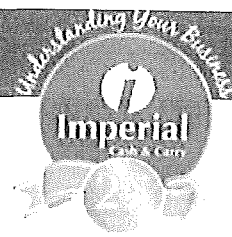


Imperial Cash & Carry Limited



INVOICE

Address: 18 Eley Road
 Eley Estate
 London
 N18 3BB
 Tel: 07429 599799

SOLD TO:

Name: Alric Food & Wine
 Address: 1 Alric Avenue
 Harlesden
 London
 NW10 8RB

SHIPPED TO:

Same

INVOICE NUMBER	560636
INVOICE DATE	17/10/2014
OUR ORDER NO.	726279
YOUR ORDER NO.	Alric Food & Wine
TERMS	COD
SALES REP	Tomas
SHIPPED VIA	Van

Sales VAT Rate:

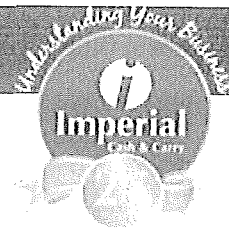
20.00%

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
5	Kronenbourg 1664 500ml	17.99 £	89.95
20	Stella 500ml	18.99 £	379.80
5	Budweiser 500ml	18.99 £	94.95
5	Carlsberg Export 500ml	17.99 £	89.95
5	Guinness Draft 500ml	22.99 £	114.95
5	Red Stripe 500ml	20.99 £	104.95
15	Italian Wine Red 75cl	9.99 £	149.85
5	Special Brew 500ml	27.99 £	139.95
1	Zoadkowa Gorzka Vodka 70cl	77.94 £	77.74
4	Krupnik Vodka 70cl	77.94 £	311.76
5	Casillero Red 75cl	19.99 £	99.95
2	High Commissioner 70cl	52.99 £	105.98
		SUBTOTAL	£ 1,759.78
		VAT	£ 351.96
		TOTAL DUE	£ 2,111.74

Company No. 02137946
 VAT Number: GB467657594

THANK YOU FOR YOUR BUSINESS

Imperial Cash & Carry Limited



INVOICE

Address: 18 Eley Road
 Eley Estate
 London
 N18 3BB
Tel: 07429 599799

SOLD TO:

Name: Alric Food & Wine
Address: 1 Alric Avenue
 Harlesden
 London
 NW10 8RB

SHIPPED TO:

Same

INVOICE NUMBER	544087
INVOICE DATE	03/10/2014
OUR ORDER NO.	726279
YOUR ORDER NO.	Alric Food & Wine
TERMS	COD
SALES REP	Tomas
SHIPPED VIA	Van

Sales VAT Rate: 20.00%

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
5	Heineken 500ml	19.99 £	99.95
5	Kestrel Super 500ml	32.99 £	164.95
5	Strongbow Cider 500ml	13.99 £	69.95
5	Skol 500ml	28.99 £	144.95
5	K Cider 500ml	17.99 £	89.95
5	Carlsberg 500ml	12.99 £	64.95
20	Stella 500ml	20.99 £	419.80
15	Okocim 500ml	19.99 £	299.85
3	Tennents Super	33.99 £	101.97
5	Budweiser 500ml	18.99 £	94.95
5	Holstein Pills 500ml	17.99 £	89.95
10	Guinness Original 500ml	20.99 £	209.90
2	Glen's Vodka 70cl	46.99 £	93.98
		SUBTOTAL	£ 1,945.10
		VAT	£ 389.02
		TOTAL DUE	£ 2,334.12

Company No. 02137946
 VAT Number: GB467657594

THANK YOU FOR YOUR BUSINESS

Imperial Cash & Carry Limited



INVOICE

Address: 18 Eley Road
 Eley Estate
 London
 N18 3BB
 Tel: 07429 599799

SOLD TO:

Name: Alric Food & Wine
 Address: 1 Alric Avenue
 Harlesden
 London
 NW10 8RB

SHIPPED TO:

