

STAINFORTH SOLICITORS

16 Stainforth Road, Ilford, Essex IG2 7EH
Tel: 020 8510 1683 Fax: 020 8598 8544

Your Ref: LSC/Fairprice Cash & Carry
Our Ref: RM/Safder/Licencing
Date: 27th September 2010

The London Borough of Tower Hamlets
Licensing Sub-Committee
Mulberry Place (AH)
PO Box 55739
5 Clove Crescent
London
E14 1BY

First by Fax: 020 7364 3232
Pages:1+17

Dear Sirs

Review of the Premises Licence for Fairprice Cash & Carry, 524 Roam Road, London E3 5ES. Hearing on 30th September 2010 at 6.30 PM at the Town Hall, Mulberry Place, 5 Clove Crescent, London E14 2BG

Our Client: Safdar Hussain

We enclose Witness Statement of Mr Safdar Hussain and enclosures for filing in readiness for the above hearing.

We thank you for your assistance in this matter.

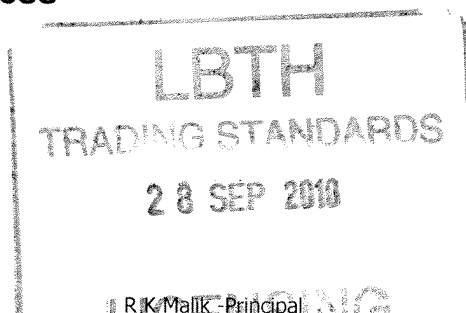
Yours faithfully



STAINFORTH SOLICITORS

Encs.

**CC. PC Andy Jackson (124HT), Bethnal Green Police Station, 12 Victoria Park Square, Bethnal Green E2 9NZ
Fax. 020 8217 6688**



R.K. Malik - Principal

The London Borough of Tower Hamlets
Licensing Sub-Committee
Mulberry Place (AH)
PO Box 55739
5 Clove Crescent
London
E14 1BY

Witness Statement of Safdar Hussain

I, Safdar Hussain of 524 Roman Road, London E3 5ES **WILL SAY** as follows:

1. I am making this statement in support of my Premises License Review for Fairprice Cash & Carry, 524 Roman Road E3 5ES matter.
2. The contents of this statement are to the best of my knowledge, information and belief.
3. In April 2010, our Cash & Carry received visits by the Police and Trading Standards and Customs (HMRC). They seized 46.2 litres of vodka and whiskey and 30 bottles of wines and receipts were requested by the police and Trading Standards Units. I would like to explain that since established in 2005, I have always purchased the goods from proper Cash & Carries e.g. Eastenders Cash & Carry Plc. and Millennium Cash & Carry and I enclose various receipts confirming purchase of goods including liquor and tobacco from the said cash & carry.
4. We were informed that the bottles had fake labels as checked under ultra violet light. Unfortunately, I could not find receipts for specific items but the goods purchased were in good faith and we did not suspect the labels

could be fake and we have no means of checking the reliability of products. The goods seized are of total value of £527.68 (vat inclusive).

5. I would like to inform the committee members that this is the first incident that a complaint has been lodged against our premises and the committee will appreciate it that we are running the cash & carry with good intentions to comply with the law and we have never tried to break the law on purpose. I manage the shop and take every measure to train staff to deal with the sale and purchase of the goods in accordance with the rules. I would also add that this license is bread and butter for my family as I am the only source of income for my family. I have never purchased, stocked or sold any smuggled or counterfeit goods because it is unethical and against the law and it will bring bad repute to my business.

6. I also refer to the statement of Trading Standards Officers, where it has been confirmed that between August 2008 and April 2010, 4 underage sale tests were done at my premises. Three (2 tobacco and one alcohol) were correctly refused but on 13.04.2010, one underage sale of cigarettes went through. I would like to clarify the matter that we have trained staff and even temporary workers not to sell alcohol and tobacco to underage. Time to time, if in doubt, we ask for the IDs to be produced to confirm the age, we have also displayed clearly that it is illegal to sell tobacco and alcohol to under 18. As the Metropolitan Police has confirmed that 3 tests were correctly refused confirms that we comply with the law. The one occasion when the underage sale progressed could be a wrong judgment or may be in rush hours when the judgment can be impaired. I sincerely apologies for this incident but would request the sub-committee to decide the matter compassionately as this is not our routine practice.

7. I would request the Licensing Committee not to suspend my license and to consider the following while deciding the applicant's request for suspension of the premises license:

- a. Since 2005, I am the holder of the premises licence and it is a first time that a complaint has been lodged by the police for a review of my licence.
- b. I do not have criminal record neither have been involved in any criminal activity;
- c. The amount of goods seized were very small and were purchased from the Cash & Carry in good faith. Regretfully, I am unable to provide receipts for specific items and request the committee to accept my apology for that.
- d. I am the only source of income (with a very little turn over) for my family. If my licence is suspended, it will cause financial hardship to me and my family.
- e. I am struggling to survive in this difficult financial crises, I have the following considerable business liabilities and responsibilities:

i. Annual rent:	£25,500.00
ii. Utility Bills	
Electricity	£2000.00
Telephone:	£360.00
Water:	£280.00
iii. Business Rates:	£7,200.00
iv. Management charges:	£11,60.00

8. I request the Committee not to suspend my licence and I am willing to undertake the following:

- a. to comply with all the requirements of my licence;

- b. to provide information to the Police and Customs Officials if approached by any seller of counterfeit and/or smuggled goods;
- c. to comply with the regulations and not to ever sell tobacco/alcohol to underage and comply with the law at all times;
- d. to comply with the Committee's recommend improvements within a particular period of time, if any, although we actively participate monthly meetings at Roman Road with the Police and the Council to improve the area and businesses;
- e. not to purchase any goods from door-to-door sellers;

I would therefore request the committee to consider the application sympathetically. I also add that any period of suspension would be disproportionate to the promotion of the licensing objectives.

