplies

On and off supplies

Part 2

Name, (registered) address, telephone number and email (where relevant) of holder of premises licence

**Fashion Venue Limited
14 Christopher Gardens Dagenham RM9 5YB**

Registered number of holder, for example company number, charity number (where applicable)

08053461

Name, address and telephone number of designated premises supervisor where the premises licence authorises for the supply of alcohol

Not applicable

Personal licence number and issuing authority of personal licence held by designated premises supervisor where the premises licence authorises for the supply of alcohol

Not applicable

Mandatory conditions

1. **No supply of alcohol may be made under the premises licence:**
 - (a) **at a time when there is no designated premises supervisor in respect of the premises licence, or**
 - (b) **at a time when the designated premises supervisor does not hold a personal licence or his personal licence is suspended.**

2 of 10

Mandatory conditions – contd.

- 2. Every supply of alcohol under the premises licence must be made or authorised by a person who holds a personal licence.**
- 3. (1) The responsible person must ensure that staff on relevant premises do not carry out, arrange or participate in any irresponsible promotions in relation to the premises.**
(2) In this paragraph, an irresponsible promotion means any one or more of the following activities, or substantially similar activities, carried on for the purpose of encouraging the sale or supply of alcohol for consumption on the premises—
 - (a) games or other activities which require or encourage, or are designed to require or encourage, individuals to—**
 - (i) drink a quantity of alcohol within a time limit (other than to drink alcohol sold or supplied on the premises before the cessation of the period in which the responsible person is authorised to sell or supply alcohol), or**
 - (ii) drink as much alcohol as possible (whether within a time limit or otherwise);**
 - (b) provision of unlimited or unspecified quantities of alcohol free or for a fixed or discounted fee to the public or to a group defined by a particular characteristic in a manner which carries a significant risk of undermining a licensing objective;**
 - (c) provision of free or discounted alcohol or any other thing as a prize to encourage or reward the purchase and consumption of alcohol over a period of 24 hours or less in a manner which carries a significant risk of undermining a licensing objective;**
 - (d) selling or supplying alcohol in association with promotional posters or flyers on, or in the vicinity of, the premises which can reasonably be considered to condone, encourage or glamorise anti-social behaviour or to refer to the effects of drunkenness in any favourable manner;**
 - (e) dispensing alcohol directly by one person into the mouth of another (other than where that other person is unable to drink without assistance by reason of disability).**
- 4. The responsible person must ensure that free potable water is provided on request to customers where it is reasonably available.**
- 5. (1) The premises licence holder or club premises certificate holder must ensure that an age verification policy is adopted in respect of the premises in relation to the sale or supply of alcohol.**
(2) The designated premises supervisor in relation to the premises licence must ensure that the supply of alcohol at the premises is carried on in accordance with the age verification policy.
(3) The policy must require individuals who appear to the responsible person to be under 18 years of age (or such older age as may be specified in the policy) to produce on request, before being served alcohol, identification bearing their photograph, date of birth and either—
 - (a) a holographic mark, or**
 - (b) an ultraviolet feature.**

6. The responsible person must ensure that—
- (a) where any of the following alcoholic drinks is sold or supplied for consumption on the premises (other than alcoholic drinks sold or supplied having been made up in advance ready for sale or supply in a securely closed container) it is available to customers in the following measures—
 - (i) beer or cider: ½ pint;
 - (ii) gin, rum, vodka or whisky: 25 ml or 35 ml; and
 - (iii) still wine in a glass: 125 ml;
 - (b) these measures are displayed in a menu, price list or other printed material which is available to customers on the premises; and
 - (c) where a customer does not in relation to a sale of alcohol specify the quantity of alcohol to be sold, the customer is made aware that these measures are available.
7. A relevant person shall ensure that no alcohol is sold or supplied for consumption on or off the premises for a price which is less than the permitted price.
8. For the purposes of the condition set out in paragraph 7 —
- (a) “duty” is to be construed in accordance with the Alcoholic Liquor Duties Act 1979;
 - (b) “permitted price” is the price found by applying the formula —
$$P=D+(D \times V)$$
- where —
- (i) P is the permitted price,
 - (ii) D is the amount of duty chargeable in relation to the alcohol as if the duty were charged on the date of the sale or supply of the alcohol, and
 - (iii) V is the rate of value added tax chargeable in relation to the alcohol as if the value added tax were charged on the date of the sale or supply of the alcohol;
- (c) “relevant person” means, in relation to premises in respect of which there is in force a premises licence —
 - (i) the holder of the premises licence,
 - (ii) the designated premises supervisor (if any) in respect of such a licence, or
 - (iii) the personal licence holder who makes or authorises a supply of alcohol under such a licence;
 - (d) “relevant person” means, in relation to premises in respect of which there is in force a club premises certificate, any member or officer of the club present on the premises in a capacity which enables the member or officer to prevent the supply in question; and
 - (e) “value added tax” means value added tax charged in accordance with the Value Added Tax Act 1994.
9. Where the permitted price given by paragraph (b) of paragraph 8 would (apart from this paragraph) not be a whole number of pennies, the price given by that sub-paragraph shall be taken to be the price actually given by that sub-paragraph rounded up to the nearest penny.

Mandatory conditions – contd.

