

Companies House

BETA This is a trial service — your [feedback \(https://www.research.net/r/chbeta\)](https://www.research.net/r/chbeta) will help us to improve it.

Search for companies or officers

DELLI USAK LIMITED

Company number **08159698**

- [Officers](#)
- [Persons with significant control \(https://beta.companieshouse.gov.uk/company/08159698/persons-with-significant-control\)](https://beta.companieshouse.gov.uk/company/08159698/persons-with-significant-control)

Filter officers

Current officers

Apply filter

3 officers / 2 resignations

TAZE, Ali

Correspondence address **260 Philip Lane, South Tottenham, London, N15 4AD**

Role **Active Director**

Date of birth **August 1961**

Appointed on **6 April 2015**

Nationality **Turkish**

Country of residence **England**

Occupation **Shop Assistant**

ALAGOZ, Halil

Correspondence address **260 Philip Lane, South Tottenham, London, England, N15 4AD**

Role **Resigned Director**

Date of birth **November 1984**

DOCUMENT 1

Appointed on 1 November 2013

Resigned on 5 April 2015

Nationality Turkish

Country of residence England

Occupation Director

DURAK, Erkan

Correspondence address
209 Philip Lane, South Tottenham, London, United Kingdom, N15 4HL

Role Resigned Director

Date of birth **January**
 1980

Appointed on 27 July 2012

Resigned on 1 November 2013

Nationality Turkish

Country of residence United Kingdom

Occupation Director

Companies House

BETA This is a trial service — your [feedback \(https://www.research.net/r/chbeta\)](https://www.research.net/r/chbeta) will help us to improve it.

Search for companies or officers

DELLI USAK LIMITED

Company number **08159698**

Registered office address

260 Philip Lane, South Tottenham, London, N15 4AD

Company status

Active

Company type

Private limited Company

Incorporated on

27 July 2012

Accounts

Next accounts made up to **31 July 2017**
due by **30 April 2018**

Last accounts made up to **31 July 2016**

Confirmation statement

Next statement date **8 April 2018**
due by **22 April 2018**

Last statement dated **8 April 2017**

Nature of business (SIC)

- 47110 - Retail sale in non-specialised stores with food, beverages or tobacco predominating

DOCUMENT 2



Haringey Council

MURTHY BALAKRISHNAN

Regulatory Services
Alexandra House 6th Floor, 10 Station Road, Wood Green, London N22 7TR
Tel: 020 8489 5134 Fax: 0208 489 5554
www.haringey.gov.uk
Group Manager Regulatory Services: Eubert Malcolm

RESPONSIBLE RETAILER SCHEME

Application for Registration under the Responsible Retailer Scheme

Part 1 – Applicant's Details

1. Title: Mr Mrs Miss Ms Other (please specify)

Surname: TAZE
Other name(s): ALI 10/08/61

2. Home Address: 51 Salisbury Road
London, N22, 6NU

Postcode:

3. Telephone: Daytime: 020 8808 0120
Mobile: 017 32144860
Evening:

4. Email Address:

[please give as many contact details as possible in case we need to contact you]

As the Premises Licence Holder/Designated Premises Supervisor/Proprietor/Manager/Manageress (please delete as appropriate) of the premises hereinafter mentioned I HEREBY MAKE APPLICATION in respect of REGISTRATION UNDER THE RESPONSIBLE RETAILER SCHEME at the premises of which particulars are given below:

The following sections to be filled in by the Officer.

Part 2 – Premises Details

5. Business/Trading Name of Premises: TAYESMIN Supermarket
Reg office Delhi hawk Ltd

6. Postal Address of Premises: 260 Philip Lane

Postcode: N15 4AD

7. Number of staff employed in the business: 8 staff

8. Premises Licence Schedule Displayed on Premises:
Yes/No, on line wall near till counter

Services Provided:

Health and Safety
Trading Standards
Street Enforcement
Street Trading

DOCUMENT 3

9. Number of staff employed in the business with Personal Licences:
(Issuing Licensing Authorities and Licence numbers).

2 staff

10. Age Verification Policy in Operation at Premises :

Yes/~~No~~ Ask for ID when not sure of age

11. Details and Records of Staff Training around Age Restricted Products:

As been ~~in~~ normal, but will start a record.

12. Record of Refusals Register Available and Inspected;

Yes/~~No~~ use the food safety book and also write in Turkish

Date of Last Entry:

13. Age Verification Posters displayed on the premises:

Yes/~~No~~

Type: Normal "No ID"

14. Statutory Notices displayed on premises (where applicable). (Tobacco & Fireworks)

Yes/~~No~~ Tobacco

Type:

15. Policy in place on Proxy Sales:

Yes/~~No~~ Recognise proxy buyers and refuse to sell to them

16. Type of Age Restricted Products within Premises:

Alcohol:	<input checked="" type="checkbox"/>
Tobacco:	<input checked="" type="checkbox"/>
Fireworks:	<input checked="" type="checkbox"/>
Knives:	<input checked="" type="checkbox"/>
Solvents:	<input checked="" type="checkbox"/>
Other:	<input type="checkbox"/>

17. Coverage by CCTV within premises: (How many cameras & number of days recording)

8 cameras + 3 cameras outside

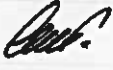
18. Any Prompts on Electronic Tills

Yes/~~No~~

19. Any other comments from the Officer Inspecting the Premises:


no good seller.