STATEMENT OF TRUTH

I believe that the contents of this statement are true.

Signed: 
.....
SAFDAR HUSSAIN

Date: 
.....



Trade Suppliers of Wines, Beers, Spirits Specialist, Minerals, Confectionery, Tobaccos & Cigarettes
London • Slough • Birmingham • Coventry • Farking • Croydon
 24 Rigg Approach • Lea Bridge Road • Leyton • London E10 7QN
 Tel: 020 8556 7784 (4 lines) • Fax: 020 8556 0765
 E-mail: info@eastendersplc.co.uk

FAIR PRICE CASH & CARRY
 MR MAZHAR HUSSAIN
 524 ROMAN ROAD
 BOW
 E3 5ES
 Cust. VAT Reg No.

Account :200640 Payment Method:CA Invoice No :16387 Time&Date: 3:30 on 4-Dec-2009
 Till Number:1 Cashier ID :7 Cashier Name:ranjeet

ITEM CODE	DESCRIPTION	PACK SIZE	UNIT OF SALE	QUANTITY	PRICE	EXT. PRICE	VAT
						B/FWD AMOUNT :	618.60
030032	BACARDI	70cl	1	1	10.99	10.99P	A
030084	COURVOISER	70cl	1	1	14.19	14.19	A
030073	JACK DANIEL	20cl	1	1	4.69	4.69	A
030073	JACK DANIEL	20cl	1	1	4.69	4.69	A
030072	JACK DANIEL	35cl	1	1	7.49	7.49	A
030072	JACK DANIEL	35cl	1	1	7.49	7.49	A
030075	BELLS	35cl	1	1	5.89	5.89	A
030075	BELLS	35cl	1	1	5.89	5.89	A
030071	JACK DANIEL	70cl	1	1	13.99	13.99	A
030059	E & J BRANDY	20cl	6x	1	19.99	19.99	A
Trolley:2 Cases:1 Singles:13 Total:14						SUB TOTAL	135.46 +VAT 242.54
010263	MARTINI ASTI	75cl	1	1	4.89	4.89	A
010263	MARTINI ASTI	75cl	1	1	4.89	4.89	A
030124	JACK DANIEL MINI	10x5cl	1	1	11.49	11.49	A
005696	JACOBS CREEK SPARKLING S	75cl	6	4	5.39	21.56	A
Trolley:3 Cases:4 Singles:3 Total:7						SUB TOTAL	42.83 +VAT 49.26

COUNT TOTAL: Cases:31 Singles:16 Total:47 TOTAL GOODS 756.73
 CODE RATE GOODS VAT
 A 15.00 756.73 113.51

273.74
 1824.91
 2098.65

VAT-TOTAL 113.51
 INVOICE TOTAL 870.24
 PAID 4 DEC 2009

GOODS WITHOUT ENGLISH INGREDIENTS SHOULD BE LABELLED ACCORDINGLY BEFORE SALE.

VAT No: 792 1903 16 **THANK YOU FOR YOUR VALUED CUSTOM**

This invoice must be presented against any queries or returns. Title of goods will not transfer until they have been paid for in full. Should the goods have been delivered, damaged or short the receipt MUST be signed accordingly otherwise no claim will be accepted. The goods once sold are not returnable unless agreed. Pallets must be returned or a charge will be made.

Specialist Suppliers of Soft Drinks, Beers, Wines, Spirits,
Cigarettes and Confectionery

57 King Edward Road Barking Essex IG11 7TS
Tel: 020 8594 1774 Fax: 020 8591 7677 Email: sales@millenniumcashandcarry.com



Company Reg No. 03890320 VAT No. 749-4859-68
FAIR PRICE C&C
524 ROBIN ROAD
E3 5ES
Cust. VAT Reg No.

Account : 100178 Payment Method: CA Invoice No : 101291 Time & Date: 11:57 on 13-Nov-2009
TILL Number: 4 Cashier ID : 3 Cashier Name: Operator 3

COUNT TOTAL:	Cases: 1	Singles: 33	Total: 34	TOTAL GOODS	318.56
CODE	RATE	GOODS	VAT	GOODS	318.56
H	15.00	318.56	47.78		
				VAT-TOTAL	47.78
				INVOICE-TOTAL	366.34

PAID
13 NOV 2009
MILLENNIUM

Handwritten: 16/68

CHECKED
13 NOV 2009
MILLENNIUM

Thank you for your valued custom

Please make all cheques payable to Millennium Cash & Carry Ltd
 GOODS WITHOUT ENGLISH INGREDIENTS SHOULD BE LABELLED ACCORDINGLY BEFORE SALE
 This invoice must be presented against any queries or returns. Title of goods will not transfer until they have been paid for in full.
 Should the goods have been delivered, damaged or short the receipt MUST be signed accordingly otherwise no claim will be accepted.
 Goods once sold are not returnable unless agreed. Pallets must be returned or a charge will be made.
 of the Millennium Group. The Millennium Group is the trading name of Millennium Cash & Carry Limited. Terms and Conditions on reverse.