10. (1) Sub-paragraph (2) applies where the permitted price given by paragraph (b) of paragraph 8 on a day (“the first day”) would be different from the permitted price on the next day (“the second day”) as a result of a change to the rate of duty or value added tax.
(2) The permitted price which would apply on the first day applies to sales or supplies of alcohol which take place before the expiry of the period of 14 days beginning on the second day.
11. The admission of children, that is persons aged under 18, to the exhibition of any film shall be restricted in accordance with any recommendation made by the film classification body designated by section 4 of the Video Recordings Act 1984.
12. If at specified times one or more individuals must be at the premises to carry out a security activity each such individual must be licensed by the Security Industry Authority.

Annex 2 – conditions consistent with the operating schedule

1. The premises licence holder shall ensure that the designated premises supervisor (DPS) is to be present on the premises whenever any licensable activity is undertaken. If the DPS is temporarily away e.g. because of holidays or sickness another personal licence holder may be nominated to fulfil the DPS’s role on a temporary basis.
2. The premises licence holder shall ensure that intoxicating liquor shall not be sold or supplied prior to 19:00 other than to persons attending a bona fide pre-booked function involving on the whole the provision of substantial refreshments and/or music and dancing.
3. The premises licence holder shall ensure that no customers carrying open bottles upon entry are admitted to the premises at any time the premises are open to the public.
4. The premises licence holder shall ensure that alcoholic and other drinks are not removed from the premises in open containers save for consumption in any external area provided for that purpose.
5. The premises licence holder shall ensure that all drinking vessels used at the premises are either toughened glass or made of polycarbonate and as far as possible used vessels shall be collected on a basis whereby areas are kept clear of these items.
6. The premises licence holder shall ensure that where appropriate prominent clear and legible notices are displayed at all exits requesting the patrons to respect the needs of local residents and to leave the premises and area quietly. A notice visible from outside shall provide a telephone number to which complaints may be made.
7. The premises licence holder shall ensure that noise or vibrations do not emanate for the premises which could cause a nuisance to nearby premises. Except for ingress and egress through the entrance the inner lobby doors and windows shall be kept closed whilst regulated entertainment is taking place.

8. The premises licence holder or DPS shall be a member of the local Pub Watch or similar scheme if in operation and a representative shall attend any meetings.
9. The premises licence holder shall implement and incorporate policies on the following matters. Policies should be reviewed periodically and not changed without consultation with the Police. The key points to be covered shall include:

9.1 Drugs

- There shall be a policy of zero tolerance to the use of illegal drugs ensuring staff are aware of and react to the policy recording each incident drug related or otherwise in the site incident book
- Drugs awareness posters shall be displayed on site
- A secure drugs box shall be installed at the premises for any confiscated items which are or are believed to be drugs. Any such confiscations are to be entered into a drug seizures log which is to remain in close proximity to the drugs box. The drugs log shall be in a durable format recording the time/date and location of the seizure, the member of staff seizing the item, the name or description of the customer from whom the item was taken and any action taken at the time to contact Police regarding the item seized, i.e. CAD number or details of officer in attendance
- The management of the premises shall contact Police at least once every calendar month for an officer to attend the premises, empty the drug box and sign the drugs log accordingly
- At all times when licensable activity is undertaken at the premises at least one member of staff must be present in each set of toilets at all times to monitor customer activity. These staff members shall be trained to be proactive in deterring and preventing any unlawful activity
- Any customer or member of staff found using, possessing or supplying illegal drugs on the premises shall be permanently excluded from the premises; a record of such exclusions shall be entered in the premises daily record. All reasonable steps shall be taken to ensure all staff are aware of the identity of excluded persons
- Signs shall be prominently displayed inside and outside the premises warning customers that drug use on the premises will not be tolerated, that they will be searched upon entry and that the Police may be called if drugs are found
- The DPS must hold a National Certificate of Drug Awareness qualification run by the BIIAB or similar accredited body.

9.2 Security

- There shall be radio communication between the premises and the town centre incident desk
- When door staff are employed at the premises they shall all be individually registered with the Security Industry Authority (SIA) and comply with the regulations governing that authority
- All door staff shall enter their full details in the 'premises daily register' at the commencement of work. This shall record their full name, home address and contact telephone number, SIA registration number and the time they commenced and concluded working. Details of any SIA agency shall also be recorded including the name of the agency, the registered business address and a contact telephone number

Annex 2 – conditions consistent with the operating schedule – contd.

- All door staff working outside the premises or whilst engaged in the dispersal of patrons at the close of business shall wear 'high visibility clothing.'
- Door staff duties shall include searching and control of patrons inside the premises, control of patrons while queuing to enter the premises and conducting regular checks of all areas
- Door staff of both sexes shall be on duty at all times the premises are engaged in regulated entertainment. The premises shall be permitted to operate without female door staff subject only to one being appointed and employed within a reasonable time; any 'pat down' searches of female customers shall be performed by female door staff only
- The four persons listed on the review decision notice may not be employed or work at the premises in any managerial or supervisory capacity. Additionally, they may not be employed in any other capacity at the premises without the written consent of the Police
- Upon entry to the premises every customer must be hand searched. These searches shall include the searching of customers' person, wallets, purses, bags and any other items carried on or by customers. All searches shall be conducted by door staff and must be carried out in an area covered by the premises CCTV system. Any person not submitting to a search shall be refused entry to the premises
- The premises shall oblige customers to deposit overcoats and outdoor clothing but not jackets/blazers etc. in the cloakroom on arrival. Similarly, all bags but not ladies' handbags shall be deposited within the cloakroom upon arrival. Such customers who are not prepared to comply with these requirements shall not be granted entry to the premises
- Details of ejections will be recorded in the premises daily register. This is to detail the exact entry/exit point through which the ejection is made, reasons for the ejection and all staff involved in the ejection. Where applicable, any ejections recorded on CCTV shall be kept on the premises CCTV system for a minimum of one calendar month.