Part 3 – Signature

22. Name of Applicant:	MR ALI TAZE
Signature:	
Print Name:	ALI TAZE
Capacity:	owner (director)
Date:	4/06/2014

I AM AWARE OF THE PROVISIONS OF THE RESPONSIBLE RETAILER SCHEME AND THE RELEVANT CONDITIONS AND I HEREBY APPLY FOR REGISTRATION UNDER THE SCHEME.

I CERTIFY that to the best of my knowledge and belief, the information contained in this application is true

DATE.....4/06/2014..... SIGNED.....

If the applicant signs on behalf of a Company or partnership, the capacity of the Applicant should be stated.

Return completed form to:

Trading Standards Service
Alexandra House
6th Floor
10 Station High Road
London
N22 7TR

Telephone: 020 8489 8233

DATA PROTECTION

Personal information provided in an application form and during the period of any subsequent Registration is normally held for a period of five years from the expiry of the last consecutive Registration held. It will be used primarily for the purpose of the licensing function concerned although it may also be used for data matching purposes across various licensing functions.

Personal information held for the purposes of Registration will be held and used in accordance with the requirements of the Data Protection Act 1998. To assist the Council in the prevention and detection of fraud so that it can protect the public funds it administers the Council may use information provided for licensing purposes within this Authority for data matching purposes. It may also data match information provided for licensing purposes with other public bodies that regulate, administer or are in receipt of public funds for the purposes of the prevention and detection of fraud.

FREEDOM OF INFORMATION

Information held by the Council may need to be disclosed in response to a request for it within the terms of the Freedom of the Information Act 2000. This information excludes that which is in any other way already in the public domain.

FOR OFFICIAL USE ONLY

Date of Inspection

Name of the Officer carrying inspection out.....

Recommendation

Date reported to Scheme Manager.....

Decision.....

Entered on Schedule: – Date

RESPONSIBLE RETAILER SCHEME

CONDITIONS OF MEMBERSHIP

As a participant in the Responsible Retailer Scheme, I agree to comply with the following conditions:

- I agree to abide by all legislation relating to the sale of all age restricted products,
- My staff and I will operate a Challenge 25 scheme when selling any age restricted products and will only accept bona-fide forms of identification as proof of age (e.g. passport, driving licence). If customers cannot prove they are old enough to make the purchase, then my staff will refuse the sale,
- I will use a refusals register or similar system, and will check on a regular basis that my staff keep the register or system up to date by logging any sales refusals made to underage customers,
- I will ensure that my sales staff, continue to receive regular training on all the legislation applicable to age restricted products, and keep an up-to date record of the training given to staff members. At the very least I will get them to read through and sign that they have read the material as provided,
- If, applicable I will display clearly visible signs required by legislation, stating minimum age requirements for the products I sell (e.g. statutory notices for tobacco products and fireworks).
- I fully understand that Haringey Trading Standards Service can carry out test purchasing of age-restricted products at my business premises, utilising child volunteers, at any time when the premises are open for trade,
- I agree to abide by all legislation relating to the retail supply of alcohol and tobacco, including that legislation enforced by Environmental Health Services and HM Revenue & Customs,
- I fully understand that Haringey Regulatory Services reserves the right to refuse or revoke membership of the scheme if there is any evidence of non-compliance with the conditions of the scheme, and that my participation in the scheme will be reviewed if there are any significant changes in my business circumstances.

SUSPENSION OF MEMBERSHIP

To maintain the credibility and integrity of the Responsible Retailer Scheme, any members who fail test purchases for age restricted products, are identified by Police as allegedly selling to those underage or who are identified by other enforcement agencies such as HMRC as being in breach of relevant legislative provisions will be notified in writing that their membership is to be suspended.

The offending business will be instructed to remove from display on their premises any branding materials, i.e. the membership display sticker etc, which could mislead consumers into thinking the business is still an active member of the scheme. Failure to comply with this instruction will be considered to be a potential breach of the Consumer Protection from Unfair Trading Regulations 2008. This is a criminal offence.

Suspension from the Responsible Retailer Scheme will be for a minimum period of 3 months from the date of the alleged breach of the legislative provisions. Suspension from the Responsible Retailer Scheme will not preclude legal proceedings also being brought against a retailer. Also suspension from the Responsible Retailer Scheme will not prevent Reviews of Premises Licences by a Responsible Authority entitled to take such an action under the Licensing Act 2003.

Before allowing membership to resume, Haringey Trading Standards Service and/or Police will make efforts to ascertain through follow-up test purchases and reference to other relevant enforcement agencies, whether the retailer in question is acting responsibly and is indeed worthy of renewed membership of the Responsible Retailer Scheme. Repeated test purchase failures and sales to underage persons of age restricted products from the premises, as identified by Police Officers, will lead to expulsion from the scheme. Businesses will be notified in writing when the suspension has been lifted and new Responsible Retailer branding material will be provided at this point.

Members have a right of appeal against the decision by Haringey Council Regulatory Services to suspend membership. Appeals must be made in writing within one calendar month of the date of notification of suspension. Please state clearly in your appeal any mitigating circumstances that you feel should be taken into consideration by the Appeals Panel.

Decisions on appeals against suspension will be made by a panel of the relevant Regulatory Services Team Managers, after reviewing any evidence submitted by the appellant. The decision of the Appeals Panel is final, and will be notified to appellants within one calendar month of the appeal being received.