E&OE



Trade Suppliers of Wines, Beers, Spirits Specialist, Minerals, Confectionery, Tobaccos & Cigarettes

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24 Rigg Approach • Lea Bridge Road • Leyton • London E10 7QN

Tel: 020 8556 7784 (4 lines) • Fax: 020 8556 0765

E-mail: info@eastendersplc.co.uk

FAIR PRICE CASH & CARRY

MR MAZHAR MUSSAIN

524 ROMAN ROAD

BOW

E3 5ES

Cust. VAT Reg No.

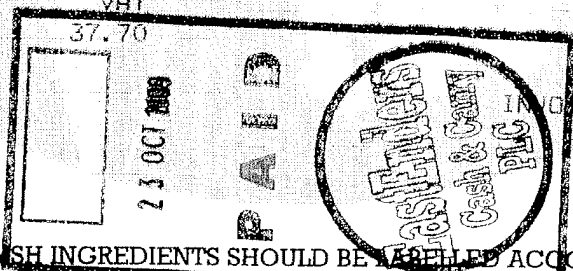
Page: 1

Account : 800640 Payment Method: CA Invoice No : 8058 Time & Date: 3:58 on 23-Oct-2009
 Till Number: 1 Cashier ID : 6 Cashier Name: shekhar

CODE	DESCRIPTION	PACK SIZE	UNIT OF SALE	QUANTITY	PRICE	EXT. PRICE	VAT
080029	GUINNESS DRAUGHT CANS 440ml	24	1	1	16.99	16.99P	A
085045	HEINEKEN NRB 330ml	24	1	1	15.49	15.49	A
010110	BLOSSOM HILL WHITE ZINFAN 75cl	6	1	1	19.99	19.99P	A
010107	BLOSSOM HILL SAU BLANC 75cl	6	1	1	19.99	19.99P	A
010155	CASILLERO CARMENERE 75cl	6	1	1	23.99	23.99P	A
005674	JACOBS CREEK PINOT NOIR 75cl	6	1	1	21.99	21.99P	A
030122	MARTELL MINI 12x3cl	1	1	1	11.99	11.99	A
030001	GLENS 20cl 6x	1	1	1	14.49	14.49	A
030068	GORDON'S GIN 70cl	1	1	1	9.59	9.59	A
030068	GORDON'S GIN 70cl	1	1	1	9.59	9.59	A
010888	MAGNUM TONIC WINE 200ml	1	6	6	1.58	9.54	A
030029	CAPTAIN MORGAN 70cl	1	1	1	9.89	9.89	A
030029	CAPTAIN MORGAN 70cl	1	1	1	9.89	9.89	A
030074	BELLS 70cl	1	1	1	9.79	9.79	A
030074	BELLS 70cl	1	1	1	9.79	9.79	A
030071	JACK DANIEL 70cl	1	1	1	13.99	13.99	A
030073	JACK DANIEL 20cl	1	1	1	4.69	4.69	A
030072	JACK DANIEL 20cl	1	1	1	4.69	4.69	A
030072	JACK DANIEL 35cl	1	1	1	7.49	7.49	A
030072	JACK DANIEL 35cl	1	1	1	7.49	7.49	A
Trolley: 1 Cases: 7 Singles: 18 Total: 25					SUB TOTAL	251.35 +VAT	289.05

COUNT TOTAL: Cases: 7 Singles: 18 Total: 25 TOTAL GOODS 251.35

CODE RATE GOODS VAT
 8 19.00 251.35 37.70



VAT-TOTAL 37.70
 INVOICE-TOTAL 289.05

GOODS WITHOUT ENGLISH INGREDIENTS SHOULD BE LABELED ACCORDINGLY BEFORE SALE.

VAT No: 792 1903 16 **THANK YOU FOR YOUR VALUED CUSTOM**

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Company Reg No. 03890320 VAT No. 749-4859-68



MR HUSSAIN
FAIR PRICE C&C
5824 ROMAN ROAD
E3 5ES
Cust. VAT Reg No.

Account #:100178 Payment Method:CA Invoice No :101291 Time&Date:13:37 on 13-Nov-2009
Bill Number:4 Cashier ID :3 Cashier Name:Operator 3