9.3 Nuisance

- Bottle bins shall be provided at the exit doors and staff shall prevent bottles and glasses being taken from the premises
- The premises shall be cleared of customers and closed no more than 30 minutes after the conclusion of the last licensable activity

9.4 Responsible drinking

9.5 Queue management

9.6 Crime prevention

- 10. The premises licence holder shall ensure that the premises adopts and maintains the 'Challenge 21' scheme whereby any person to whom alcohol is sold or supplied who appears under the age of 21 years shall be challenged to prove they are over 18 years by providing identification by means of a passport, a photographic identity driver's licence or an identification card approved by the Proof of Age Standards Scheme (PASS) and bearing the PASS logo.**

7 of 10

11. The premises licence holder shall ensure that the premises shall adopt a club ID scan or suitable equivalent which shall be utilised as part of the conditions of entry after 21:00. Any patron in the premises prior to 21:00 shall be required to leave the premises and re-enter. Patrons shall only be admitted on production of a passport, a photographic driving licence or a PASS card.
12. The premises licence holder shall ensure that all staff are suitably trained for their job function for the premises. The training shall be recorded, on-going and under constant review and these records must be made available to a relevant responsible authority when called upon.
13. The premises licence holder shall ensure that a 'premises daily register' shall be maintained and kept at the premises for a minimum of 12 months and is readily available for inspection by an authorised person throughout the trading hours of the premises. The register shall record:
 - The name of the person responsible for the premises on each given day
 - All calls made to the premises where there is a complaint made by a resident or neighbour of noise, nuisance or anti-social behaviour by persons attending or leaving the premises including the details of the caller, the time and date of the call, the time and date of the incident about which the call is made and any actions taken to deal with the call
 - All incidents in relation to the use of any force by staff or door supervisors in the removal of persons from the premises including the time and date of the occurrence, name or brief description of the person removed and details of the staff involved
14. The premises licence holder shall ensure that a properly specified and fully operational CCTV system is maintained to a satisfactory standard. The system shall incorporate a camera covering each of the entrance doors and shall be capable of providing an image which is regarded as 'identification standard' of all persons entering and/or leaving the premises. All other areas of risk should have coverage appropriate to the risk. The positions of the CCTV cameras shall be clearly shown on a set of plans and any alteration to the system should only be made after written approval of Havering Police and the licensing authority.
15. The premises licence holder shall ensure that a qualified user of the CCTV system is present at the premises whenever licensable activity is undertaken. The positions of all CCTV cameras shall be clearly shown on a set of plans and any alteration to the system should only be carried out after written approval of Havering Police and the licensing authority.
16. The premises licence holder shall ensure that a clear head and shoulders image of every person entering the premises is obtained on the CCTV system. Persons entering the premises should be asked to remove headwear unless worn as part of religious observance.
17. The premises licence holder shall ensure that the CCTV system incorporates a recording facility and all recordings shall be securely stored for a minimum of one calendar month and made available within a reasonable time upon request by the Police on production of the relevant data protection form. A system shall be in place to maintain the quality of the recorded image and a complete audit trail maintained. The system shall comply with other essential legislation and all signs as required shall be clearly displayed. The system shall be maintained and fully operational throughout the hours that the premises are open for any licensable activity.

Annex 2 – conditions consistent with the operating schedule – contd.

- 18. The premises licence holder shall ensure that persons under the age of 18 are not permitted on the premises after 18:00 except for pre-booked functions where the terminal hour for persons under the age of 18 shall be 22:00. If the club hosts an under 18 promotion for disco, bands or competitions alcohol shall not be served.**
- 19. The premises licence holder shall ensure that last admission to the premises on a Friday and Saturday shall be no later than 03:00.**
- 20. The premises licence holder shall ensure that the rubbish and glass refuse bins are kept at the rear of the premises away from public access. They shall also ensure that the footpath immediately outside the front of the entire premises is kept clear of refuse emanating from the premises by regular inspection both during and immediately after operating hours.**