Same

INVOICE NUMBER	549226
INVOICE DATE	26/09/2014
OUR ORDER NO.	726279
YOUR ORDER NO.	Alric Food & Wine
TERMS	COD
SALES REP	Tomas
SHIPPED VIA	Van

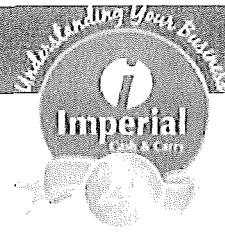
Sales VAT Rate: 20.00%

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
5	Echo Falls White 75cl	17.99 £	89.95
3	Echo Falls Red 75cl	17.99 £	53.97
1	E & J Gallo White Zinfandel 75cl	21.99 £	21.99
1	E & J Gallo White Grenache 75cl	21.99 £	21.99
15	E & J Brandy 35cl	31.99 £	479.85
1	Courvoisier 70cl	90.99 £	90.99
2	E & J Brandy 70cl	59.99 £	119.98
5	Lech 500ml	18.99 £	94.95
5	Tyskey	18.99 £	94.95
5	Zubr	18.99 £	94.95
5	Zywiec	18.99 £	94.95
5	Warka Red	18.99 £	94.95
15	Debowe 500ml	18.99 £	284.85
		SUBTOTAL	£ 1,638.32
		VAT	£ 327.66
		TOTAL DUE	£ 1,965.98

Company No. 02137946
 VAT Number: GB467657594

THANK YOU FOR YOUR BUSINESS

Imperial Cash & Carry Limited



INVOICE

Address: 18 Eley Road
 Eley Estate
 London
 N18 3BB
 Tel: 07429 599799

SOLD TO:

Name: Alric Food & Wine
 Address: 1 Alric Avenue
 Harlesden
 London
 NW10 8RB

SHIPPED TO:

Same

INVOICE NUMBER	545847
INVOICE DATE	19/09/2014
OUR ORDER NO.	726279
YOUR ORDER NO.	Alric Food & Wine
TERMS	COD
SALES REP	Tomas
SHIPPED VIA	Van

Sales VAT Rate:

20.00%

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
10	Debowe 500ml	18.99 £	189.90
5	Lech 500ml	18.99 £	94.95
10	Tyskey	18.99 £	189.90
10	Zubr	18.99 £	189.90
5	Zywiec	18.99 £	94.95
10	Fosters 500ml	14.99 £	149.90
5	Carlsberg 500ml	12.99 £	64.95
10	Skoll 500ml	28.99 £	289.90
5	Kestrel Super 500ml	32.99 £	164.95
5	Heineken 500ml	19.99 £	99.95
5	Echo Falls Rose 75cl	17.99 £	89.95
5	Blossom Hill White 75cl	19.99 £	99.95
5	Blossom Hill Rose 75cl	19.99 £	99.95
		SUBTOTAL	£ 1,819.10
		VAT	£ 363.82
		TOTAL DUE	£ 2,182.92

Company No. 02137946
 VAT Number: GB467657594

THANK YOU FOR YOUR BUSINESS

Imperial Cash & Carry Limited**INVOICE**

Address: 18 Eley Road
 Eley Estate
 London
 N18 3BB
Tel: 07429 599799

SOLD TO:

Name: Rains Newsagents
Address: 2 Mordaunt Road
 Harlesden
 London
 NW10 8NU

SHIPPED TO:

Same

INVOICE NUMBER	560629
INVOICE DATE	17/10/2014
OUR ORDER NO.	726278
YOUR ORDER NO.	Rains Newsagents
TERMS	COD
SALES REP	Tomas
SHIPPED VIA	Van

Sales VAT Rate:

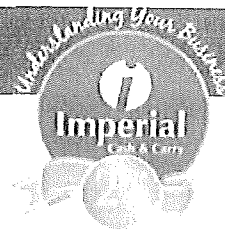
20.00%

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
20	Lech 500ml	18.99 £	379.80
15	Tyskey	18.99 £	284.85
5	Redd's 500ml	18.99 £	94.95
50	Guinness Foreign Extra	19.99 £	999.50
5	Budweiser 500ml	18.99 £	94.95
10	Carlsberg Export 500ml	17.99 £	179.90
10	Guinness Original 500ml	20.99 £	209.90
10	Zywiec	18.99 £	189.90
20	Zubr	18.99 £	379.80
30	Fosters 500ml	14.99 £	449.70
20	Stella 500ml	18.99 £	379.80
15	k cider 500ml	17.99 £	269.85
20	Skoll 500ml	28.99 £	579.80
20	Kestrel Super 500ml	32.99 £	659.80
		SUBTOTAL	£ 5,152.50
		VAT	£ 1,030.50
		TOTAL DUE	£ 6,183.00

Company No. 02137946
 VAT Number: GB467657594

THANK YOU FOR YOUR BUSINESS

Imperial Cash & Carry Limited



INVOICE

Address: 18 Eley Road
 Eley Estate
 London
 N18 3BB
 Tel: 07429 599799

SOLD TO:

Name: Rains Newsagents
 Address: 2 Mordaunt Road
 Harlesden
 London
 NW10 8NU

SHIPPED TO:

Same

INVOICE NUMBER	555812
INVOICE DATE	06/10/2014
OUR ORDER NO.	726278
YOUR ORDER NO.	Rains Newsagents
TERMS	COD
SALES REP	Tomas
SHIPPED VIA	Van

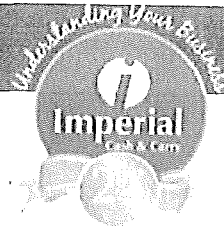
Sales VAT Rate: 20.00%

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
20	Stella 500ml	20.99 £	419.80
25	Carlsberg 500ml	12.99 £	324.75
25	Okocim 500ml	19.99 £	499.75
20	Red Stripe 500ml	20.99 £	419.80
50	Guinness Foreign Extra	19.99 £	999.50
5	Stella Bottles 330ml	13.99 £	69.95
10	Special Brew 500ml	27.99 £	279.90
5	Guinness Draft 500ml	22.99 £	114.95
1	Blossom Hill Red 75cl	19.99 £	19.99
1	Blossom Hill White 75cl	19.99 £	19.99
		SUBTOTAL	£ 3,168.38
		VAT	£ 633.68
		TOTAL DUE	£ 3,802.06

Company No. 02137946
 VAT Number: GB467657594

THANK YOU FOR YOUR BUSINESS

Imperial Cash & Carry Limited



INVOICE

Address: 18 Eley Road
 Eley Estate
 London
 N18 3BB
 Tel: 07429 599799

SOLD TO:

Name: Rains Newsagents
 Address: 2 Mordaunt Road
 Harlesden
 London
 NW10 8NU

SHIPPED TO:

Same

INVOICE NUMBER	549215
INVOICE DATE	26/09/2014
OUR ORDER NO.	726278
YOUR ORDER NO.	Rains Newsagents
TERMS	COD
SALES REP	Tomas
SHIPPED VIA	Van

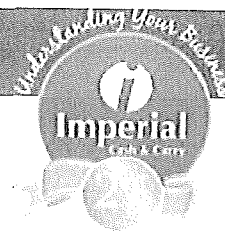
Sales VAT Rate: 20.00%

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
10	Holstein Pills 500ml	17.99 £	179.90
10	Kestrel Super 500ml	32.99 £	329.90
5	Zywiec	18.99 £	94.95
10	Tyskey	18.99 £	189.90
5	Guinness Draft 500ml	22.99 £	114.95
5	Redd's 500ml	18.99 £	94.95
5	Dragon Stout 330ml	20.99 £	104.95
10	Budweiser 500ml	18.99 £	189.90
5	Stella Bottles 330ml	13.99 £	69.95
10	Carlsberg 500ml	12.99 £	129.90
5	Carlsberg Export 500ml	17.99 £	89.95
1	Famous Grouse 35cl X 24	162.99 £	162.99
1	Wray & Nephew 75cl X 12	209.99 £	209.99
1	Wray & Nephew 1ltr X 12	359.88 £	359.88
		SUBTOTAL	£ 2,322.06
		VAT	£ 464.41
		TOTAL DUE	£ 2,786.47