ITEM CODE	DESCRIPTION	PACK SIZE	UNIT OF SALE	QUANTITY	PRICE	EXT. PRICE	RRP	GM%	VAT
000710	Echo Falls white	75cl	6	1	14.99	14.99	0.00	0.00	A
004912	Falo Rito wine	75cl	6	1	19.99	19.99	0.00	0.00	A
002174	Evian	330ml	24	1	4.69	4.69	0.00	0.00	A
01248	Volvic Sport Cap	1ltr	12	1	4.79	4.79	0.00	0.00	A
01389	W&D Blue	70cl	6	1	11.49	11.49	0.00	0.00	A
00147	Evian	500ml	24	2	5.39	10.78	0.00	0.00	A
00139	Volvic	1.5ltr	12	1	4.99	4.99	0.00	0.00	A
00144	Evian	2ltr	6	1	3.59	3.59	0.59	0.00	A
Trolley:1 Cases:0 Singles:9 Total:9				SUB TOTAL	75.31				INC VAT 86.61
00144	Evian	2ltr	6	2	3.59	7.18	0.59	0.00	A
00143	Evian	1.5ltr	12	1	3.29	3.29	0.00	0.00	A
01304	Coke Pet Eng	1.5ltr	12	1	10.29	10.29	0.00	0.00	A
04533	Lucozade Orange 30x XTR400ml		24	1	11.49	11.49	0.00	0.00	A
00670	Stones Ginger wine	75cl	6	1	22.99	22.99	0.00	0.00	A
00073	Casillero D/D Shiraz Uni	75cl	6	1	21.99	21.99	0.00	0.00	A
01574	Blossom Hill white Zinfa	75cl	6	1	20.99	20.99	0.00	0.00	A
00673	Bacardi	70cl	1	2	11.29	22.58	0.00	0.00	A
01542	Jack Daniel's	5cl	1	1	11.09	11.09	0.00	0.00	A
00035	Glens Vodka	20cl	6x	1	13.99	13.99	0.00	0.00	A
00187	Hartell	3cl							
01537	Jack Daniel's	35cl	1	2	7.39	14.78	0.00	0.00	A
01534	Jack Daniel's	20cl	1	2	4.79	9.58	5.28	0.00	A
00662	Courvoisier	20cl	1	2	5.99	11.98	0.00	0.00	A
01839	Courvoisier	35cl	1	1	8.09	8.09	0.00	0.00	A
01944	Hartell	35cl	1	2	8.69	17.38	0.00	0.00	A
00185	Hartell	20cl	1	2	5.69	11.38	0.00	0.00	A
Trolley:2 Cases:1 Singles:24 Total:25				SUB TOTAL	243.25				INC VAT 279.73



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EAST ENDERS CASH & CARRY
MR MAZHAR HUSSAIN
MR MAZHAR HUSSAIN
524 ROMAN ROAD
E10
E10 5BS
East VAT Reg No.

Account : 200640 Payment Method: CA Invoice No : 4985 Time & Date: 14:26 on 9-Oct-2009
Bill Number: 1 Cashier ID : 75 Cashier Name: jack

ITEM CODE	DESCRIPTION	PACK SIZE	UNIT OF SALE	QUANTITY	PRICE	EXT. PRICE	VAT	
010134	BALLO CALIFORNIA WHITE	75cl	6	1	13.99	13.99P	0	
010094	ROSEMOUNT D CELLAR SEM	575cl	6	1	20.99	20.99P	0	
010088	ROSEMOUNT D CELLAR CAB	M75cl	6	1	20.99	20.99P	0	
008889	BLACK TOWER ROSE WINE	75cl	6	1	17.99	17.99P	0	
001024	ECHO FALLS ROSE	75cl	6	1	13.99	13.99P	0	
010093	ROSEMOUNT D CELLAR SEM	075cl	6	1	20.99	20.99P	0	
010233	BLACK TOWER PINDO BRIGIO	075cl	6	1	17.99	17.99P	0	
010237	BLACK TOWER WHITE RIVANE	75cl	6	1	17.99	17.99P	0	
025508	SMIRNOFF ICE	700ml	6	1	11.99	11.99	0	
025501	WKD BLUE	275ml	24	1	13.99	19.99	0	
025537	SMIRNOFF ICE RED	275ml	24	1	19.99	19.99	0	
Trolley: 1 Cases: 11 Singles: 0 Total: 11				SUB TOTAL		196.89	+VAT	226.40
030124	JACK DANIEL MINI	5cl	10x	1	11.49	11.49	0	
030123	SMIRNOFF MINI	12x35cl	1	1	10.35	10.39	0	
030116	BELLS	20cl	6x	1	21.19	21.19	0	
010354	STOWELL WHITE ZINFENDEL	25cl	12	1	15.99	15.99	0	
030084	COURVOISER	70cl	1	1	14.19	14.19P	0	
030084	COURVOISER	70cl	1	1	14.15	14.19P	0	
030074	BELLS	70cl	1	1	9.79	9.79	0	
030074	BELLS	70cl	1	1	9.79	9.79	0	
030064	HENNESSY	70cl	1	1	18.09	18.09	0	
030054	J & B	70cl	1	1	11.79	11.79	0	
001000	DEATH IN MORGAN SPICED	70cl	1	1	11.69	11.69P	0	
030083	TEACHERS	20cl	6x	1	20.99	20.99	0	
003903	JIM BEAM BLACK BYR	70cl	1	1	15.79	15.79	0	
003993	JIM BEAM BLACK BYR	70cl	1	1	15.79	15.79	0	
030082	TEACHERS	35cl	6x	1	33.79	33.79	0	
030002	GLENS	35cl	6x	1	23.99	23.99	0	
030008	SMIRNOFF	20cl	6x	1	18.39	18.39	0	
010408	STOWELL CHENIN BLANC	25cl	12	1	15.99	15.99	0	

GOODS WITHOUT ENGLISH INGREDIENTS SHOULD BE LABELLED ACCORDINGLY BEFORE SALE.

VAT No: 792 1903 16

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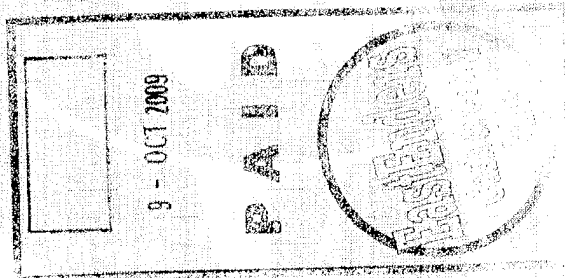
Trade Suppliers of Wines, Beers, Spirits Specialist, Minerals, Confectionery, Tobaccos & Cigarettes
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MR MAZHAR HUSSAIN
 MR MAZHAR HUSSAIN
 124 ROMAN ROAD
 BORN
 E2 1EB
 East VAT Reg No.