Appeals against suspension should be addressed to: **The Chief Trading Standards Officer, Haringey Trading Standards, Alexandra House, 6th Floor, 10 Station Road, Wood Green, London, N22 7TR.**
E-mail tradingstandards@haringey.gov.uk

Ref No:

Date Received:

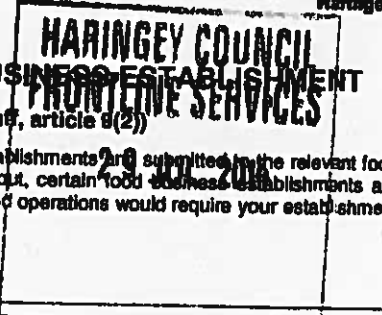


Haringey

APPLICATION FOR THE REGISTRATION OF A FOOD BUSINESS ESTABLISHMENT

(Regulation (EC) No. 853/2004 on the hygiene of foodstuff, article 8(2))

This form should be completed by food business operators in respect of new food business establishments and submitted to the relevant food authority 28 days before commencing food operations. On the basis of the activities carried out, certain food business establishments are required to be approved rather than registered. If you are unsure whether any aspect of your food operations would require your establishment to be approved, please contact (the Food Authority) for guidance. Please complete all in capital letters.



1. Address of establishment 260 Philip Lane, London,
(or address at which moveable establishment is kept)

Post Code N15 4AD

2. Name of food business Yesim Supermarket
(Trading name)

Telephone No. 0203 808 0120

3. Full Name of food business operator Ali Taze

4. Address of Food Business Operator 51 Salisbury Road, Wood Green

Post Code N22 6NU

Telephone No. 07415235333

E-Mail _____

5. Type of food business (Please tick ALL the boxes that apply)

- | | | | |
|-------------------------------|-------------------------------------|---|--------------------------|
| Farm Shop | <input type="checkbox"/> | Staff restaurant/canteen/kitchen | <input type="checkbox"/> |
| Food manufacturing/processing | <input type="checkbox"/> | Catering | <input type="checkbox"/> |
| Packer | <input type="checkbox"/> | Hospital/residential home/school | <input type="checkbox"/> |
| Importer | <input type="checkbox"/> | Hotel/pub/guest house | <input type="checkbox"/> |
| Wholesale/cash and carry | <input type="checkbox"/> | Private house used for a food business | <input type="checkbox"/> |
| Distribution/warehousing | <input type="checkbox"/> | Moveable establishment e.g. ice cream van | <input type="checkbox"/> |
| Retailer | <input checked="" type="checkbox"/> | Market stall | <input type="checkbox"/> |
| Restaurant/café/snack bar | <input checked="" type="checkbox"/> | Food Broker | <input type="checkbox"/> |
| Market | <input type="checkbox"/> | Takeaway | <input type="checkbox"/> |
| Seasonal Slaughterer | <input type="checkbox"/> | Other (Please give details) | <input type="checkbox"/> |

6. Type of Business:

- | | |
|-----------------------------|-------------------------------------|
| Sole Trader | <input type="checkbox"/> |
| Partnership | <input type="checkbox"/> |
| Limited Company | <input checked="" type="checkbox"/> |
| Other (Please give Details) | <input type="checkbox"/> |

(If Limited Company, please complete 7. below)

7. Limited Company Name Deli usak limited

Company No. 8159698

Registered Office Address 260 Philip Lane, London

Post Code N15 4AD

8. Number of vehicles or stalls kept at, or used from, the food business establishment and used for the purposes of preparing, selling or transporting food:

5 or less 6-10 11-50 51 plus

9. Water Supplied to the Food Business Establishment Public (Mains) Supply Private Supply

10. Full Name of manager (if different from operator) Ali Taze

11. If this is a new business N/A
Date you intend to open

12. If this is a seasonal business N/A
Period during which you intend to be open each year

13. Number of people engaged in food business
Count part-time worker(s) (25 hrs per week or less) as one-half
0-10 11-50 51 plus (Please tick one box)

Signature of Food Business Operator [Signature]

Date 26/07/2014

Name ALI TAZE
(BLOCK CAPITALS)

The completed form should be sent to:

Commercial Environmental Health, Regulatory Services
Level 6, Alexandra House, 10 Station Road,
London N22 7TR

After this form has been submitted, the food business operator must notify the local authority of any changes to the activities stated above. w

DOCUMENT 4

To make sure that we are reaching all sectors of the community, please answer the following questions about yourself. This information will be used for analysis purposes only.

About you

Are You...?

Male Female

What is your Age?

Under 18-25 26-35 36-45 46-55 56-65 65 plus

Do you have a disability you want to tell us about?

Yes No

If 'Yes' what is it? _____

What is your ethnic origin?

White:

British Irish Greek/ Cypriot Turkish/ Cypriot
 Turkish Greek Kurdish
 Other, please specify _____

Asian or Asian British:

Indian Bangladeshi Pakistani East African Asian
 Other, please specify _____

Black or Black British:

Caribbean African
 Other, please specify _____

Mixed:

White and Black Caribbean White and Black African
 White and Black Asian Other, please specify _____

Chinese or other ethnic group:

Chinese
 Other, please specify _____

Other ethnic group:

Please Specify _____

Thank You for taking the time to complete this survey. Please return this survey with the Food Registration Form to the Council in the freepost envelope provided.