Company No. 02137946
 VAT Number: GB467657594

THANK YOU FOR YOUR BUSINESS

Imperial Cash & Carry Limited



INVOICE

Address: 18 Eley Road
 Eley Estate
 London
 N18 3BB
 Tel: 07429 599799

SOLD TO:

Name: Rains Newsagents
 Address: 2 Mordaunt Road
 Harlesden
 London
 NW10 8NU

SHIPPED TO:

Same

INVOICE NUMBER	544699
INVOICE DATE	18/09/2014
OUR ORDER NO.	726278
YOUR ORDER NO.	Rains Newsagents
TERMS	COD
SALES REP	Tomas
SHIPPED VIA	Van

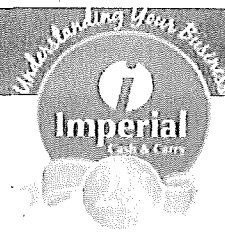
Sales VAT Rate:

20.00%

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
50	Guinness Foreign Extra	19.99 £	999.50
10	Guinness Import 330ml	24.99 £	249.90
5	Perla 500ml	18.99 £	94.95
10	Guinness Original 500ml	20.99 £	209.90
10	Red Stripe 500ml	20.99 £	209.90
10	Okocim 500ml	19.99 £	199.90
5	Special Brew 500ml	28.99 £	144.95
10	Fosters 500ml	14.99 £	149.90
10	Heineken 500ml	19.99 £	199.90
10	Lech 500ml	18.99 £	189.90
10	Skol 500ml	28.99 £	289.90
20	Debowe 500ml	18.99 £	379.80
10	Desperados 500ml	20.99 £	209.90
		SUBTOTAL	£ 3,528.30
		VAT	£ 705.66
		TOTAL DUE	£ 4,233.96

Company No. 02137946
 VAT Number: GB467657594

THANK YOU FOR YOUR BUSINESS

Imperial Cash & Carry Limited**INVOICE**

Address: 18 Eley Road
 Eley Estate
 London
 N18 3BB
 Tel: 07429 599799

SOLD TO:

Name: Rains Newsagents
 Address: 2 Mordaunt Road
 Harlesden
 London
 NW10 8NU

SHIPPED TO:

Same

INVOICE NUMBER	540178
INVOICE DATE	12/09/2014
OUR ORDER NO.	726278
YOUR ORDER NO.	Rains Newsagents
TERMS	COD
SALES REP	Tomas
SHIPPED VIA	Van

Sales VAT Rate:

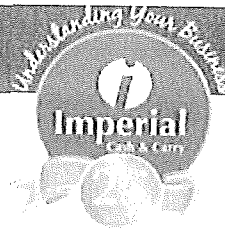
20.00%

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
10	Red Stripe 500ml	20.99 £	209.90
10	Holstein Pills 500ml	17.99 £	179.90
15	Okocim 500ml	19.99 £	299.85
10	Guinness Original 500ml	20.99 £	209.90
5	Guinness Draft 500ml	22.99 £	114.95
5	Carlsberg Export 500ml	17.99 £	89.95
10	Budweiser 500ml	18.99 £	189.90
5	Perla 500ml	18.99 £	94.95
5	Redd's 500ml	18.99 £	94.95
40	Guinness Foreign Extra	19.99 £	799.60
5	Stella Bottles 330ml	13.99 £	69.95
5	Dragon Stout 330ml	20.99 £	104.95
10	Guinness Import 330ml	24.99 £	249.90
3	Budweiser Bottles 300ml	15.99 £	47.97
		SUBTOTAL	£ 2,756.62
		VAT	£ 551.32
		TOTAL DUE	£ 3,307.94