Account No: 200640 Payment Method: CA Invoice No: 4903 Time & Date: 4:26 on 9-Oct-2009
 (UIC) Number: 1 Cashier ID: 175 Cashier Name: JACK

ITEM CODE	DESCRIPTION	PACK SIZE	UNIT OF SALE	QUANTITY	PRICE	EXT. PRICE	VAT
					B/FWD AMOUNT:	490.21	
11408	STOWELL'S CHEMIN BLANC	25cl	12	1	13.59	13.59	4
025061	K CIDER CANS	500ml	24	2	13.67	27.36P	4
	Total: 22 Cases: 10 Singles: 10 Total: 21				SUB-TOTAL	236.69 +VAT	416.70
	GRAND TOTAL	Cases: 22 Singles: 10 Total: 32			TOTAL GOODS	533.58	
CODE	RATE	GOODS	VAT				
4	15.00	533.58	80.04		VAT TOTAL	80.04	
					INVOICE TOTAL	613.62	



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10



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FAIR PRICE CASH & CARRY
MR MAZHAR HUSSAIN
524 ROMAN ROAD
BOW
LONDON
E3 5ES

Sales Invoice

Page : 1 Till: 1 Invoice No : 282697 Date: 04/09/09 Your ref: A/c FA1524
Order no : 763540 Time: 14:48

ty	Prod code	Description	Size	Pack	R.R.P.	Price	Value	V
1	4097	E&J BRANDY	70CL	6		56.91	56.99	1
1	1067	GLEN'S VODKA	20CL	6		14.41	14.49	1
1	4056	SMIRNOFF	20CL	6	4.25	15.91P	15.99	1
1	4052	BELLS WHISKY BYR	35CL	6	7.75	30.91P	30.99	1
1	4058	SMIRNOFF	35CL	6	7.35	32.41	32.49	1
2	*3996	GORDON GIN	70CL	6		9.51	19.18	1
2	*COU070	COURVOISIER STM	70cl	6		14.51	29.18	1
2	*4101	MARTELL COGNAC	35CL	12	11.45	14.51	17.18	1
5	*EJB220	E & J BRANDY	20CL	24		3.21	16.45	1
2	*4103	COURVOISIER VS	35CL	12		8.21	16.58	1
1	5721	OC CREAM / MEDIUM/RUBY	70CL	6		5.91	15.99	1
1	*4092	MARTELL BRANDY MINIATURE 12X3CL	3CL	12		11.91	11.99	1
1	*4171	SMIRNOFF MINI 12X5CL	5CL	10		9.21P	9.29	1
		TROLLEY	1	:	22 ITEMS			1

PAID
EastEnders Cash & Carry Ltd

***** PAYMENT DETAILS *****
*BALANCE DUE 329.81 *

6 / 15	TOTAL GOODS AMOUNT			:	286.79
VAT ANALYSIS					
Code	Rate	Goods	Vat	Total	
1	15.00	286.79	43.02	329.81	TOTAL VAT AMOUNT : 43.02
TOTALS		286.79	43.02	329.81	TOTAL AMOUNT : 329.81

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Trade Suppliers of Wines, Beers, Spirits Specialist, Minerals, Confectionery, Tobaccos & Cigarettes

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24 Rigg Approach • Lea Bridge Road • Leyton • London E10 7QN

Tel: 020 8556 7784 (4 lines) • Fax: 020 8556 0765

E-mail: info@eastendersplc.co.uk

Page: 1

FAIR PRICE CASH & CARRY

MR MAZHAR HUSSAIN
524 ROMAN ROAD
BOW
E3 5ES
Cust. VAT Reg No.

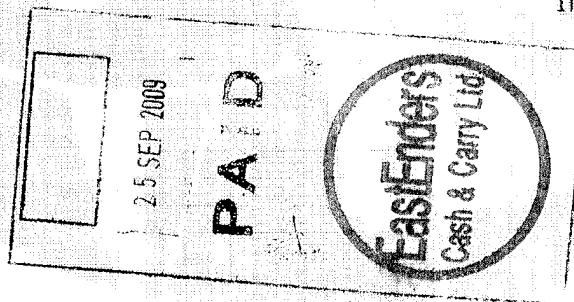
Account : 200640 Payment Method: CA Invoice No : 2002 Time & Date 14:14 on 25-Sep-2009
Till Number: 3 Cashier ID : 81 Cashier Name: rahul

ITEM CODE	DESCRIPTION	PACK SIZE	UNIT OF SALE	QUANTITY	PRICE	EXT. PRICE	VAT
025045	HEINEKEN NRB	330ml	24	1	14.79	14.79P	F
050107	RED BULL	250ml	24	1	15.49	15.49P	A
010131	GALLO WHITE ZINFANDAL	75cl	6	1	15.99	15.99P	F
025055	SOL BEER NRB	330ml	24	1	14.49	14.49P	A
025066	STELLA NRB	660ml	12	1	11.99	11.99P	F
030008	SMIRNOFF	20cl	6x	1	18.39	18.39	A
030122	MARTELL MINI	3cl	12x	1	11.99	11.99	F
030123	SMIRNOFF MINI	5cl	12x	1	10.49	10.49	A
030124	JACK DANIEL MINI	5cl	10x	1	11.99	11.49	F
030074	BELLS	70cl	1	1	9.79	9.79	A
030074	BELLS	70cl	1	1	9.79	9.79	F
030084	COURVOISER	70cl	1	1	14.99	14.19	A
030071	JACK DANIEL	70cl	1	1	13.99	13.99	F
Trolley:1 Cases:4 Singles:9 Total:13					SUB TOTAL	172.87 +VAT	198.80