Seizure info



Votre amour est dangereuse pour
vos enfants, votre famille et vos amis.
The rock is schadelijk voor uw kinderen,
familie en vrienden.
Wenn Sie rauchen, schadet Sie
Ihren Kindern, Ihrer Familie, Ihren Freunden.

☎ 0800 111 00

tabacco
tobacco

16g
Special



PLAYERS
GOLD LEAF
ROLLING TOBACCO



Roken
hartaanvalen
Rauchen verursacht Herzinfälle

☎ 0800 111 00

tabacco
tobacco

LEAF

16g
Special



PLAYERS
GOLD LEAF
ROLLING TOBACCO



Fumer provoque 9 cancers
du poumon sur 10
Roken veroorzaakt 9 van de 10
gevallen van longkanker



GOLD LEAF

DOCUMENT 5

Compliance check for Responsible Retailer Scheme

Name of the Applicant	Ali Taze		Date	31/1/2017
Trading Name	YESIM SUPERMARKET			
Address of the business	260 Philip Lane	Postal Code	NIS 4AD	
Do you operate Challenge 25 scheme?	Yes has poster in shop			
What forms of identification do you ask for, when selling age restricted products?	Driving license, Passport			
What do you or staff do when the customer can not prove that they are old enough?	Staff refused			
What questions do you ask when you not certain of the age?	How old are! Do not see the kids improve			
Where is the refusal book kept?	No refusal book			
Who fills the refusal book to log sales refusals?	/			
Are the statutory notices on display?	Yes			
Are they clearly visible?	Yes			
Do you sell single cigarettes?	No			
Have you recently purchased non duty paid tobacco?	No			
Have recently purchased non duty paid alcohol?	No			
Where do you buy your tobacco and alcohol?	Cash Carry - Bestway, Import			
We will be carrying out age restricted test purchases	3 informed about test purchases			
We will coming out with customs to check alcohol and Tobacco				

**LONDON BOROUGH OF HARINGEY
TRADING STANDARDS**

6th Floor, Alexandra House
10 Station Road
London
Wood Green
London
N22 7TR

RECORD OF SIMPLE CAUTION

Ref: 14/25

PART 1: IDENTITY OF PERSON CAUTIONED

Title (Mr, Mrs etc) Mr
Surname: Taze
First Names: Ali
Address: 51 Salisbury Road, Wood Green, London N22 6NU
Date of Birth: 10 August 1961
Occupation: Alcohol Premises Licence Holder &
Designated Premises Supervisor
Company Name: Delli Usak Limited
Company Address: 260 Philip Lane, Tottenham, London N15 4AD
Trading Name: Yesim Supermarket
Trading Address: 260 Philip Lane, Tottenham, London N15 4AD
Type of business: General Food Store and Off Licence

PART 2: PERSONS PRESENT

Officer administering caution:

Name: F. Ekemozuma

Signed: [Signature]

Person receiving the caution:

Name: Ali TAZE

Signed: [Signature]

Witness:

Name: [Signature]

Signed: [Signature]

DOCUMENT 7

PART 3: DETAILS OF OFFENCE(S)

On 11th December 2014 that you, being the Alcohol Premises Licence Holder and the Designated Premises Supervisor, at **Delli Usak Limited, trading as Yesim Supermarket, 260 Phillip Lane, Tottenham, London, N15 4AD**, sold alcohol, namely one bottle of "Heineken Lager" to an individual aged under 18.

CONTRARY to section 146(1) of the Licensing Act 2003.

PART 4: CERTIFICATE AS TO EVIDENCE and PUBLIC INTEREST CONSIDERATIONS

I certify that I am satisfied that there is evidence of the offender's guilt sufficient to give a realistic prospect of conviction of the offence specified in Part 3 hereof. I am further satisfied that the administration of a caution is in the public interest.

Signed: 

PART 5: ADMISSION OF OFFENCE and CONSENT TO CAUTION

I, Ali Taze admit the offence described above and agree to accept a Simple Caution in this case.

I accept that this caution forms part of my criminal record and that it may influence how I am dealt with should I commit an offence in the future.

I understand that I have the right to take independent legal advice before I sign or say anything and that I do not have to sign or say anything unless I wish to do so.

I understand that if I am cautioned in respect of the offence specified in Part 3 above, a record will be kept of the caution by the Council and, if applicable, by the Office of Fair Trading. It has been explained to me that the fact of a previous caution may influence the decision whether or not to prosecute if I should offend again and that the caution may be cited if I am subsequently found guilty of an offence by a Court.

I ADMIT THE OFFENCES SPECIFIED IN PART 3 HEREOF AND CONSENT TO BE FORMALLY CAUTIONED.

Signed: 

Dated: 8/12/2015

PART 6: CERTIFICATE AS TO CAUTION

At Alexandra House, 10 Station Road, London, Wood Green, London, N22 7TR at 15:15 hours, I formally cautioned the person named in Part 1 hereof in respect of the offence specified in Part 3 hereof.

