

**SPECIAL DELIVERY**

Mrs Niraimathy Gnaneswaran  
88 Lisbon Avenue  
Twickenham  
TW2 5HN

Your Ref:  
Our Ref: (L)STG.CXS.SEB.COO213.1  
Document No: wh8741325v1  
Date: 28 March 2014  
Direct Line: +44 (0) 191 204 4365  
Direct Fax: +44 (0) 191 204 4418  
Email Address: cheryl.scott@wardhadaway.com

Dear Mrs Gnaneswaran

**Premises: 12-14 Cemetary Road, Grimethorpe, Barnsley, South Yorkshire, S72 7JB**

Our firm represents the Co-operative Group Food Limited of 1 Angel Square, Manchester.

I understand that you have purchased the above store and I enclose herein for your attention:-


1. Consent to Transfer form signed on behalf of our client;
2. Original Premises Licence and Summary

Upon completion, you should immediately submit an application to transfer the Premises Licence from our Client Company to yourself. A copy of the application will need to be served upon Barnsley Metropolitan Borough Council, the local Police Licensing Officer, the Designated Premises Supervisor and our Client. I confirm that we may accept service of the transfer application on behalf of our Client at our office address listed below.

If you have any queries, please do not hesitate to contact me.

I look forward to hearing from you in due course.

Yours sincerely

  
**Cheryl Scott**  
**Licensing Assistant**

Enclosure(s)



Consent of premises licence holder to transfer

We **Co-operative Group Food Ltd**

.....  
(full name of premises licence holder(s))

the premises holder of premises licence number **003943**

relating to

**12-14 Cemetery Road, Grimethorpe, Barnsley, South Yorkshire S72 7JB**

.....  
(name and address of premises to which the application relates)

hereby give my consent for the transfer of premises licence number

**003943**

.....  
(insert premises licence number)

To

**Mrs Niraimathy Gnaneswaran**

.....  
(full name of transferee)

Signed :  \_\_\_\_\_

Name (please print) : DAVID MAWAT

Dated : 5 March 2014

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**Culture and Regulation**

Phillip Spurr - Assistant Director,  
Regulatory Services, PO Box 602, Barnsley, S70 9FB  
Tel: (01226) 773743 Fax: (01226) 775699

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Alric Food & Wine Ltd  
1A Alric Avenue  
London  
NW10 8RB

Date: 16<sup>th</sup> July 2014  
Enquiries to: Paul Whittington  
My Ref:  
My Direct dial: 01226 773862  
My E-mail: paulwhittington@barnsley.gov.uk

Dear Mrs Gnaneswaran

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**Food Safety and Hygiene (England) Regulations 2013  
Consumer Protection from Unfair Trading Regulations 2008**

I am writing to you as Director of Alric Food & Wine Ltd. As you are hopefully aware I visited your store at 12 Cemetery Road, Grimethorpe, Barnsley on 25<sup>th</sup> June 2014 and seized two 70cl bottles of Glens Vodka and thirteen 35cl bottles of High Commissioner Whisky for further investigation. At the time of the visit I left a notice requiring you to provide traceability information relating to these items.

The shop manager Mr Lee Gorania provided me by email a copy of an invoice from Sunshine Leicester Cash and Carry as a traceability record for the vodka however I am yet to receive anything relating to the whisky.

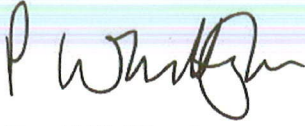
You have a legal duty under Regulations EC 178/2002 to retain evidence of traceability by way of receipts and invoices for the purchase of food and drink. It is an offence under Regulation 19 of the Food Safety and Hygiene (England) Regulations 2013 to fail to keep such paperwork and to not provide this to Food Enforcement Officers on demand. I would again like to request any information you have regarding the origin of this Whisky such as a purchase invoice. If you can please forward this within 7 days of the date of this letter.

My reason for seizing these items is that I suspected that the rear labels were counterfeit. This has now been confirmed by the manufacturer Glen Catrine. This is usually because the product has not had UK excise duty paid on it. It is an offence under the Consumer Protection from Unfair Trading Regulations 2008 to sell a product which cannot legally be sold as is the case for non duty paid spirits. I will be retaining these bottles for the time being as they may be required as evidence in my investigation.

All enforcement carried out by the Service is in accordance with the Regulatory Services Enforcement Policy. If you would like a copy of the policy please telephone 01226 772468.

Please also contact me on the above number if you need any further clarification.

Yours sincerely

A handwritten signature in black ink, appearing to read 'P Whittington', written in a cursive style.

Paul Whittington

**Illicit Alcohol Control Officer**

cc. Alric Food & Wine Ltd. 12 Cemetery Road, Grimethorpe, Barnsley, S72 7JB.