COUNT TOTAL: Cases:4 Singles:9 Total:13 TOTAL GOODS 172.87

CODE	RATE	GOODS	VAT
A	15.00	172.87	25.93

VAT-TOTAL 25.93
INVOICE-TOTAL 198.80

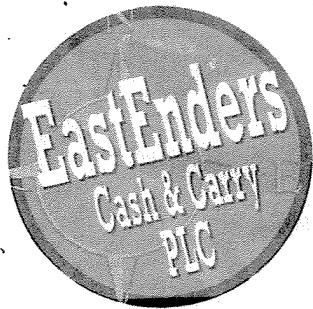


GOODS WITHOUT ENGLISH INGREDIENTS SHOULD BE LABELLED ACCORDINGLY BEFORE SALE.

VAT No: 792 1903 16

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FAIR PRICE CASH & CARRY

MR MAZHAR HUSSAIN
 524 ROMAN ROAD
 BOW
 E3 5ES
 Cust. VAT Reg No.



Account :200640 Payment Method:CA Invoice No :440 Time@Date:14:41 on 18-Sep-2009
 Till Number:1 Cashier ID :76 Cashier Name:rahul

ITEM CODE	DESCRIPTION	PACK SIZE	UNIT OF SALE	QUANTITY	PRICE	EXT. PRICE	VAT
030008	SMIRNOFF	20cl	6x	1	18.39	18.39	A
010252	BLUE NUN ORIGINAL WHITE	75cl		6	18.99	18.99	A
025043	GUINNESS NIGERIAN			24	23.99	23.99P	A
030124	JACK DANIEL MINI	5cl	10x	1	11.49	11.49	A
030122	MARTELL MINI	3cl	12x	1	11.99	11.99	A
030123	SMIRNOFF MINI	5cl	12x	1	10.49	10.49	A
005747	DC CREAM /MEDIUM	1ltr		6	18.99	18.99P	A
030084	COURVOISER	70cl		1	14.19	28.38	A
030086	COURVOISER	20cl		1	5.69	11.38	A
030068	GORDON'S GIN	70cl		1	9.59	19.18	A
030070	GORDON'S GIN	20cl		1	3.49	6.98	A
009210	SIERRA TEQUILA GOLD	70cl		1	13.89	13.89	A
008037	SAMBUKA OCTAVIA	70cl		1	9.99	9.99	A
030025	WRAY & NEPHEW	70cl		1	15.89	15.89P	A
030059	E & J BRANDY	20cl	6x	1	19.49	19.49	A
000031	CAPTAIN MORGAN	20cl		1	3.69	7.38	A
070030	CAPTAIN MORGAN	35cl		1	6.19	12.38	A
030016	ABSOLUTE VODKA	70cl		1	9.99	19.98	A
004021	DUBARON NAPOLEON BRANDY	20cl	6x	1	15.09	15.09	A
Trolley:1 Cases:6 Singles:20 Total:26					SUB TOTAL	294.34 +VAT	338.49

QUANT TOTAL:	Cases:6	Singles:20	Total:26	TOTAL GOODS	294.34
CODE	RATE	GOODS	VAT	VAT-TOTAL	44.15
A	15.00	294.34	44.15	INVOICE-TOTAL	338.49

GOODS WITHOUT ENGLISH INGREDIENTS SHOULD BE LABELLED ACCORDINGLY BEFORE SALE.

VAT No: 792 1903 16

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FAIR PRICE CASH & CARRY
 MR MAZHAR HUSSAIN
 524 ROMAN ROAD
 BOW
 LONDON
 E3 2EB

Sales Invoice

Page 1 of 1 Bill: 1 Invoice No: 283936 Date: 11/09/09 Your ref:
 Order no: 764928 Time: 13:46 R/c: FA1524

Qty	Prod code	Description	Size	Pack	R.R.P.	Price	Value V
1	7775	DB MULLA JAMAICAN RUM	384ML	24		9.79	9.79 1
1	100	LEFFE BEER BLOND/BROWN	330ML	12		10.99	10.99 1
1	1067	GLEN'S VODKA	20CL	6		14.99	14.99 1
1	4056	SMIRNOFF	20CL	6	4.25	15.99P	15.99 1
1	5814	HARDYS STAMP SHIRAZ CAB SAUVIGN	75CL	6	4.05	16.99P	16.99 1
1	4443	CASIL DEL DIABLO BEWURZTRAMINE	75CL	6		22.99P	22.99 1
1	4330	HARDYS STAMP SEME-CHARDONNAY	75CL	6	4.95	16.99P	16.99 1
1	4331	HARDYS STAMP CABERNET MERLOT	75CL	6	4.95	16.99P	16.99 1
1	57898	KUMALA ROSE WINE	75CL	6		14.99P	14.99 1
1	57845	STOWE LLS MERLOT	75CL	6	3.95	12.99P	12.99 1
1	57843	STOWE LLS COLOMBARD CHARD	75CL	6	3.95	12.99P	12.99 1
1	57854	STOWE LLS CHARDONNAY ARGENTINA	75cl	6		12.99P	12.99 1
1	4425	CASIL LERO D DIABLO VIOGNIER	75CL	6		22.99P	22.99 1
1	5574	JACOBS CREEK PINOT NOIR	75CL	6		21.99P	21.99 1
1	5011	BACARDI RUM 6X70CL STM	70CL	6		65.23	65.23 1
2	*00070	COURVUISIER STM	70cl	5		14.19	28.38 1
1	*4171	SMIRNOFF MINI 12X3CL	3CL	10		9.29P	9.29 1