Signed: J. H. Longman

Dated: 5th Dec 2015

ETHNIC ORIGIN

In view of the importance of ensuring that every cautioning decision is taken on the basis of fair and equal treatment irrespective of ethnic origin, the Head of Legal Services maintains a record of the ethnic origin of persons cautioned in order that decisions may be monitored. Please specify Ethnic Origin (not Nationality) as UK European, Greek-Cypriot, Turkish-Cypriot, African, Caribbean/West Indian, Asian, Irish or Other (specify):

Ethnic Origin: Turkish

Reminder letter

Environmental Services and Community Safety

Regulatory Services Manager: Gavin Douglas



Delli Usak Limited
t/a: Yesim Supermarket
260 Philip Lane
London
N15 4AD

Date: 29th January 2016
Your ref:
Our ref: WK/300621

F.A.O: Mr Ali Taze

Dear Mr Taze

Premises Licence: Minor Variation

Delli Usak Limited

Trading as: Yesim Supermarket, 260 Philip Lane, Tottenham, London, N15 4AD

Licensing Act 2003 - Sale of Alcohol to Children.

I write further to my letters dated 8 January 2016 (enclosed) to which I have not had a response.

I must remind you that, Trading Standards as a Responsible Authority consider the offences outlined in that letter warrant a Review of the licence.

You should be aware that if a review is instigated the Council's Licensing Sub-Committee may choose to:

- revoke the licence;
- suspend the licence for up to three months;
- remove the DPS from the licence;
- exclude a licensable activity from the licence; and
- modify the conditions of the licence.

As an alternative to having your licence reviewed, Trading Standards are prepared to offer you the opportunity to apply for a minor variation to voluntarily add conditions to the premises licence and / or to improve some of the current conditions.

Enclosed is a document showing suggested amendments to the conditions. The additional conditions are designed to prevent crime and disorder and further support the licensing objectives.

If you agree to apply for the minor variation please do so within **14 days** of the date of this letter. Another minor variation application form is enclosed. The current fee for a Minor Variation is £89.

If you do not agree to submit the minor variation, it will leave the Trading Standards with no choice but to pursue a review of the premises licence. You will then run the risk of having the Licensing Committee impose stricter restrictions on the premises licence and possibly even suspend or revoke the licence.

Commercial Environmental Health
& Trading Standards
Level 6, Alexandra House

DOCUMENT 8

If you have any queries about the enclosed list of conditions or are unable to apply for a minor variation within the time frame given please contact me on 0208 489-5159.

Yours faithfully

Georgia Forde
Senior Trading Standards Enforcement Officer

cc. Mr Ali Taze, 51 Salisbury Road, Wood Green, N22 6NU

encs.

Environmental Services and Community Safety
Regulatory Services Manager: Gavin Douglas



Mr Ali Taze
51 Salisbury Road
Wood Green
London
N22 6NU

Date: 8th January 2016
Your ref:
Our ref: WK/300621

Dear Mr Taze

Premises Licence: Minor Variation
Delli Usak Limited
Trading as: Yesim Supermarket, 260 Phillip Lane, Tottenham, London, N15 4AD
Licensing Act 2003 - Sale of Alcohol to Children.

I write in relation to the premises licence that you hold for the above premises.

On the 15 October 2014, Haringey Trading Standards accompanied by Officers of Her Majesty's Revenue & Customs (HMRC) visited the premises and seized 72 bottles of assorted brands of alcohol, 400 foreign cigarettes and a quantity of foreign hand rolling tobacco. All of which did not have the appropriate excise duty paid on them. Neither did the foreign cigarettes and hand rolling tobacco bear the UK prescribed health warning.

On the 19 November 2014 a further quantity of foreign hand rolling tobacco were seized. Again they did not have the appropriate excise duty paid on them; neither did they bear the UK prescribed health warning.

Both the above mentioned are criminal offences under the Consumer Protection From Unfair Trading Regulations 2008 and the Consumer Protection Act 1987.

On the 11 December 2014, at approximately 18:10 hrs, you (Ali Taze) sold alcohol, namely one bottle of "Heineken Lager" to a boy aged 15 years. This is an offence under section 146(1) of the Licensing Act 2003.

Consequently, Trading Standards as a Responsible Authority consider the offences above warrant a Review of the licence.

Commercial Environmental Health
& Trading Standards
Level 6, Alexandra House
10 Station Road, Wood Green
London N22 7TR

T 020 8489 5158
E michael.squire@haringey.gov.uk
www.haringey.gov.uk

You should be aware that if a review is instigated the Council's Licensing Sub-Committee may choose to:

- revoke the licence;
- suspend the licence for up to three months;
- remove the DPS from the licence;
- exclude a licensable activity from the licence; and
- modify the conditions of the licence.

As an alternative to having your licence reviewed, Trading Standards are prepared to offer you the opportunity to apply for a minor variation to voluntarily add conditions to the premises licence and / or to improve some of the current conditions.

Enclosed is a document showing suggested amendments to the conditions. The additional conditions are designed to prevent crime and disorder and further support the licensing objectives. If you agree to apply for the minor variation please do so within 14 days of the date of this letter. A minor variation application form is enclosed. The current fee for a Minor Variation is £89.

If you do not agree to submit the minor variation, it will leave the Trading Standards with no choice but to pursue a review of the premises licence. You will then run the risk of having the Licensing Committee impose stricter restrictions on the premises licence and possibly even suspend or revoke the licence.

Please consider this letter to be a warning as to future conduct. Should further similar offences be committed at the premises, Trading Standards shall take immediate action in order to have the premises licence reviewed.

If you have any queries about the enclosed list of conditions or are unable to apply for a minor variation within the time frame given please contact me on 0208 489-5159.

Yours faithfully

A large, stylized handwritten signature in black ink, appearing to be 'Georgia Forde', written across the middle of the page.