Annex 3 – conditions attached after a hearing by the Licensing Authority

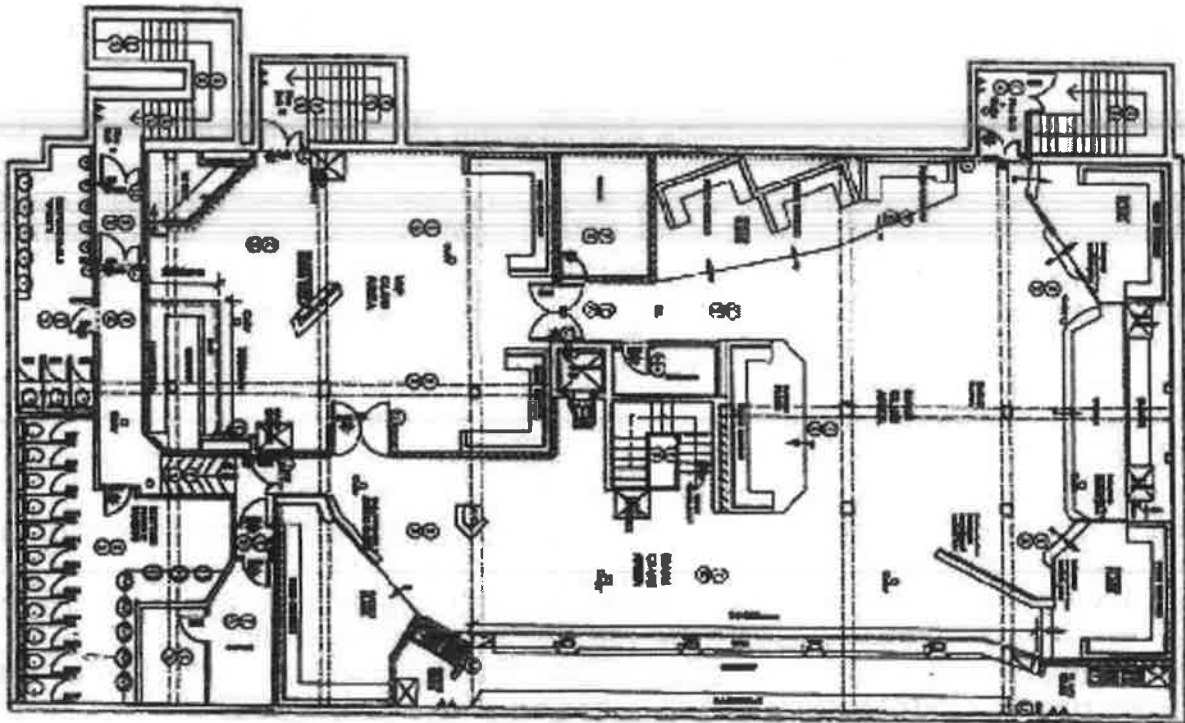
- 21. The premises licence holder shall ensure that when SIA door supervisors are engaged a minimum of two door supervisors deployed at the entrance to the venue after 21:00 are wearing body camera equipment (“bodycam”) to record until the premises’ close of business the following day. The premises licence holder shall ensure that the bodycam footage recordings are securely stored for a minimum of one calendar month and made available within a reasonable time upon request by the Police on production of the relevant data protection form. A system shall be in place to maintain the quality of the recorded image and a complete audit trail maintained. The system shall comply with other essential legislation and all signs as required shall be clearly displayed.**
- 22. The premises licence holder shall ensure that any designated VIP area shall be supervised at all times by at least one SIA supervisor.**
- 23. At all times that licensable activity is taking place a SIA supervisor employed by the security firm shall be engaged in the CCTV control room.**
- 24. A total of ten door personnel shall be on duty before midnight and a total of twelve after midnight.**
- 25. The premises licence holder shall ensure that any door companies employed at the premises shall be accredited with the SIA Approved Contractor Scheme. No door staff who were employed and working at the premises on 2nd May 2016 shall be re-employed at the premises.**
- 26. The premises licence holder shall ensure that there shall be no self-service of alcohol in the premises at any time and that any service of alcohol shall be carried out by bar staff and/or waiter/waitress.**
- 27. The premises licence holder shall ensure that a list of all external promotions and DJs coming to the venue shall be provided to the Police in advance of each event taking place by way of form 696 Metropolitan Police Risk Assessment form which shall be submitted to the Police no later than seven days prior to the event. A list of house DJs shall be produced to the Police and updated as and when any amendment is made.**

Annex 3 – conditions attached after a hearing by the Licensing Authority – contd.

28. At all times that the premises are open to the public a marshal shall be stationed at the rear of the premises. In the event of an ejection at the rear of the premises no less than two SIA personnel shall be involved.
29. CCTV shall operate in all public areas of both male and female toilets which shall consist of continuous coverage of the toilet attendant.
30. Anyone suspected of being intoxicated on entry shall be breathalysed or refused entry.

Annex 4 – premises plans

Original premises plans are held by the Licensing Authority of the London Borough of Havering.



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Part B

Premises licence summary

Premises licence number

016800

Premises details

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

Circuit

36-38 North Street Romford RM1 1BH

Where the licence is time limited the dates

Not applicable

Licensable activities authorised by the licence

Films, live music, recorded music, performances of dance,
anything of a similar description to live music, recorded music or
performances of dance, late night refreshment, supply of alcohol

The times the licence authorises the carrying out of licensable activities

Supply of alcohol

Monday & Tuesday – 11:00 to 00:00

Wednesday & Thursday – 11:00 to 01:00

Friday & Saturday – 11:00 to 03:15

Sunday – 11:00 to 00:30

Films, live music, recorded music, performances of dance,
anything of a similar description to live music, recorded music
or performances of dance

Monday & Tuesday – 11:00 to 00:00

Wednesday & Thursday – 11:00 to 02:00

Friday & Saturday – 11:00 to 03:45

Sunday – 11:00 to 01:30

Late night refreshment

Monday & Tuesday – 23:00 to 00:00

Wednesday & Thursday – 23:00 to 02:00

Friday & Saturday – 23:00 to 03:45

Sunday – 23:00 to 01:30

The times the licence authorises the carrying out of licensable activities – contd.