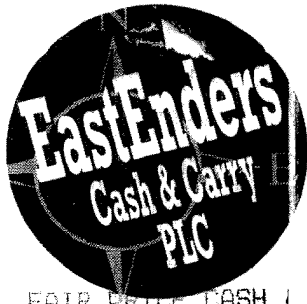
GOODS WITHOUT ENGLISH INGREDIENTS SHOULD BE LABELLED ACCORDINGLY BEFORE SALE.

13

VAT No: 792 1903 16

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 24 Rigg Approach • Lea Bridge Road • Leyton • London E10 7QN
 Tel: 020 8556 7784 (4 lines) • Fax: 020 8556 0765
 E-mail: info@eastendersplc.co.uk

Sales Invoice

Bill: 1 Invoice No: 283936 Date: 11/09/09 Your ref:
 Page: 2 Order no: 1764928 Time: 13:46 A/c: FA1524

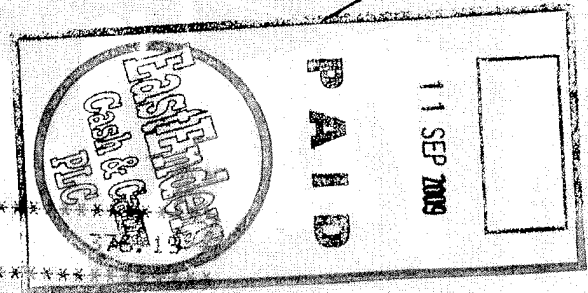
Qty Prod code Description Size Pack R.R.P. Price Value V

TROLLEY 1 : 18 ITEMS

18/6

V-208-83
S-1392-23

1601-06



***** PAYMENT DETAILS *****
 BALANCE DUE

Code	Rate	VAT Goods	VAT	Total
15 / 3				
TOTALS	15.00	327.12	49.07	376.19

TOTAL GOODS AMOUNT : 327.12
 TOTAL VAT AMOUNT : 49.07
 TOTAL AMOUNT : 376.19

GOODS WITH OUT ENGLISH INGREDIENTS SHOULD BE LABELLED ACCORDINGLY BEFORE SALE.

VAT No: 792 1903 16

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14

**Specialist Suppliers of Soft Drinks, Beers, Wines, Spirits,
Cigarettes and Confectionery**

57 King Edward Road Barking Essex IG11 7TS
Tel: 020 8594 1774 Fax: 020 8591 7677 Email: sales@millenniumcashandcarry.com
Company Reg No. 03890320 VAT No. 749-4859-68



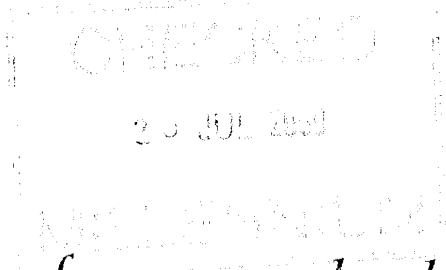
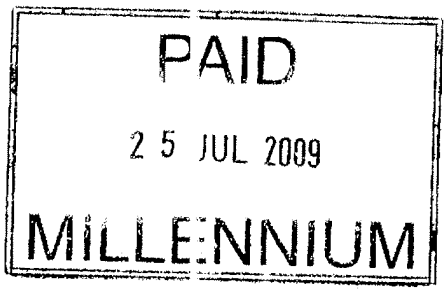
R HUSSAIN
AIR PRICE C&C
14 ROMAN ROAD
L5E6
VAT Reg No.

Account : 10017B Payment Method: CA Invoice No : 89962 Time & Date: 13:34 on 25-Jul-2009
Bill Number: 2 Cashier ID : 6 Cashier Name: Operator 6

EM DE	DESCRIPTION	PACK SIZE	UNIT OF SALE	QUANTITY	PRICE	EXT. PRICE	RRP	GM%	VAT
076	Malibu	20cl	6x	1	19.49	19.49	0.00	0.00	A
1309	E & J Brandy	70cl		3	9.69	29.07	0.00	0.00	A
1266	Courvoisier	70cl		1	14.59	14.59	0.00	0.00	A
1266	Courvoisier	70cl		1	14.59	14.59	0.00	0.00	A
0187	Martell	3cl		1	11.59	11.59	0.00	0.00	A
1542	Jack Daniel's	5cl		1	11.09	11.09	0.00	0.00	A
0048	Captain Morgan	70cl		1	9.99	9.99	0.00	0.00	A
0048	Captain Morgan	70cl		1	9.99	9.99	0.00	0.00	A
0771	Malibu	5cl		1	9.59	9.59	0.00	0.00	A
0634	Cockspur	70cl	6x	1	54.49	54.49	0.00	0.00	A
0873	Bacardi	70cl	6x	1	59.99	59.99	0.00	0.00	A
Trolley: 1 Cases: 3 Singles: 10 Total: 13					SUB TOTAL		244.47	INC VAT	281.14