Georgia Forde
Senior Trading Standards Enforcement Officer

Application for a minor variation to a premises licence or club premises certificate under the Licensing Act 2003

PLEASE READ THE FOLLOWING INSTRUCTIONS FIRST

Before completing this form please read the Guidance Notes at the end of the form, especially Note 1.

If you are completing this form by hand please write legibly in block capitals. In all cases ensure that your answers are inside the boxes and in black ink. Use additional sheets if necessary.

Once completed please send your application to the relevant licensing authority. You may wish to keep a copy of the completed form for your records.

Mr Ali TAZE

(Insert name(s) of applicant)

being the premises licence holder(s)/club holding a club premises certificate, apply to vary a premises licence under section 41A/club premises certificate under section 86A of the Licensing Act 2003 for the premises described in Part 1 below.

Part 1 – Premises details

Postal address of premises (or, if none, Ordnance Survey map reference, or description)	
Delli Usak Limited t/a Yesim Supermarket 260 Philip Lane Tottenham	
Post town London	Postcode N15 4AD

Telephone number at premises (if any)

Premises licence number/club premises certificate number

LN/00001445

Brief description of premises (Please see Guidance Note 2)

Part 2 – Applicant Details

I am/we are the premises licence holder/club premises certificate holder. (Please delete as appropriate)

Contact phone number in working hours (if any)

Applicant Postal address IF DIFFERENT FROM PREMISES ADDRESS	
Post town London	Postcode
Please provide email address if you would prefer us to contact you by email (optional)	

Part 3 – Proposed variation(s)

Please tick

Do you want the proposed variation to have effect as soon as possible? Yes No

DDMMYYYY

If not, from what date do you want the variation to take effect?

Do you want the proposed variation to have effect in relation to the introduction of the late night levy?
(Please see Guidance Note 3) Yes No

Please describe the proposed variation(s) in detail in the box below and explain why you consider that they could not have an adverse effect on the promotion of any of the licensing objectives (See Guidance Note 1). This should include whether new or increased levels of licensable activities will be taking place indoors or outdoors (indoors may include a tent):

<p>Details of proposed variation(s) (Please see Guidance Note 4)</p> <p>Add conditions to current Licence under "The Prevention of Crime and Disorder"</p> <p><u>Cigarettes & Tobacco Products</u></p> <ol style="list-style-type: none">1. All cigarettes & tobacco products which are not in the covered tobacco display cabinet shall be stored in a container clearly marked 'Tobacco Stock'. This container shall be kept within the store room or behind the sales counter.2. Cigarettes and Tobacco products shall only be taken from the tobacco display behind the sales counter in order to make a sale.
--

Age Restricted Products

- 1. Staff to undertake appropriate training (as agreed with the Licensing Authority) in all aspects of relevant Licensing legislation, law and practice in relation to age restricted sales. This training will be recorded and refreshed on a regular basis and must be available upon request by Police, Trading Standards or Licensing officers**
- 2. Only Employees of the business who have been formally trained (as agreed with the Licensing Authority) on age restricted sales may serve behind the counter**
- 3. The premises to maintain a Refusal/ Incident Register to include successful challenges to proof of age and this record to be available upon request by Police, Trading Standards or Licensing officers**

Details of proposed variation(s) (Continued)

Add conditions to current Licence under "The Prevention of Crime and Disorder"

Alcohol

- 1. The Premises Licence Holder and Designated Premises Licence Holder shall ensure alcohol is only purchased from an authorised wholesaler and shall produce receipts for the same upon request for inspection. (An authorised wholesaler means an established warehouse or trade outlet with a fixed address and not a van or street trader, even if they claim they are part of, or acting on behalf of, an authorised wholesaler who provides full itemised VAT receipts).**
- 2. The Premises Licence Holder and Designated Premises Supervisor shall ensure persons responsible for purchasing alcohol do not take part in any stock swaps or lend or borrow any alcohol goods from any other source unless the source is another venue owned and operated by the same company who also purchase their stock from an authorised wholesaler.**
- 3. The Premises Licence Holder shall ensure all receipts for alcohol goods purchased include the following details:**
 - Seller's name and address**
 - Seller's company details, if applicable**
 - Seller's VAT details, if applicable**
 - Vehicle registration detail, if applicable**
- 4. Legible copies of the documents referred to in Condition 3 above shall be retained on the premises and made available for inspection by Police and authorised Council Officers on request.**
- 5. Copies of the documents referred to in Condition 3 above shall be retained on the premises for period of not less than twelve months.**
- 6. An ultra violet light shall be purchased and used at the store to check the authenticity of all stock purchased which bears a UK Duty Paid stamp.**
- 7. Where the trader becomes aware that any alcohol may be not duty paid they shall inform the Council of this immediately.**

Part 4 – Operating Schedule

Please tick those parts of the Operating Schedule which would be subject to change if this application to vary was successful.

Provision of regulated entertainment

Please tick all that apply

- a. plays
- b. films
- c. indoor sporting events
- d. boxing or wrestling entertainment
- e. live music
- f. recorded music
- g. performances of dance
- h. anything of a similar description to that falling within (e), (f) or (g)

Provision of late night refreshment

Supply of alcohol

(Note that this can only relate to reducing licensed hours, or moving them without any overall increase between 7am and 11pm)

Please tick to indicate you have enclosed the following:

I have enclosed the premises licence/club premises certificate

I have enclosed the relevant part of the premises licence/
club premises certificate

I have included a copy of the plan
(this is necessary if the proposed variation will affect the layout)

If you have not ticked one of the previous three boxes, please explain why in the box below.