Non-standard timings

- From the end of permitted hours on New Year's Eve to the start of permitted hours the following day
- On the trading day on which the clocks go forward (i.e. the start of British Summer Time) permitted hours may be extended for an additional hour
- The permitted hours may be extended until 04:00 on any day immediately preceding a bank holiday
- The permitted hours may be extended until 05:00 on Christmas Eve and Boxing Day

The opening hours of the premises

Monday & Tuesday – 11:00 to 00:15
Wednesday & Thursday – 11:00 to 02:00
Friday & Saturday – 11:00 to 03:45
Sunday – 11:00 to 01:30

Where the licence authorises supplies of alcohol whether these are on and / or off supplies

On and off supplies

Name, (registered) address of holder of premises licence

Fashion Venue Limited
14 Christopher Gardens Dagenham RM9 5YB

Registered number of holder, for example company number, charity number (where applicable)

08053461

Name of designated premises supervisor where the premises licence authorises for the supply of alcohol

Not applicable

State whether access to the premises by children is restricted or prohibited

Restricted

2 of 2

Consent of premises licence holder to transfer

I/we BUDDHA RT LIMITED

[full name of premises licence holder(s)]

the premises licence holder of premises licence number 016800

[insert premises licence number]

relating to

Circuit, 36-38 North Street Romford Essex RM11BH

[name and address of premises to which the application relates]

hereby give my consent for the transfer of premises licence number

016800

[insert premises licence number]

to

Fashion Venue Limited

[full name of transferee]

signed

name
(please print)

dated



JOSE MARTINS

25th November 2016



Companies House

**Current Appointments Report for:
FASHION VENUE LIMITED
08053461**

Created: 02/12/2016 12:16:14

Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

Company Register Information

Company Number:	08053461	Date of Incorporation: 01/05/2012
Company Name:	FASHION VENUE LIMITED	
Registered Office:	14 CHRISTOPHER GARDENS DAGENHAM ESSEX RM9 5YB	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	74990 - Non-trading company	
Number of Charges:	(0 outstanding / 0 part satisfied / 0 satisfied)	

Previous Names

No previous name information has been recorded over the last 20 years.

Key Filing Dates

Accounting Reference Date:	31/05
Last Accounts Made Up To:	31/05/2016 (DORMANT)
Next Accounts Due:	28/02/2018
Last Return Made Up To:	30/04/2016
Next Confirmation Statement Due:	14/05/2017
Last members list:	30/04/2016
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 2

DIRECTOR:	KAKAR, AHMAD FAWAD MR	
Appointed:	03/12/2012	Date of Birth: **/05/1965
Nationality:	BRITISH	
No. of Appointments:	2	
Address:	14 CHRISTOPHER GARDENS DAGENHAM ESSEX UNITED KINGDOM RM9 5YB	
Country/State of Residence:	ENGLAND	

DIRECTOR:	MILUSAUSKAITE, ZIVILE MS	
Appointed:	01/05/2012	Date of Birth: **/01/1984
Nationality:	LITHUANIAN	
No. of Appointments:	5	
Address:	14 CHRISTOPHER GARDENS DAGENHAM ESSEX RM9 5YB	
Country/State of Residence:	ENGLAND	

This Report excludes resignations

Recent Filing History

Documents filed since 01/05/2012

DATE	FORM	DESCRIPTION
01/06/2016	AA	ACCOUNTS OF DORMANT COMPANY MADE UP TO 31/05/16
27/05/2016	AR01	30/04/16 FULL LIST
27/05/2016	LATEST SOC	27/05/16 STATEMENT OF CAPITAL;GBP 100
07/06/2015	AA	ACCOUNTS OF DORMANT COMPANY MADE UP TO 31/05/15
26/05/2015	AR01	30/04/15 FULL LIST
20/11/2014	AA	ACCOUNTS OF DORMANT COMPANY MADE UP TO 31/05/14
29/05/2014	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MISS ZIVILE MILUSAUSKAITE / 14/05/2014
28/05/2014	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MISS ZIVILE MILUSAUSKAITE / 14/05/2014
28/05/2014	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MR AHMAD FAWAD KAKAR / 14/05/2014
07/05/2014	AR01	01/05/14 FULL LIST
24/10/2013	AA	ACCOUNTS OF DORMANT COMPANY MADE UP TO 31/05/13
10/05/2013	AR01	01/05/13 FULL LIST
27/12/2012	AP01	DIRECTOR APPOINTED MR AHMAD FAWAD KAKAR
01/05/2012	NEWINC	CERTIFICATE OF INCORPORATION GENERAL COMPANY DETAILS & STATEMENTS OF OFFICERS, CAPITAL & SHAREHOLDINGS, GUARANTEE, COMPLIANCE MEMORANDUM OF ASSOCIATION
01/05/2012	MODEL ARTICLES	MODEL ARTICLES ADOPTED: PRIVATE LIMITED BY SHARES