Company No. 02137946
 VAT Number: GB467657594

THANK YOU FOR YOUR BUSINESS

Imperial Cash & Carry Limited



INVOICE

Address: 18 Eley Road
 Eley Estate
 London
 N18 3BB
 Tel: 07429 599799

SOLD TO:

Name: Rains Newsagents
 Address: 2 Mordaunt Road
 Harlesden
 London
 NW10 8NU

SHIPPED TO:

Same

INVOICE NUMBER	536524
INVOICE DATE	05/09/2014
OUR ORDER NO.	726278
YOUR ORDER NO.	Rains Newsagents
TERMS	COD
SALES REP	Tomas
SHIPPED VIA	Van

Sales VAT Rate: 20.00%

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
10	Kestrel Super 500ml	32.99 £	329.90
10	Skol 500ml	28.99 £	289.90
5	Special Brew 500ml	27.99 £	139.95
5	Carlsberg 500ml	12.99 £	64.95
10	Stella 500ml	18.99 £	189.90
10	Fosters 500ml	14.99 £	149.90
10	Lech 500ml	18.99 £	189.90
10	Heineken 500ml	19.99 £	199.90
10	Warka Red	18.99 £	189.90
10	Zywiec	18.99 £	189.90
10	Zubr	18.99 £	189.90
10	Tyskey	18.99 £	189.90
5	Tennents Super	33.99 £	169.95
		SUBTOTAL	£ 2,483.85
		VAT	£ 496.77
		TOTAL DUE	£ 2,980.62

Company No. 02137946
 VAT Number: GB467657594

THANK YOU FOR YOUR BUSINESS

Anna Mathias

From: doug <doug@imperialcc.co.uk>
Sent: 07 November 2014 14:30
To: Anna Mathias
Subject: Re: Fake invoice

Good afternoon
Just printed of email
Copy of invoice is 100 percent false
They are not invoices we use in our cash and carry
And just to confirm we are a cash and carry collection only and we do not have any reps on road
Any proplems please contact me

Regards doug nicolaou
Manager

Sent from my iPhone

On 7 Nov 2014, at 14:05, Anna Mathias <ahm@joelsonwilson.com> wrote:

Doug,

nice chatting to you earlier. Here is the invoice – just one of a series reaching back to September.
“Tomas” has been supplying both shops. I’d be most grateful for an email confirming that you don’t have delivery drivers (collect at store only) and that “Tomas” is not one of your staff.

Many thanks for your assistance in the matter.

Best regards,

Anna Mathias
Barrister, Licensing & Gambling Team

Joelson Wilson LLP
30 Portland Place
London
W1B 1LZ

DX: 83301 West End 2

T: +44 (0) 20 7580 5721
F: +44 (0) 20 7580 2251
M:+44 (0) 7767 782 997

www.joelsonwilson.com

<image83d275.JPG><image86565a.PNG> <62b95f.png>

Joelson Wilson is a commercial partner of London & Partners

Goods remain with the seller until such time as full payment is received



T: 020 8807 2211
 F: 020 8803 2266
 E: Info@imperialcc.co.uk
 W: www.imperialcc.co.uk
 VAT Reg. No. GB 467 6575 94

18 Eley Road,
 Eley Estate,
 Edmonton
 London N18 3BB

PRO FORMA INVOICE
 Imperial Cash And Carry
 Eley Industrial Estate
 18 Eley Road
 Edmonton
 London

Our VAT no : GB 467 6575 94

COPY OF
 INVOICES
 WHICH WE
 USE

Date: 07/11/14 14:30 PRO FORMA INVOICE A/c:001695 Your ref:

Product code	Description	Size	Pack	R.R.P.	Price	Value	V
25576	MATEUS ROSE WINE	75CL	6	6.49	22.99*	137.94	1
369704	EFES PILSNER LAGER x24	330ML	1		15.39*	153.90	1
030665	DOOLEYS TOFFEE LIQUEUR	70CL	6		51.99*	103.98	1
023673	WRAY & NEPHEW OVERPROOF BOT	70CL	6		110.99*	110.99	1
080704	LICOR 43 CUARENTA Y TRES	70CL	6		78.99*	78.99	1
024070	BLOSSOM HILL WHITE ZINFANDEL	75CL	6	5.99	25.49*	76.47	1
	**TROLLEY COUNT 23			662.27			
015964	BUDWEISER "BUDVAR" NRB x20	500ML	1		19.99*	1099.45	1
	**TROLLEY COUNT 55			1099.45			

 PRO FORMA INVOICE *

TOTAL GOODS AMOUNT : 1761.72

PRODUCT CATEGORY SUMMARY.....
 65 Wines 9 Spirits 4

VAT ANALYSIS

Rate	Goods	Vat	Total
0.00	1761.72	352.34	2114.06
	1761.72	352.34	2114.06

TOTAL VAT AMOUNT : 352.34

TOTAL AMOUNT : 2114.06

a member of Today's



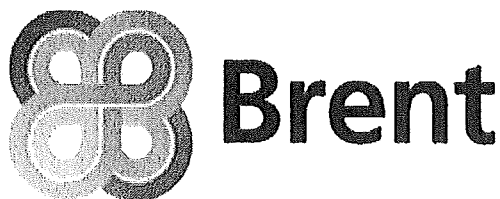
The goods supplied remain our property until the payment in full is received no claim will be accepted unless notified at point of delivery / collection.
 The Company reserve the right to charge 2% p.m. interest on all invoices not paid in full within the terms.

Anna Mathias

From: Anna Mathias
Sent: 11 November 2014 10:28
To: Anna Mathias
Subject: FW: Acknowledge receipt of Application to Vary a Premises Supervisor

----- Forwarded message -----

From: Environment and Protection <environmentandprotection@brent.gov.uk>
Date: Tue, Nov 11, 2014 at 10:17 AM
Subject: Acknowledge receipt of Application to Vary a Premises Supervisor
To: "thuvarakeswaran thiyagarajah (nesraajah@gmail.com)" <nesraajah@gmail.com>



ENVIRONMENT & NEIGHBOURHOOD
REGULATORY SERVICES
BRENT CIVIC CENTRE
ENGINEERS WAY
WEMBLEY
HA9 0FJ

TEL: 020 8937 5359
EMAIL: business.licence@brent.gov.uk
Contact: Dennis Viechweg
Tel: 020 8937 5359

Our Ref: 223209334
Your Ref:
Date: 11 November 2014

Mr. Thiyagarajah Thurvarakeswaran
88 Lisbon Avenue
Twickenham
MIDDLESEX
TW2 5HN

Dear Mr. Thurvarakeswaran,

LICENSING ACT 2003

**Change of DPS – From Santhamoorthy Subrananiam to Thurvarakeswaran Thiyagarajah
ALRIC FOOD & WINE, 1A Alric Avenue, London NW10 8RB**

I acknowledge receipt of your application and fee of £23.00. The application is being dealt with and you will hear again from us in due course.

Payment transactions

Balance o/s: £0.00

<u>Date</u>	<u>Amount</u>	<u>Charges</u>	<u>Type</u>	<u>PSP Reference</u>	<u>Details</u>
11/11/2014	23.00	0.00	Debit Card		Bank Message: 011804
					Entered By: Dennis Viechweg

Income Code: Premises Licence Change of DPS

Ledger Code: 87

If you have any queries, please do not hesitate to contact me quoting the above reference number or you can access your case file online by using the link below:

<https://www.brent.gov.uk/servlet/ep.appDet?auth=3505&ref=223209334&acc=R>

Yours sincerely

Dennis Viechweg

Dennis Viechweg
Business Support Officer

Your Brent. Your community. Your services. Help shape the future of Brent by responding to the Borough Plan Call For Evidence by November 28: www.brent.gov.uk/boroughplan

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The use of Brent Council's e-mail system may be monitored and communications read in order to secure effective operation of the system and other lawful purposes.