Reasons why you have not enclosed the premises licence/club premises certificate or relevant parts.

Any further information to support your application. (See Guidance Note 5)

CHECKLIST:

Please tick to indicate agreement

- I have made or enclosed payment of the fee; or
- I have not made or enclosed payment of the fee because this application has been made in relation to the introduction of the late night levy.
- I have enclosed the plan, if appropriate, of the premises in scale [1mm to 100mm], unless otherwise agreed with the licensing authority.
- I have enclosed the premises licence/club premises certificate or relevant part of it or provided an explanation.
- I understand that if I do not comply with the above requirements my application will be rejected.
- I understand that I must now advertise my application for a continuous period beginning on the first working day after the day on which the application was given to the relevant licensing authority and ending at the expiry of the ninth consecutive working day after that day.

IT IS AN OFFENCE, LIABLE ON SUMMARY CONVICTION TO A FINE NOT EXCEEDING 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.

Part 5 – Signatures and Contact Details
(See Guidance Note 6)

Premises Licence: Signature of applicant (the current premises licence holder) or applicant's solicitor or other duly authorised agent (see Guidance Note 7). If signing on behalf of the applicant, please state your name and in what capacity you are authorised to sign:

Signature	
Date	
Capacity	

Where the premises licence is jointly held, signature of 2nd applicant (the current premises licence holder) or 2nd applicant's solicitor or other authorised agent (See Guidance Note 8). If signing on behalf of the applicant, please state in what capacity.

Signature	
Date	
Capacity	

Where the premises are a club

I (insert full name)
bind the club.

make this application on behalf of the club and have authority to

Signature	
Date	
Capacity	

Contact name (where not previously given) and address for correspondence associated with this application. (See Guidance Note 9)

Post town	Postcode
Telephone number (if any)	If you would prefer us to correspond with you by email your email address (optional)

Notes for Guidance

1. **General Note:** The minor variations process can only be used for variations that could have no adverse impact on the promotion of any of the four licensing objectives. (These are: the prevention of crime and disorder; public safety; the prevention of public nuisance; and the protection of children from harm.)

It cannot be used to:

- extend the period for which the licence has effect;
- vary substantially the premises to which it relates;
- specify, in a premises licence, an individual as the designated premises supervisor;
- add the sale by retail or supply of alcohol as an activity authorised by a licence or certificate;
- authorise the sale by retail or supply of alcohol at any time between 11pm and 7am;
- authorise an increase in the amount of time on any day during which alcohol may be sold by retail or supplied;
- include the alternative licence condition referred to in section 41D(3) of the Licensing Act 2003 in a premises licence.

2. **Description of premises:** For example the type of premises, its general situation and layout and any other information which could be relevant to the licensing objectives. This should include any activities in or associated with the use of the premises which may give rise to concern in respect of children regardless of whether you intend children to have access to the premises, for example (but not exclusively) nudity or semi-nudity, films for restricted age groups, the presence of gaming machines etc.

3. You do not have to pay a fee if the only purpose of the variation for which you are applying is to avoid becoming liable to the late night levy.

4. **Give full details of all the proposed variation(s).** Failure to provide sufficient information may lead to the refusal of your application. Details should include a description of the proposed variation(s) in terms as precise as possible. If you are not precise, the licensing authority may decide that the changes you propose would be potentially broader in scope than you intend and reject your application as not being a 'minor' variation. You should also include a statement about why you consider the variations proposed could not have an impact on the licensing objectives listed in section 4(2) of the Act. You should cover each of the objectives that could possibly apply to your proposal (or if more than one, to each proposal) and say why you think there could be no adverse impact on that objective. Your application will be assisted by including as much information as you can about this. (However, there is a box at the end of the form for 'further information', and this should be used for any relevant background information not directly related to the variation.) Relevant information includes:

a) **Variations to licensable activities/licensing hours** (all timings should be given in 24 hour clock e.g. 16.00. Only give details for the days of the week when you intend the premises to be used for the activity), such as:

- Whether new or increased levels of licensable activities will be taking place indoors or outdoors (indoors may include a tent);
- Relevant further details, for example whether music will be amplified or unamplified;
- Standard days and timing when the activity will take place, including start and finish times;
- Any seasonal variations in timings, e.g. additional days during the summer; and
- Non-standard timings, e.g. where you wish the activity to go on longer on a particular day such as Christmas Eve.

b) **Variations to premises/club layout:** If you are applying for a variation to the layout of your premises, you must include a revised plan. You should be aware that your application is likely to be refused if the proposed variation could:

- increase capacity for drinking on the premises;

- affect access between the public part of the premises and the rest of the premises or the street or public way, e.g. block emergency exits or routes to emergency exits; or
- impede the effective operation of a noise reduction measure.

c) **Revisions, removals and additions of conditions:** The minor variation process may be used to remove conditions which are out of date or invalid and to revise conditions which are unclear (as long as the intention and effect remains the same). It can also be used to add a new condition volunteered by the applicant or mutually agreed between the applicant and a responsible authority, such as the police or the environmental health authority (subject to impact on the licensing objectives).

d) **Variations to opening hours:** Details of any changes to hours when the premises or club is open to the public.

5. **Further information:** You should use this box to provide any additional evidence to support your claim that the proposed variation is 'minor' and could not have an adverse impact on the promotion of the licensing objectives.