This Report excludes 88(2) Share Allotment documents



METROPOLITAN
POLICE

TOTAL POLICING

Territorial Policing

Licensing Authority
London Borough Of Havering
Mercury House
Mercury gardens
RM1 3SL

KD - Havering Borough
KD - Romford Police Station

Romford Police Station
19 Main Road
Romford
RM1 3BJ

Telephone: 01708 779162
Facsimile: 01708 432 554
Email: Oisin.Daly@met.police.uk

Your ref:

Our ref:

Date: 28th November 2016

Dear Sir/Madam

**Police Objection to the application to transfer the premises licence at
CIRCUIT, 36-38 North Street, Romford, RM1 1BH from BUDDHA RT LTD
to FASHION VENUE LTD.**

I certify that I have considered the application shown above and I **wish to make representations** that the likely effect of the grant of the application is detrimental to the Crime and Disorder Licensing Objective for the reasons indicated below.

Officer: Oisin Daly

Licensing Constable 364KD

An officer of the Metropolitan Police, in whose area the premises are situated, who is authorised for the purposes of exercising its statutory function as a 'Responsible Authority' under the Licensing Act 2003.

The application has been made to transfer the premises licence under section 42 of the Act.

Police are formally objecting to the transfer.

The Police objections are concerned with the prevention of crime and disorder, the details of which are contained within the MG11 of PC DALY and detail alleged links to organised crime, people trafficking and drugs by the owners of FASHION VENUE LTD.

If I can be of any further assistance in this matter please do not hesitate to contact me in the licensing office.

Yours sincerely,

PC Oisin Daly 3642D
Licensing Officer
Havering Borough

WITNESS STATEMENT


CJ Act 1967, s.9; MC Act 1980, ss.5A(3)(a) and 5B; Criminal Procedure Rules 2005, Rule 27.1

Statement of PC DALY 364KD URN:

01			
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Age if under 18 **Over 18** (if over 18 insert 'over 18') Occupation: Police constable

This statement (consisting of: 7..... pages each signed by me) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated anything in it which I know to be false, or do not believe to be true.

Signature:  Date: 28/11/2016

Tick if witness evidence is visually recorded (supply witness details on rear)

This statement of evidence relates to the proposed transfer of the premises licence at CIRCUIT 36-38 NORTH STREET, ROMFORD, RM1 1BH from BUDDAH RT LTD to FASHION VENUE LTD.


FASHION VENUE LTD:

Fashion Venue LTD, (FVL), company number 08053461, was incorporated in 2012 and its last accounts on 01st JUNE 2016 show it as a dormant company.

100% of shares are held by a Zivile Miluskauskaite, there are two officers of the company Zivile Miluskauskaite and an Ahmad Fawad Kakar. They have several personal and business joint financial commitments which would indicate that they may be in a relationship.

Miluskauskaite is also a director of RADUGA LTD as well as other business, both parties are shown on financial checks as having an interest in STUDIO 338 which recently burnt down and tragically an individual died in the blaze, this is currently under investigation as an arson with intent to endanger life. Intelligence from Lithuanian police states that Zivile's father is involved in human trafficking

Ahmad Fawad KAKAR and his brother, Ahmad Fahim KAKAR, have been linked to several nightclubs and bars, these include Club Rose/Paisa/Bronze (RADUGA LTD) in Newham and STUDIO 338 in Greenwich which burnt down. Police intelligence details several issues at all of these venues.

Signature:  Signature witnessed by:

Continuation of Statement of

PC DARY SBC/AD

Zivile Miluskauskaitė – Director**CVRT00102988 05/10/2012**

Extensive Crimint detailing human trafficking, of note is that the Lithuanian police identify Zivile as the daughter of male involved in organising a human trafficking ring and operating Raduga nightclub a meeting place for organized crime groups

On 09/08/2012, the victim [REDACTED] was found by uniformed officers in a street in London. He claimed that he had just escaped a gang that trafficked him into the UK under a pretext of legitimate employment but with a view of forcing him to apply for fraudulent business loans with UK banks.

[REDACTED] gave the following account in an MG11:

He lives in a town called [REDACTED] in Lithuania. In that town, about a month ago, a man called Sigitas held him against his will in Sigitas flat (which the Lithuanian police know the address of) with a view of selling him to a woman whom he does not know. This is because he is a shoplifter and Sigitas wanted to sell him so that he would shoplift for that woman. He escaped and alerted Lithuanian police [REDACTED] did not want to discuss the outcome of that incident as this was a matter that he said Lithuanian police have in hand.

After that, his friend nicknamed "The Bear" told him of a possibility of a job in London. This was arranged through the same man, Sigitas. When asked why he trusted Sigitas after being held prisoner by him, he replied that Sigitas can be very convincing and talked him into it.

The job involved going to London, going into a bank with an interpreter, signing some documents and receiving 900 litas. This required him to present himself as a "businessman", basically applying for a business loan. [REDACTED] claims he was told that this was completely legal.