INT TOTAL:	Cases: 3	Singles: 10	Total: 13	TOTAL GOODS	244.47
				GOODS	244.47
	RATE	GOODS	VAT		
	15.00	244.47	36.67		

VAT-TOTAL 36.67
INVOICE-TOTAL 281.14



Please make all cheques payable to Millennium Cash & Carry Ltd

Thank you for your valued customer

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E&C

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Terms and Conditions on reverse

Specialist Suppliers of Soft Drinks, Beers, Wines, Spirits,
Cigarettes and Confectionery

57 King Edward Road Barking Essex IG11 7TS

Tel: 020 8594 1774 Fax: 020 8591 7677 Email: sales@millenniumcashandcarry.com

Company Reg No. 03890310 VAT No. 749-4859-68



ITEM NO	DESCRIPTION	PACK SIZE	UNIT OF SALE	QUANTITY	UNIT PRICE	TOTAL PRICE	TAX	NET TOTAL
3501	Carlsberg beer	6x	1	1	15.00	15.00	0.00	15.00
3501	Carlsberg beer	6x	1	1	27.00	27.00	0.00	27.00
3501	Carlsberg beer	6x	1	1	27.00	27.00	0.00	27.00
3501	Carlsberg beer	6x	1	1	30.49	30.49	0.00	30.49
3501	Carlsberg beer	6x	1	1	4.79	4.79	0.00	4.79
3501	Carlsberg beer	6x	1	1	4.99	4.99	0.00	4.99
3501	Carlsberg beer	6x	10	10	3.59	35.90	0.00	35.90
3501	Carlsberg beer	6x	1	1	5.09	5.09	0.00	5.09
3501	Carlsberg beer	6x	1	1	6.09	6.09	0.00	6.09
3501	Carlsberg beer	6x	1	1	6.69	6.69	0.00	6.69
3501	Carlsberg beer	6x	1	1	4.79	4.79	0.00	4.79
					TOTAL	163.45	0.00	163.45
					TOTAL	1089.36	0.00	1089.36

PAID
25 JUL 2009
MILLENNIUM

16/69

163.45
1089.36
16.98
1269.79

23 JUL 2009

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FAIR PRICE CASH & CARRY
MR MAZHAR HUSSAIN
524 ROMAN ROAD
BOW
E3 5ES
Cust. VAT Reg No.

Page

Account :200640 Payment Method:CA Invoice No :16387 Time&Date:13:30 on 4-Dec-2009
Bill Number:1 Cashier ID :7 Cashier Name:ranjeet

ITEM CODE	DESCRIPTION	PACK SIZE	UNIT OF SALE	QUANTITY	PRICE	EXT. PRICE
722	HEINEKEN PREMIUM	650ml	12	1	15.99	15.99
025045	HEINEKEN NRB	330ml	24	1	15.49	15.49
025031	BECKS NRB	660ml	12	1	13.99	13.99P
030058	E & J BRANDY	70cl	6x	1	55.99	55.99
030074	BELLS	70cl	6x	1	53.99	53.99P
030054	MARTELL	70cl	6x	1	82.99	82.99P
010066	BIN 45 CABERNET SAUVIGNON	75cl	6	1	17.99	17.99P
010095	ROSEMOUNT D'HELLAR SHI	75cl	6	1	17.99	17.99P
010005	HARDYS ST SEMI SAUV BLAN	75cl	6	1	14.99	14.99P
010065	BIN 40 MERLO	75cl	6	1	17.99	17.99P
010096	ROSEMOUNT DL SHIRAZ	75cl	6	1	20.99	20.99P
028061	K CIDER CANS	500ml	24	1	14.49	14.49P
028061	K CIDER CANS	500ml	24	1	14.49	14.49P
025064	CORONA EXTRA	330ml	24	1	18.99	18.99
028069	STRONG BOW BLACK CAN	500ml	24	1	13.69	13.69P
028076	BUDWEISER NRE	330ml	24	1	13.99	13.99P
025053	SAN MIGUEL NRB	330ml	24	1	11.99	11.99P
025043	GUINNESS NIGERIAN	330ml	24	1	28.99	28.99
010011	HARDYS VR MERLOT	75cl	6	1	16.99	16.99P
010013	HARDYS VR ROSE	75cl	6	1	16.99	16.99P
010014	HARDYS VR SAUV BLANC	75cl	6	1	16.99	16.99P
010012	HARDYS VR SHIRAZ	75cl	6	1	16.99	16.99P
025501	WKD BLUE	275ml	24	1	16.99	16.99P
030089	HIGH COMMISSIONER	20cl	6x	1	15.59	15.59
030001	GLENS	20cl	6x	1	14.49	14.49
030008	SMIRNOFF	20cl	6x	1	18.39	18.39
Trolley:1 Cases:26 Singles:0 Total:26						
030036	COCKSPUR	70cl	1	1	9.39	9.39
030029	CAPTAIN MORGAN	70cl	1	1	9.89	9.89
030029	CAPTAIN MORGAN	70cl	1	1	9.89	9.89
030032	BACARDI	70cl	1	1	10.99	10.99P
SUB TOTAL					578.44 +VAT	665.21

VAT No: 792 1903 16

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