6. **Signatures:** The application form must be signed.

7. **Authorised agent:** An applicant's agent (e.g. solicitor) may sign the form on their behalf and, in so doing, will be confirming that they have actual authority to do so.

8. **2nd Applicant:** Where there is more than one applicant, both applicants or their respective agents must sign the application form.

9. This is the address which we shall use to correspond with you about this application. This might not be the same as the address of the premises or applicant, but these addresses must also be provided.



Haringey Council

Application to vary a premises licence to specify an individual as designated premises supervisor under the Licensing Act 2003

(1)

Fee: £23

PLEASE READ THE FOLLOWING INSTRUCTIONS FIRST

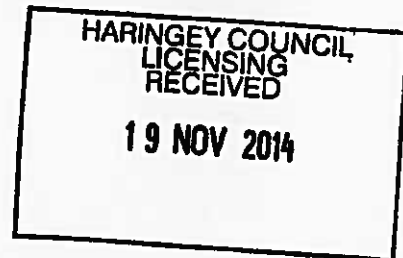
Before completing this form please read the guidance notes at the end of the form. If you are completing this form by hand please write legibly in block capitals. In all cases ensure that your answers are inside the boxes and written in black ink. Use additional sheets if necessary. You may wish to keep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

(2) I/We Ali Taze.

being the premises licence holder, apply to vary a premises licence to specify the individual named in this application as the premises supervisor under section 37 of the Licensing Act 2003

Premises licence number

LN/200504473



Part 1 - Premises details

Postal address of premises or, if none, Ordnance Survey map reference or description	
<u>Koray Calcalioglu</u> <u>44 Raynham Terrace</u> <u>Etlington</u>	<u>Yesim Super Market</u> <u>260 Philip Lane</u> <u>N15. 4AD London</u>
Post town <u>Etlington London</u>	Post code <u>N18 2JN</u>
Telephone number (if any)	

Description of premises (please read guidance note 1)

Application to vary a premises licence to specify an individual as designated premises supervisor under the Licensing Act

(1) Insert name and address of relevant licensing authority and its reference number (optional)
(2) Insert full name(s) of premises licence holder

Part 2

Full name of proposed designated premises supervisor
ALI TAZE

Personal licence number of proposed designated premises supervisor and Issuing authority of that licence (if any)
LN/000002771

Full name of existing designated premises supervisor (if any)
Koray ~~Calakli~~ Calakliolu

Please tick ✓ yes

I would like this application to have immediate effect under section 38 of the Licensing Act 2003

I have enclosed the premises licence or relevant part of it

(if you have not enclosed the premises licence, or relevant part of it, please give reasons why not)

Reasons why I have failed to enclose the premises licence or relevant part of it

Please tick ✓ yes

- I have made or enclosed payment of the fee
- I will give a copy of this application to the chief officer of police
- I have enclosed the consent form completed by the proposed premises supervisor
- I have enclosed the premises licence or relevant part of it, or explanation
- I will give a copy of this form to the existing premises supervisor, if any
- I understand that if I do not comply with the above requirements my application will be rejected

insert
mount 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

Part 5 - Signatures (please read guidance note 2)

Signature of applicant or applicant's solicitor or other duly authorised agent. (please read guidance note 3)
If signing on behalf of the applicant please state in what capacity.

Signature



Date

19/11/2014

Capacity

Director

For joint application's signature of 2nd applicant or 2nd applicant's solicitor or other authorised agent. (please read guidance note 4)
If signing on behalf of the notifier please state in what capacity.

Signature

Date

Capacity

Contact name (where not previously given) and postal address for correspondence associated with this application (please read guidance note 5)

Post town

Post code

Telephone number (if any)

If you would prefer us to correspond with you by e-mail your e-mail address (optional)

Notes for Guidance

1. Describe the premises. For example the type of premises it is.
2. The application form must be signed.
3. An applicant's agent (for example solicitor) may sign the form on their behalf provided that they have actual authority to do so.
4. Where there is more than one applicant, both applicants or their respective agents must sign the application form.
5. This is the address which we shall use to correspond with you about this application

Consent of individual to being specified as premises supervisor



Haringey Council

Reference number:

I [full name of prospective premises supervisor]
ALI TAZE

of [home address of prospective premises supervisor]
*51. Salisbury Road
N22 6NU
WoodGreen
London*

hereby confirm that I give my consent to be specified as the designated premises supervisor in relation to the application for

[type of application]
cheng

by

[name of applicant]
The holder of this licence is authorised to sell or supply Alcohol in accordance with the licensing.

relating to a premises licence

[number of existing licence, if any] *LN/200501473*

for

[name and address of premises to which the application relates]
*Yesim Super Market
260 Philip Lane N15. 4AD. Tottenham
London*

and any premises licence to be granted or varied in respect of this application made by

[name of applicant]
ALI TAZE

concerning the supply of alcohol at

[name and address of premises to which application relates]

260 Philip Lane YESIM SUPERMARKET
N15 4A
London

I also confirm that I am applying for, intend to apply for or currently hold a personal licence, details of which I set out below.

Personal licence number LN/000002771

[insert personal licence number, if any]

Personal licence issuing authority

[insert name and address and telephone number of personal licence issuing authority, if any]

ALI TAZE
51. Salisbury Road Wood Green
London N22 6NU
Tel: 07782144860 - 02088080120 - Market

Signed



Name (please print)

ALI TAZE

Date

19/11/2014