He and another man from his town, called [REDACTED], then met with Sigitas and travelled around Lithuania collecting other people. They were driven in a van, which was larger than a 10-seater. There were 4 gang members to whom he referred to as "bandits" and 6 people due to be taken to London for this work, including himself and Igor. The boss of the "bandits" was Sigitas. He pretended to be the driver but was in fact the gang leader. The gang also contained two males and a girlfriend of one of the males. They drove for 3 days through Holland, France and Germany. They stopped in those countries as the "bandits" met up with some friends of theirs.

They arrived into the UK on a ferry. As they needed to produce their passports on the ferry Sigitas collected everybody's passport. When asked if the passports were then returned [REDACTED] replied that he did not get his passport back from Sigitas because on the same day as he arrived on the ferry he escaped

Signature:



Signature witnessed by:

Continuation of Statement of

REDACTED 364

and ran away. The others would probably get their passports back as those were necessary for the banking applications.

Whilst in the car [REDACTED] overheard conversations about this banking enterprise. It started to dawn on him that this was some sort of criminality and, as he realised that, he decided to escape.

He said that the plan was to get to London, then a friend of Sigitas' would come and collect them in his car and then take them to his flat where they would stay. They arrived on the ferry around 0500 hours. They got to London around 0600 hours. They then parked up near some private houses (he does not know where) waiting for this friend to pick them up. They waited all day. Everybody was drinking. They were not allowed out of the car other than to smoke and go to the toilet. This was on the pretext that the "bandits" did not want them to get lost.

As [REDACTED] came out of the car for a smoke he saw that nobody followed him on that occasion. He took his chance and ran away. He was then met by police and eventually taken to a hospital.

[REDACTED] states that at no point did they stay at any address in the UK. They were in the van the entire time. He states that Sigitas brings people over from Lithuania to carry out the bank fraud twice a week, every week. Sigitas has been doing this for many years. 5 years ago he had trouble with police (not known if in Lithuania or in the UK), but nothing came out of it. The van on this occasion contained 4 "bandits" but the entire gang consists of 18 people, 4 of whom are gypsies and the rest are Lithuanians who are Russian speaking.

Whilst in the care of the police [REDACTED] experienced hallucinations and was sectioned under the Mental Health Act at Homerton Hospital in London. He appears to suffer from paranoid delusions.

[REDACTED] has been returned to Lithuania by a charity on the 29/08/2012. On the other hand he is willing to assist police and point out Sigitas' [REDACTED], if required.

Enquiries with the Frontier Targeting Team in the UK established that [REDACTED] did indeed travel into the UK on the [REDACTED]

He travelled [REDACTED] in vehicle registration [REDACTED] described as a Renault Master. Travel is on single ticket reference [REDACTED] with [REDACTED] ferries ticket price is shown as [REDACTED]. The lead driver is shown as [REDACTED], the other passengers are shown as:

[REDACTED]

Signature: [REDACTED]

Signature witnessed by:

Continuation of Statement of

Re David JBEA

Sigitas MILUSAUSKAS

Enquiries with Lithuanian police show that only the driver [redacted] has any serious previous convictions (was punished a lot of times for different kind of public disorders and traffic offences, [redacted], of a robbery on 2001, sentenced for 2 years of imprisonment on 2004, the penalty was delayed. On 2005 belonged to organized group of criminals specializing in robberies and thefts, group was dissolved. Place of residence the United Kingdom [redacted]

Subsequent communication from Lithuanian police states that:

The daughter of Sigitas Zivile MILUSAUSKAITE dob 29/01/1984 is a director of „Raduga“ club in East London

It is a place where members of Lithuanian and Russians organized groups have their meetings.

RADUGA:

KFRT00318916 - 19/04/2008

There is a Russian night club situated at the back of The REX Club in Stratford

The owner Is Fahim KAKA apparent age 35 he refers to himself and gives his name as MAX. His mobile phone number is T [redacted] his brothers mob Tel T [redacted]

The two brothers are actively involved in supply of stolen goods. Trading takes place at the club or at a house in Leyton, address unknown but the mobile phones are allegedly registered at the address.

HTRT00296074 08/12/2008

Today I attended the LP of Club Bronze, Hancock Rd E3.

Following a closure order by the Council which expired on 30/6/08 the premises has been extensively refurbished.

I have spoken to the owner Emmanuel POPAT and his new DPS David STEWART.

HTRT00296923 08/01/2009

Signature: *[Handwritten Signature]*

Signature witnessed by:

Continuation of Statement of

PC David Seal

After an extensive closure Club Bronze will re-open on Friday 09/01/2009.
As previously reported it will be catering mainly for the Eastern European market.
The door staff and the DJ will be employed by the premises so no outside promotions are expected.
Today I received details of the head doorman and the Dj and they are as follows;

Our Head Door Man will be
Mr A Kakar
14 Christopher Gardens, Dagenham, Essex, RM9 5YB
Sia Badge Number 0130011131487408

KFRT00347911 16/11/2009

The club Laluna got burnt down around Halloween night

People from the 'Alytas' gang did it -

They put ladders up and covered the CCTV cameras to get in

Max, owner of Raduga nightclub, organised it

Officer note: CRIS 5332882/09 refers

SIRT00308935 27/07/2012 B.2.1

A number of Russian girls are operating as prostitutes inside the PAISA Night Club

Class a drugs are being offered for sale inside the PAISA NIGHTCLUB

**** Officer comment****

Research shows

RADUGA LTD trading as PAISA NIGHTCLUB, 28 HANCOCK ROAD, LONDON, E33DA

01/12/2012

4. CLUB PAISA, 28 HANCOCK ROAD, E3

LBTH Licensing had informed the Licensing Unit that for a technical reason PAISA's licence was no longer valid. They failed to send an e-mail to confirm this but the venue was visited. There was a number of SIA staff outside and inside the venue. Both floors were fairly busy.

In charge was Ahmad KAKAR dob 22/07/1974, M , IC1 (2) of 14 CHRISTOPHER GARDENS, DAGENHAM, RM9 5YB

He denied his licence was suspended or no longer valid. He was advised to contact Kathy DRIVER of LBTH Licensing on Monday morning.

Signature: *PC David Seal*

Signature witnessed by:

Continuation of Statement of

*PC Dany SGA***STUDIO 338****RGRT00476912 11/07/2016**

Officers were approached by a male who had been in the 338 Club on BOORD STREET, SE10 who stated that whilst in the club he had been approached by a white male security guard who offered to sell him drugs.

The informant is originally from Eastern Europe and there was quite a language barrier but he did not wish to give details only that the security staff are selling drugs to members of the public.

FHRT00395675 20/04/2016

Drug Dealer streetname Forty was robbed in the last two weeks of his watch chains and other items in a nightclub called 338 in South East London

It is believed he was thrown over the balcony of the club on to the dance floor and sustained serious injuries

He is currently in hospital due to his injuries and it is believed he has two broken legs

He was in the nightclub with streetname Kids who did not want to get involved

RGRT00476190 14/06/2016

On 16th of April 2016 at about 2045 hours, a large group of black males stormed the entrance of Studio 338, pushing past the door staff and forcing their way in to the club. In total, there were around 13 people in the group. Two of the group then went in to the club and behind the bar area and proceeded to steal bottles of alcohol. They then tried to leave. Members of security staff tried to detain them but the suspects struggled and broke free. The two suspects who stole the alcohol used the bottles to hit one of the staff members over the head, causing a wound to his forehead. All of the suspects then fled.

RGRT00474022 24/03/2016

On line message via Crimestoppers Call Centre ISR/512592884042/2016

Message states:

who stays at the

there is dealing cocaine.

He will be collecting his cocaine to deal at the ' Clockwork Orange ' rave event in Greenwich on Saturday night 26/03/2016

Signature: *Dany SGA*

Signature witnessed by:

Continuation of Statement of PC [Signature] 364AD

PLRT00505901 3/10/2015:

Inft attending STUDIO 338, 338 BOORD ST SE100PF on 03/10/2015 was refused entry with 5 other males as club was at capacity/too many males in the club.

Several days later INFT looked on the website and found many other black males complaining they were turned away and they believed it was due to race.

INFT did not perceive this as racist at the time but informed police as he had concerns that this might be the case after viewing website.

RGRT00464589 25/05/2015

On Sunday 24/05/2015 the below MALE was arrested for GBH PWITS and Assault on Police (spat and fought with arresting officers) after it is alleged that he stabbed two males at the STUDIO 338 CLUB 3 BROAD STREET GREENWICH SE108TN (a nightclub) at around 2220hrs in the evening

[Signature] 364AD

Signature: [Signature] 364AD Signature witnessed by:

Witness contact details

Home address:
 Postcode:
 Home telephone number Work telephone number
 Mobile/pager number Email address:
 Preferred means of contact:
 Male / Female (delete as applicable) Date and place of birth:
 Former name: Ethnicity Code (16+1): Religion/belief:
 Dates of witness **non-availability**

Witness care

- a) Is the witness willing and likely to attend court? Yes / No. If 'No', include reason(s) on **MG6**.
- b) What can be done to ensure attendance?
- c) Does the witness require a Special Measures Assessment as a vulnerable or intimidated witness? Yes / No. If 'Yes' submit **MG2** with file.
- d) Does the witness have any specific care needs? Yes / No. If 'Yes' what are they? (Disability, healthcare, childcare, transport, , language difficulties, visually impaired, restricted mobility or other concerns?)

Witness Consent (for witness completion)

- a) The criminal justice process and Victim Personal Statement scheme (victims only) has been explained to me Yes No
- b) I have been given the Victim Personal Statement leaflet Yes No
- c) I have been given the leaflet 'Giving a witness statement to police — what happens next?' Yes No
- d) I consent to police having access to my medical record(s) in relation to this matter: (obtained in accordance with local practice) Yes No N/A
- e) I consent to my medical record in relation to this matter being disclosed to the defence: Yes No N/A
- f) I consent to the statement being disclosed for the purposes of civil proceedings e.g. child care proceedings, CICA Yes No
- g) The information recorded above will be disclosed to the Witness Service so they can offer help and support, unless you ask them not to. Tick this box to decline their services:

Signature of witness: Print name:
 Signature of parent/guardian/appropriate adult: Print name:
 Address and telephone number if different from above:

Statement taken by (print name): Station:

Time and place statement taken: