

HELA

SUPPLEMENTARY REPORT 2004

Health and safety offences and penalties in local authority enforced sectors

A report by the Health and Safety Executive and Local
Authority Enforcement Liaison Committee (HELA)

(Including a list of offenders convicted under health and safety
legislation between 1 April 2003 and 31 March 2004 following
investigations reported by Local Authorities)

NB. The list of offences and penalties records only those cases notified by local authorities to HSE's Local Authority Unit (LAU) and is not necessarily comprehensive.

All information on convictions and penalties contained in the list has been supplied and verified by the prosecuting LA (or investigating LA in Scotland).

For further information on specific cases, contact the relevant local authority.

1. INTRODUCTION

1.1 This report supplements the HELA 2004 Annual Report and the accompanying 'National Picture', which contain respectively a summary of the enforcement activities reported by local authorities (LAs) and a quantitative analysis of the enforcement statistics for the reporting year 2003/04 based on data supplied voluntarily to HSE in their annual returns (LAE1's).

1.2 The list of offenders and penalties in this Supplementary Report provides details of individual charges laid against duty holders, which led to a conviction during the reporting year 2003/04, and indicates the fines imposed by the Courts. A total of 319 convictions relating to health and safety at work were reported by 92 of the 410 LAs (22%). In addition, a further 6 informations were reported by other enforcing authorities (a County Council and a Fire Authority.) The overall average fine was £4953.

1.3 This Report is not necessarily comprehensive as it contains only those cases which prosecuting LAs have notified to HSE's Local Authority Unit (LAU). LAs have also supplied this information voluntarily and have verified the details contained in the report. 260 local authorities (63%) reported no cases heard during 2003/04 and provided a nil return. A list of 61 LAs (15%) from whom we have received no information is attached at annex 1. For further information on specific cases, contact the relevant local authority.

1.4 There are several reasons why people may wish to know about a duty holder's health and safety record, in particular where the duty holder is guilty of an offence. For example, businesses who are properly concerned to comply with the law and to provide a quality service overall will want to know about the health and safety management record of businesses who submit tenders to supply goods or services. Insurers should be able to consider the health and safety record of a business before setting premiums for compulsory employers liability insurance. Investors may want to consider all aspects of the management competence of a business before putting money into it. In particular, investors who take account of ethical criteria may want to know about a business's compliance with health and safety law. People seeking work may also want to be aware of a possible employer's health and safety convictions.

1.5 HELA supports the policy to publish a list of convicted duty holders, including individuals. There are over 400 LAs and this report has been compiled with the intention of providing one central register, available on the HSE website. This report aligns LAs with HSE's Report on Health and Safety Offences and Penalties, which was published for the first time in October 2000. The first report on LA prosecutions (for 2000/01) was published in December 2001. This and subsequent annual reports are available on HSE's website (<http://www.hse.gov.uk/lau/publications.htm>). Details of HSE's prosecution cases are also available on HSE's website (<http://www.hse.gov.uk/policy/enforce.pdf>). However, unlike HSE's version the register of LAs cases is not a searchable database but a pdf report in tabular form

1.6 HELA is also committed to giving easy access to publicly available information about LAs other enforcement actions but currently there is no mechanism to collect and collate detailed information on improvement and prohibition notices. However, LAs are required to make information available publicly in line with the Environmental Information Regulations 1992, within the restrictions placed on disclosure and for the purposes set out in the Health and Safety at Work etc Act 1974, and under the Data Protection Act 1998. Relevant information on enforcement action should be available in public registers, which may be consulted at LA offices.

| <i>Defendant</i> | SIC 2003 code | Standard industrial classification | Hearing Date | LA_name | Full Act / Regulation breached name | Sec | Reg | subsec | Penalty / Outcome | Fines |
|--------------------------------------|---------------|------------------------------------|--------------|---|--|-----|-----|--------|----------------------------|------------|
| A A Leisure Ltd | 85322 | Non-charitable Social Work (NA) | 24-Mar-04 | South Bedfordshire District Council | Health and Safety At Work Act 1974 | 3 | | | Guilty Fine 8 | £3,000.00 |
| Accor (UK) Economy Hotels Ltd | 55101 | Lic Hotels/Motel | 13-Feb-04 | City of Edinburgh Council | Health and Safety At Work Act 1974 | 3 | | 1 | Guilty Fine 8 | £5,000.00 |
| Aluminium Recycling UK Ltd | 37100 | Recycling Metal | 11-Feb-04 | South Yorkshire Fire and Rescue Service | Explosives Act 1875 | 5 | | | Guilty Fine 8 | £2,500.00 |
| Amy McPherson Ltd | 74873 | Exhibition / fair organisers | 15-May-03 | Metropolitan Borough of Solihull | Health and Safety At Work Act 1974 | 3 | | | Guilty No Separate Penalty | £0.00 |
| Amy McPherson Ltd | 74873 | Exhibition / fair organisers | 15-May-03 | Metropolitan Borough of Solihull | Electricity at Work Regulations 1989 | | 4 | 1 | Guilty No Separate Penalty | £0.00 |
| Amy McPherson Ltd | 74873 | Exhibition / fair organisers | 15-May-03 | Metropolitan Borough of Solihull | Electricity at Work Regulations 1989 | | 4 | 3 | Guilty No Separate Penalty | £0.00 |
| Amy McPherson Ltd | 74873 | Exhibition / fair organisers | 15-May-03 | Metropolitan Borough of Solihull | Electricity at Work Regulations 1989 | | 11 | | Guilty No Separate Penalty | £0.00 |
| Amy McPherson Ltd | 74873 | Exhibition / fair organisers | 15-May-03 | Metropolitan Borough of Solihull | Electricity at Work Regulations 1989 | | 16 | | Guilty Fine 8 | £1,000.00 |
| AN Sports Ltd | 92619 | Oth sports arenas | 8-Mar-04 | Reading Borough Council | Health and Safety At Work Act 1974 | 3 | | 1 | Guilty Fine 8 | £20,000.00 |
| AN Supplies Ltd | 52450 | Ret Elec Appliances | 27-Oct-03 | Bridgend County Borough Council | Management of Health and Safety at Work Regulations 1999 | | 3 | 1 | Guilty Fine 8 | £2,500.00 |
| Anglia Regional Co-operative Society | 63129 | Storage / Whouse | 3-Jul-03 | Peterborough City Council | Health and Safety At Work Act 1974 | 2 | | 1 | Guilty Fine 8 | £7,500.00 |
| Anglia Regional Co-operative Society | 63129 | Storage / Whouse | 3-Jul-03 | Peterborough City Council | Provision and Use of Work Equipment Regulations 1998 | | 5 | | Guilty Fine 8 | £2,500.00 |
| Argos Ltd | 52120 | Ret Oth Non-Spec | 11-Dec-03 | Plymouth City council | Health and Safety At Work Act 1974 | 2 | | 1 | Guilty Fine 8 | £1,000.00 |
| Argos Ltd | 52120 | Ret Oth Non-Spec | 11-Dec-03 | Plymouth City council | Management of Health and Safety at Work Regulations 1999 | | 3 | 1 a | Guilty No Separate Penalty | £0.00 |
| Argos Ltd | 52120 | Ret Oth Non-Spec | 11-Dec-03 | Plymouth City council | Reporting of Injuries, Diseases and Dangerous Occurrences Regulations 1995 | | 3 | 1 c | Guilty Fine 8 | £250.00 |
| Argos Ltd | 52120 | Ret Oth Non-Spec | 16-Feb-04 | City of Bradford Metropolitan Council | Health and Safety At Work Act 1974 | 2 | | 1 | Guilty Fine 8 | £10,000.00 |

| <i>Defendant</i> | SIC 2003 code | Standard industrial classification | Hearing Date | LA_name | Full Act / Regulation breached name | Sec | Reg | subsec | Penalty / Outcome | Fines |
|----------------------------|---------------|------------------------------------|--------------|---------------------------------|--|-----|-----|--------|-------------------|------------|
| Asda Group Plc | 52112 | Ret Non- Sp (Food) | 24-Mar-04 | City of Dundee Council | Health and Safety At Work Act 1974 | 2 | | 1 | Guilty Fine 8 | £50.00 |
| ASDA Stores Ltd | 52112 | Ret Non- Sp (Food) | 11-Nov-03 | Wycombe District Council | Health and Safety At Work Act 1974 | 3 | | 1 | Guilty Fine 8 | £10,000.00 |
| ASDA Stores Ltd | 52112 | Ret Non- Sp (Food) | 22-Oct-03 | Leeds City Council | Workplace (Health, Safety and Welfare) Regulations 1992 | | 17 | 1&2 | Guilty Fine 8 | £4,000.00 |
| Atholl Estates Ltd | 55101 | Lic Hotels/Motel | 22-Sep-03 | City of Edinburgh Council | Health and Safety At Work Act 1974 | 3 | | 1 | Guilty Fine 8 | £15,000.00 |
| B & M Retail Ltd | 52112 | Ret Non- Sp (Food) | 17-Sep-03 | Manchester City Council | Health and Safety At Work Act 1974 | 2 | | 1 | Guilty Fine 8 | £2,000.00 |
| B & M Retail Ltd | 52112 | Ret Non- Sp (Food) | 17-Sep-03 | Manchester City Council | Health and Safety At Work Act 1974 | 2 | | 1 | Guilty Fine 8 | £2,000.00 |
| B & M Retail Ltd | 52112 | Ret Non- Sp (Food) | 17-Sep-03 | Manchester City Council | Health and Safety At Work Act 1974 | 3 | | 1 | Guilty Fine 8 | £2,000.00 |
| B Danby & Co Ltd | 51540 | Plumbers Merchant | 24-Sep-03 | Kingston upon Hull City Council | Health and Safety At Work Act 1974 | 2 | | 1 | Guilty Fine 8 | £2,000.00 |
| B Danby & Co Ltd | 51540 | Plumbers Merchant | 24-Sep-03 | Kingston upon Hull City Council | Provision and Use of Work Equipment Regulations 1998 | | 5 | 1 | Guilty Fine 8 | £500.00 |
| B&Q Plc | 52460 | Retl Hware / Paint | 25-Feb-04 | City of Glasgow Council | Health and Safety At Work Act 1974 | 3 | | 1 | Guilty Fine 8 | £10,000.00 |
| Backhawk Developments Ltd | 70209 | Lett Own Propty | 15-Mar-04 | East Hampshire District Council | Health and Safety At Work Act 1974 | 3 | | 1 | Guilty Fine 8 | £7,500.00 |
| Backhawk Developments Ltd | 70209 | Lett Own Propty | 15-Mar-04 | East Hampshire District Council | Health and Safety At Work Act 1974 | 3 | | 1 | Guilty Fine 8 | £7,500.00 |
| Barnes Morris (Steels) Ltd | 51520 | Wsale Metals | 8-Jun-03 | Dudley Metropolitan Borough | Health and Safety At Work Act 1974 | 2 | | 2 a | Guilty Fine 8 | £2,500.00 |
| Barnes Morris (Steels) Ltd | 51520 | Wsale Metals | 8-Jun-03 | Dudley Metropolitan Borough | Health and Safety At Work Act 1974 | 2 | | 2 c | Guilty Fine 8 | £2,500.00 |
| Barnes Morris (Steels) Ltd | 51520 | Wsale Metals | 8-Jun-03 | Dudley Metropolitan Borough | Management of Health and Safety at Work Regulations 1999 | | 3 | 1 | Guilty Fine 8 | £750.00 |
| Barnes Morris (Steels) Ltd | 51520 | Wsale Metals | 8-Jun-03 | Dudley Metropolitan Borough | Provision and Use of Work Equipment Regulations 1998 | | 9 | 1 | Guilty Fine 8 | £750.00 |
| Batleys Plc | 51390 | Wsale Non-Sp Food | 23-Oct-03 | Knowsley M B C | Health and Safety At Work Act 1974 | 2 | | 1 | Guilty Fine 8 | £10,000.00 |
| Batleys Plc | 51390 | Wsale Non-Sp Food | 23-Oct-03 | Knowsley M B C | Provision and Use of Work Equipment Regulations 1998 | | 28 | a | Guilty Fine 8 | £2,000.00 |
| Birmingham City Mission | 85321 | Charitable Social Work (NA) | 25-Jul-03 | Birmingham City Mission | The Gas Safety (Installation and Use) Regulations 1998 | | 35 | | Guilty Fine 8 | £5,000.00 |

| <i>Defendant</i> | SIC 2003 code | Standard industrial classification | Hearing Date | LA_name | Full Act / Regulation breached name | Sec | Reg | subsec | Penalty / Outcome | Fines |
|---|---------------|------------------------------------|--------------|---------------------------------|---|-----|-----|--------|----------------------------|-----------|
| Boots The Chemist Ltd | 52310 | Disp Chemists | 16-Apr-03 | Cambridge City Council | Health and Safety At Work Act 1974 | 2 | | | Guilty Fine 8 | £8,000.00 |
| Boots The Chemist Ltd | 52310 | Disp Chemists | 16-Apr-03 | Cambridge City Council | Manual Handling Operations Regulations 1992 | | 4 | 1 | Guilty Fine 8 | £2,000.00 |
| Boots The Chemist Ltd | 52310 | Disp Chemists | 16-Apr-03 | Cambridge City Council | Management of Health and Safety at Work Regulations 1999 | | 13 | | Guilty Fine 8 | £2,000.00 |
| Boundary Fencing Contractors Ltd | 51130 | Agents Timber | 3-Sep-03 | London Borough of Harrow | Health and Safety At Work Act 1974 | 33 | | 1 g | Guilty Fine 8 | £1,250.00 |
| Boundary Fencing Contractors Ltd | 51130 | Agents Timber | 3-Sep-03 | London Borough of Harrow | Lifting Operations and Lifting Equipment Regulations 1998 | | 9 | | Guilty Fine 8 | £750.00 |
| Bridgend Office Furniture Ltd | 52440 | RetFurn / Lightg | 24-Nov-03 | Bridgend County Borough Council | Health and Safety At Work Act 1974 | 3 | | 1 | Guilty Fine 8 | £6,000.00 |
| Bridgend Office Furniture Ltd | 52440 | RetFurn / Lightg | 24-Nov-03 | Bridgend County Borough Council | Management of Health and Safety at Work Regulations 1999 | | 3 | 1 | Guilty Fine 8 | £1,000.00 |
| Burton Latimer Conservative and Unionist Club | 55401 | Lic Clubs & Ent | 6-Nov-03 | Borough of Kettering | Health and Safety At Work Act 1974 | 3 | | | Guilty Fine 8 | £2,500.00 |
| Capital Cooling Ltd | 55301 | Lic Restaurant | 4-Sep-03 | City of Edinburgh Council | Health and Safety At Work Act 1974 | 2 | | 1 | Guilty Fine 8 | £7,500.00 |
| Capital Cooling Ltd | 55301 | Lic Restaurant | 4-Sep-03 | City of Edinburgh Council | Health and Safety At Work Act 1974 | 3 | | 1 | Guilty Fine 8 | £7,500.00 |
| Catholic Children's Rescue Society Incorporated | 85311 | Charitable Social Work (Acc) | 18-Jun-03 | Manchester City Council | Health and Safety At Work Act 1974 | 3 | | 1 | Guilty Fine 8 | £2,000.00 |
| Catholic Children's Rescue Society Incorporated | 85311 | Charitable Social Work (Acc) | 18-Jun-03 | Manchester City Council | Management of Health and Safety at Work Regulations 1999 | | 3 | 1 | Guilty Fine 8 | £500.00 |
| Catholic Children's Rescue Society Incorporated | 85311 | Charitable Social Work (Acc) | 18-Jun-03 | Manchester City Council | Management of Health and Safety at Work Regulations 1999 | | 5 | | Guilty Fine 8 | £500.00 |
| Cellar Peking Ltd | 55301 | Lic Restaurant | 23-Sep-03 | Winchester City Council | Health and Safety At Work Act 1974 | 2 | | 2 a | Guilty Fine 8 | £1,000.00 |
| Cellar Peking Ltd | 55301 | Lic Restaurant | 23-Sep-03 | Winchester City Council | Electricity at Work Regulations 1989 | | 4 | 2 | Guilty Fine 8 | £600.00 |
| Chi Yip Ltd | 52210 | Ret Fruit / Veg | 20-Oct-03 | Oldham M Borough Council | Health and Safety At Work Act 1974 | 2 | | 1 | Guilty Fine 8 | £5,000.00 |
| Chi Yip Ltd | 52210 | Ret Fruit / Veg | 20-Oct-03 | Oldham M Borough Council | Management of Health and Safety at Work Regulations 1999 | | 3 | 1 | Guilty No Separate Penalty | £0.00 |
| Chi Yip Ltd | 52210 | Ret Fruit / Veg | 20-Oct-03 | Oldham M Borough Council | Provision and Use of Work Equipment Regulations 1998 | | 8 | | Guilty No Separate Penalty | £0.00 |

| <i>Defendant</i> | SIC 2003 code | Standard industrial classification | Hearing Date | LA_name | Full Act / Regulation breached name | Sec | Reg | subsec | Penalty / Outcome | Fines |
|-------------------------------------|---------------|------------------------------------|--------------|------------------------------------|--|-----|-----|---------|-------------------|------------|
| Chiquitos Reastaurants | 55301 | Lic Restaurant | 12-Mar-04 | Watford Council | Management of Health and Safety at Work Regulations 1999 | | 3 | 3 b | Guilty Fine 8 | £4,000.00 |
| Chiquitos Reastaurants | 55301 | Lic Restaurant | 12-Mar-04 | Watford Council | Management of Health and Safety at Work Regulations 1999 | | 13 | 2 b (I) | Guilty Fine 8 | £2,000.00 |
| City Facilities Management (UK) Ltd | 52112 | Ret Non- Sp (Food) | 28-Nov-03 | City of Dundee Council | Health and Safety At Work Act 1974 | 2 | | 1 | Guilty Fine 8 | £5,000.00 |
| City Facilities Management (UK) Ltd | 52112 | Ret Non- Sp (Food) | 28-Nov-03 | City of Dundee Council | Management of Health and Safety at Work Regulations 1999 | | 3 | | Guilty Fine 8 | £2,000.00 |
| City Finance Co. | 93040 | Phys Well-Being | 25-Jun-03 | Oldham M Borough Council | Health and Safety At Work Act 1974 | 3 | | 1 | Guilty Fine 8 | £2,500.00 |
| City Pizza Ltd | 55302 | Unlic Restaurant | 7-Jan-04 | Coventry City Council | Health and Safety At Work Act 1974 | 2 | | | Guilty Fine 8 | £1,600.00 |
| City Pizza Ltd | 55302 | Unlic Restaurant | 7-Jan-04 | Coventry City Council | Health and Safety At Work Act 1974 | 3 | | | Guilty Fine 8 | £1,600.00 |
| Clementdale Ltd | 55404 | Pubs (Managed) | 31-Jan-04 | Rother District Council | Health and Safety At Work Act 1974 | 4 | | 2 | Guilty Fine 8 | £2,000.00 |
| Clementdale Ltd | 55404 | Pubs (Managed) | 31-Jan-04 | Rother District Council | Health and Safety At Work Act 1974 | 4 | | 2 | Guilty Fine 8 | £2,000.00 |
| Coleshill and District Social Club | 92349 | Oth Entertainment | 9-Feb-04 | North Warwickshire Borough Council | Electricity at Work Regulations 1989 | | 4 | 1 | Guilty Fine 8 | £1,000.00 |
| Coleshill and District Social Club | 92349 | Oth Entertainment | 9-Feb-04 | North Warwickshire Borough Council | Electricity at Work Regulations 1989 | | 4 | 2 | Guilty Fine 8 | £1,000.00 |
| Coleshill and District Social Club | 92349 | Oth Entertainment | 9-Feb-04 | North Warwickshire Borough Council | Management of Health and Safety at Work Regulations 1999 | | 3 | 1 | Guilty Fine 8 | £1,000.00 |
| Comet Group Plc | 52450 | Retl Elec Appls | 16-Dec-03 | Oldham M Borough Council | Health and Safety At Work Act 1974 | 3 | | 1 | Guilty Fine 8 | £9,000.00 |
| Couch Consulting Engineers | 91310 | Religious Org | 1-Jul-03 | Birmingham City Council | Health and Safety At Work Act 1974 | 3 | | 1 | Guilty Fine 8 | £12,500.00 |
| Courts UK Ltd | 52440 | RetFurn / Lightg | 19-Jan-04 | Rochdale M B C | Health and Safety At Work Act 1974 | 2 | | 1 | Guilty Fine 8 | £8,000.00 |
| Crown Lift Trucks Ltd | 63129 | Storage / Whouse | 30-Mar-04 | Birmingham City Council | Health and Safety At Work Act 1974 | 2 | | 1 | Guilty Fine 8 | £10,000.00 |
| Crown Lift Trucks Ltd | 63129 | Storage / Whouse | 30-Mar-04 | Birmingham City Council | Management of Health and Safety at Work Regulations 1999 | | 3 | 1 | Guilty Fine 8 | £5,000.00 |
| Crown Lift Trucks Ltd | 63129 | Storage / Whouse | 30-Mar-04 | Birmingham City Council | Provision and Use of Work Equipment Regulations 1998 | | 9 | 1 | Guilty Fine 8 | £5,000.00 |
| D&L Barlow Ltd | 52220 | Retail Meat | 12-Jan-04 | Broxtowe Borough Council | Health and Safety At Work Act 1974 | 2 | | 2 a | Guilty Fine 8 | £2,500.00 |

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|-------------------------------------|---------------|------------------------------------|--------------|--------------------------------|--|-----|-----|--------|------------------------------|------------|
| D&L Barlow Ltd | 52220 | Retail Meat | 12-Jan-04 | Broxtowe Borough Council | Provision and Use of Work Equipment Regulations 1998 | | 8 | 1 | Guilty Fine 8 | £450.00 |
| D&L Barlow Ltd | 52220 | Retail Meat | 12-Jan-04 | Broxtowe Borough Council | Provision and Use of Work Equipment Regulations 1998 | | 9 | 1 | Guilty Fine 8 | £250.00 |
| D&L Barlow Ltd | 52220 | Retail Meat | 12-Jan-04 | Broxtowe Borough Council | Management of Health and Safety at Work Regulations 1999 | | 3 | 1 | Guilty Fine 8 | £450.00 |
| D. Jacobson & Sons Ltd | 51423 | Wsale Footwear | 20-Nov-03 | Oldham M Borough Council | Health and Safety At Work Act 1974 | 2 | | 1 | Guilty Fine 8 | £12,000.00 |
| D. Jacobson & Sons Ltd | 51423 | Wsale Footwear | 20-Nov-03 | Oldham M Borough Council | Reporting of Injuries, Diseases and Dangerous Occurrences Regulations 1995 | | 3 | 1 | Guilty No Separate Penalty | £0.00 |
| Dataforce Group Ltd | 74820 | Packaging | 17-Dec-03 | Northampton Borough Council | Management of Health and Safety at Work Regulations 1999 | | 3 | 1 | Guilty Fine 8 | £5,000.00 |
| David Compton/Susan Compton | 92629 | Othr Sporting | 28-May-03 | Leeds City Council | Health and Safety At Work Act 1974 | 3 | | 1 | Guilty - suspended sentence | £0.00 |
| David Compton/Susan Compton | 92629 | Othr Sporting | 28-May-03 | Leeds City Council | Health and Safety At Work Act 1974 | 36 | | | Guilty - suspended sentence | £0.00 |
| David Harrison t/a Bolton Beer Gas | 51550 | Wsale Chem Prods | 7-Apr-03 | Bolton M B C | Health and Safety At Work Act 1974 | 3 | | 2 | Guilty Conditional Discharge | £0.00 |
| Deichman Shoes UK Ltd | 52431 | Retail Footwear | 17-Jul-03 | The Highland Council | Health and Safety At Work Act 1974 | 2 | | | Guilty Fine 8 | £1,500.00 |
| Dualpost Limited | 70320 | Real Est Mngt | 23-Sep-03 | Cardiff County Council | Workplace (Health, Safety and Welfare) Regulations 1992 | | 13 | | Guilty Fine 8 | £10,000.00 |
| Dutton (Yarns) Ltd | 52620 | Retail Stall / Market | 12-Sep-03 | Birmingham City Council | Health and Safety At Work Act 1974 | 2 | | 1 | Guilty Fine 8 | £2,000.00 |
| Dutton (Yarns) Ltd | 52620 | Retail Stall / Market | 12-Sep-03 | Birmingham City Council | Health and Safety At Work Act 1974 | 2 | | 1 | Guilty Fine 8 | £2,000.00 |
| E.H. (Humphries) Norton Ltd | 55101 | Lic Hotels/Motel | 12-Dec-03 | Westminster, London Borough of | Management of Health and Safety at Work Regulations 1999 | | 11 | 1 | Guilty Fine 8 | £5,000.00 |
| Eastview Residential Care Homes Ltd | 85312 | Non-charitable Social Work (acc) | 28-Oct-03 | Great Yarmouth BC | Health and Safety At Work Act 1974 | 3 | | 1 | Guilty Fine 8 | £2,000.00 |
| Eastview Residential Care Homes Ltd | 85312 | Non-charitable Social Work (acc) | 28-Oct-03 | Great Yarmouth BC | Health and Safety At Work Act 1974 | 33 | | 1 g | Guilty Fine 8 | £2,000.00 |
| Eastview Residential Care Homes Ltd | 85312 | Non-charitable Social Work (acc) | 28-Oct-03 | Great Yarmouth BC | Health and Safety At Work Act 1974 | 33 | | 1 g | Guilty Fine 8 | £2,000.00 |
| Eastview Residential Care Homes Ltd | 85312 | Non-charitable Social Work (acc) | 28-Oct-03 | Great Yarmouth BC | Management of Health and Safety at Work Regulations 1999 | | 5 | 1 | Guilty Fine 8 | £2,000.00 |

| <i>Defendant</i> | SIC 2003 code | Standard industrial classification | Hearing Date | LA_name | Full Act / Regulation breached name | Sec | Reg | subsec | Penalty / Outcome | Fines |
|-------------------------------------|---------------|------------------------------------|--------------|--------------------------------------|--|-----|-----|--------|----------------------------|------------|
| Encon Insulation Ltd | 63129 | Storage / Whouse | 5-Mar-04 | London Borough of Barking & Dagenham | Workplace (Health, Safety and Welfare) Regulations 1992 | | 13 | | Guilty Fine 8 | £1,000.00 |
| Encon Insulation Ltd | 63129 | Storage / Whouse | 5-Mar-04 | London Borough of Barking & Dagenham | Management of Health and Safety at Work Regulations 1999 | | 3 | 1 a | Guilty Fine 8 | £1,000.00 |
| Eurocell Building Plastics Ltd | 51530 | Wsale Wood/Const | 11-Feb-04 | Kingston upon Hull City Council | Health and Safety At Work Act 1974 | 2 | | 2 c | Guilty Fine 8 | £3,500.00 |
| Eurocell Building Plastics Ltd | 51530 | Wsale Wood/Const | 11-Feb-04 | Kingston upon Hull City Council | Workplace (Health, Safety and Welfare) Regulations 1992 | | 5 | | Guilty Fine 8 | £1,000.00 |
| Eurocell Building Plastics Ltd | 51530 | Wsale Wood/Const | 11-Feb-04 | Kingston upon Hull City Council | Workplace (Health, Safety and Welfare) Regulations 1992 | | 13 | | Guilty No Separate Penalty | £0.00 |
| Eurocell Building Plastics Ltd | 51530 | Wsale Wood/Const | 11-Feb-04 | Kingston upon Hull City Council | Reporting of Injuries, Diseases and Dangerous Occurrences Regulations 1995 | | 3 | 2 | Guilty No Separate Penalty | £0.00 |
| Fire Alarm Fabrication Services Ltd | 55101 | Lic Hotels/Motel | 12-Dec-03 | Westminster, London Borough of | Health and Safety At Work Act 1974 | 2 | | | Guilty Fine 8 | £30,000.00 |
| Forbuoys Ltd | 52111 | Retail CTNs | 31-Jul-03 | New Forest District Council | Health and Safety At Work Act 1974 | 3 | | 1 | Guilty Fine 8 | £10,000.00 |
| Forbuoys Ltd | 52111 | Retail CTNs | 31-Jul-03 | New Forest District Council | Management of Health and Safety at Work Regulations 1999 | | 3 | 1 b | Guilty Fine 8 | £2,000.00 |
| Forbuoys Ltd | 52111 | Retail CTNs | 31-Jul-03 | New Forest District Council | Workplace (Health, Safety and Welfare) Regulations 1992 | | 14 | | Guilty Fine 8 | £3,000.00 |
| Gatwick Airport Ltd | 63230 | Oth Air Transp | 24-Oct-03 | Crawley Borough Council | Health and Safety At Work Act 1974 | 3 | | 1 | Guilty Fine 8 | £10,000.00 |
| Giro Fodd Ltd | 51390 | Wsale Non-Sp Food | 26-Mar-04 | Birmingham City Council | Health and Safety At Work Act 1974 | 2 | | 1 | Guilty Fine 8 | £3,000.00 |
| Giro Fodd Ltd | 51390 | Wsale Non-Sp Food | 26-Mar-04 | Birmingham City Council | Health and Safety At Work Act 1974 | 2 | | 1 | Guilty Fine 8 | £3,000.00 |
| Giro Fodd Ltd | 51390 | Wsale Non-Sp Food | 26-Mar-04 | Birmingham City Council | Health and Safety At Work Act 1974 | 2 | | 1 | Guilty Fine 8 | £8,000.00 |
| Giro Fodd Ltd | 51390 | Wsale Non-Sp Food | 26-Mar-04 | Birmingham City Council | Health and Safety At Work Act 1974 | 2 | | 1 | Guilty Fine 8 | £8,000.00 |
| Globe Deli Ltd | 52270 | Ret Special (food) | 17-Dec-03 | City of Edinburgh Council | Health and Safety At Work Act 1974 | 2 | | 1 | Guilty Fine 8 | £1,500.00 |
| Glyn Webb Ltd | 63129 | Storage / Whouse | 23-Jun-03 | Oldham M Borough Council | Health and Safety At Work Act 1974 | 2 | | 2 d | Guilty Fine 8 | £1,000.00 |
| Glyndwr Hotels Ltd | 55101 | Lic Hotels/Motel | 20-Jan-04 | Conwy County BC | Health and Safety At Work Act 1974 | 33 | | 1 c | Guilty Fine 8 | £250.00 |
| Glyndwr Hotels Ltd | 55101 | Lic Hotels/Motel | 20-Jan-04 | Conwy County BC | Health and Safety At Work Act 1974 | 33 | | 1 c | Guilty Fine 8 | £250.00 |

| <i>Defendant</i> | SIC 2003 code | Standard industrial classification | Hearing Date | LA_name | Full Act / Regulation breached name | Sec | Reg | subsec | Penalty / Outcome | Fines |
|-------------------------------|---------------|------------------------------------|--------------|---|--|-----|-----|--------|----------------------------|------------|
| Godfrey DIY Supermarkets Ltd | 52460 | Retl Hware / Paint | 16-Jul-03 | Great Yarmouth BC | Health and Safety At Work Act 1974 | 2 | | 1 | Guilty Fine 8 | £5,500.00 |
| Godfrey DIY Supermarkets Ltd | 52460 | Retl Hware / Paint | 16-Jul-03 | Great Yarmouth BC | Health and Safety At Work Act 1974 | 2 | | 2 c | Guilty Fine 8 | £5,500.00 |
| Godfrey DIY Supermarkets Ltd | 52460 | Retl Hware / Paint | 16-Jul-03 | Great Yarmouth BC | Health and Safety At Work Act 1974 | 3 | | 1 | Guilty Fine 8 | £5,500.00 |
| Godfrey DIY Supermarkets Ltd | 52460 | Retl Hware / Paint | 16-Jul-03 | Great Yarmouth BC | Management of Health and Safety at Work Regulations 1999 | | 3 | | Guilty Fine 8 | £3,500.00 |
| Greenhalgh's Craft Bakery Ltd | 15810 | Bread And Pastry | 4-Jun-03 | Trafford Borough Council | Health and Safety At Work Act 1974 | 2 | | 1 | Guilty Fine 8 | £2,000.00 |
| Greenhalgh's Craft Bakery Ltd | 15810 | Bread And Pastry | 4-Jun-03 | Trafford Borough Council | Management of Health and Safety at Work Regulations 1999 | | 3 | 1 | Guilty No Separate Penalty | £0.00 |
| Height Solutions Ltd | 52120 | Ret Oth Non-Spec | 24-Sep-03 | London Borough of Harrow | Health and Safety At Work Act 1974 | 2 | | 1 | Guilty Fine 8 | £12,000.00 |
| Height Solutions Ltd | 52120 | Ret Oth Non-Spec | 24-Sep-03 | London Borough of Harrow | Provision and Use of Work Equipment Regulations 1998 | | 4 | | Guilty Fine 8 | £3,000.00 |
| HSBC Bank Plc | 65121 | Banks | 6-May-03 | London Borough of Tower Hamlets | Health and Safety At Work Act 1974 | 2 | | 1 | Guilty Fine 8 | £15,000.00 |
| HSBC Bank Plc | 65121 | Banks | 6-May-03 | London Borough of Tower Hamlets | Management of Health and Safety at Work Regulations 1999 | | 3 | 1 | Guilty Fine 8 | £4,000.00 |
| Hyperama Plc | 51900 | Other wsale | 2-Jun-03 | Nottingham City Council | Health and Safety At Work Act 1974 | 2 | | 1 | Guilty Fine 8 | £5,000.00 |
| IAS (Services) Ltd | 85312 | Non-charitable Social Work (acc) | 13-Oct-03 | Trafford Borough Council | Health and Safety At Work Act 1974 | 3 | | 1 | Guilty Fine 8 | £50,000.00 |
| In-Car Sounds Ltd | 50300 | M V Part / Acc Sale | 29-Apr-03 | Bath and North East Somerset District Council | Health and Safety At Work Act 1974 | 3 | | | Guilty Fine 8 | £2,000.00 |
| In-Car Sounds Ltd | 50300 | M V Part / Acc Sale | 29-Apr-03 | Bath and North East Somerset District Council | Health and Safety At Work Act 1974 | 2 | | | Guilty Fine 8 | £2,000.00 |
| J G Harrison & Sons Ltd | 51439 | Wsale Elec App | 22-Sep-03 | City of Bradford Metropolitan Council | Management of Health and Safety at Work Regulations 1999 | | 3 | | Guilty Fine 8 | £2,000.00 |
| J G Harrison & Sons Ltd | 51439 | Wsale Elec App | 22-Sep-03 | City of Bradford Metropolitan Council | Health and Safety At Work Act 1974 | 2 | | 1 | Guilty Fine 8 | £1,000.00 |
| J G Harrison & Sons Ltd | 51439 | Wsale Elec App | 22-Sep-03 | City of Bradford Metropolitan Council | Provision and Use of Work Equipment Regulations 1998 | | 9 | 1 & 2 | Guilty Fine 8 | £3,000.00 |
| J G Harrison & Sons Ltd | 51439 | Wsale Elec App | 22-Sep-03 | City of Bradford Metropolitan Council | Provision and Use of Work Equipment Regulations 1998 | | 4 | | Guilty Fine 8 | £1,000.00 |
| Japinda Products Ltd | 63129 | Storage / Whouse | 6-May-03 | Oldham M Borough Council | Electricity at Work Regulations 1989 | | 7 | a | Guilty Fine 8 | £2,000.00 |

| <i>Defendant</i> | SIC 2003 code | Standard industrial classification | Hearing Date | LA_name | Full Act / Regulation breached name | Sec | Reg | subsec | Penalty / Outcome | Fines |
|--------------------------|---------------|------------------------------------|--------------|---------------------------|--|-----|-----|--------|----------------------------|------------|
| Japinda Products Ltd | 63129 | Storage / Whouse | 6-May-03 | Oldham M Borough Council | Management of Health and Safety at Work Regulations 1999 | | 3 | 1 | Guilty Fine 8 | £2,000.00 |
| Japinda Products Ltd | 63129 | Storage / Whouse | 6-May-03 | Oldham M Borough Council | Management of Health and Safety at Work Regulations 1999 | | 12 | 3 | Guilty Fine 8 | £2,000.00 |
| Jigsaw Day Nurseries Ltd | 85322 | Non-charitable Social Work (NA) | 30-Oct-03 | Milton Keynes Council | Health and Safety At Work Act 1974 | 3 | | 1 | Guilty Fine 8 | £60,000.00 |
| Kendleville Ltd | 85321 | Charitable Social Work (NA) | 9-Jan-04 | Borough of Broxbourne | Health and Safety At Work Act 1974 | 4 | | 2 | Guilty Fine 8 | £1,500.00 |
| Kendleville Ltd | 85321 | Charitable Social Work (NA) | 9-Jan-04 | Borough of Broxbourne | Health and Safety At Work Act 1974 | 33 | | 1 g | Guilty Fine 8 | £1,500.00 |
| Kirby Steel Tubes Ltd | 63129 | Storage / Whouse | 17-Dec-03 | St Helens MBC | Management of Health and Safety at Work Regulations 1999 | | 3 | 5 | Guilty Fine 8 | £3,000.00 |
| LA Fitness Plc | 93040 | Phys Well-Being | 4-Dec-03 | London Borough of Enfield | Health and Safety At Work Act 1974 | 2 | | | Guilty Fine 8 | £2,000.00 |
| Levers Fish and Chips | 55303 | Take-Away food | 8-Jul-03 | Oldham M Borough Council | Health and Safety At Work Act 1974 | 2 | | 1 | Guilty Fine 8 | £3,000.00 |
| Littlewoods Retail Ltd | 63129 | Storage / Whouse | 29-May-03 | Oldham M Borough Council | Health and Safety At Work Act 1974 | 2 | | 1 | Guilty Fine 8 | £5,000.00 |
| Littlewoods Retail Ltd | 63129 | Storage / Whouse | 29-May-03 | Oldham M Borough Council | Provision and Use of Work Equipment Regulations 1998 | | 4 | 1 | Guilty No Separate Penalty | £0.00 |
| Littlewoods Retail Ltd | 63129 | Storage / Whouse | 29-May-03 | Oldham M Borough Council | Workplace (Health, Safety and Welfare) Regulations 1992 | | 13 | 3 | Guilty No Separate Penalty | £0.00 |
| Littlewoods Retail Ltd | 63129 | Storage / Whouse | 17-Oct-03 | Oldham M Borough Council | Health and Safety At Work Act 1974 | 2 | | 1 | Guilty Fine 8 | £15,000.00 |
| Littlewoods Retail Ltd | 63129 | Storage / Whouse | 17-Oct-03 | Oldham M Borough Council | Management of Health and Safety at Work Regulations 1999 | | 3 | 2 | Guilty No Separate Penalty | £0.00 |
| Littlewoods Retail Ltd | 63129 | Storage / Whouse | 17-Oct-03 | Oldham M Borough Council | Workplace (Health, Safety and Welfare) Regulations 1992 | | 13 | 3 | Guilty No Separate Penalty | £0.00 |
| Luminar Leisure Ltd | 55404 | Pubs (Managed) | 28-Jan-04 | Coventry City Council | Health and Safety At Work Act 1974 | 2 | | 1 | Guilty Fine 8 | £3,291.00 |
| MacMillan (York) Ltd | 55401 | Lic Clubs & Ent | 25-Sep-03 | City of York Council | Health and Safety At Work Act 1974 | 2 | | | Guilty Fine 8 | £7,000.00 |
| MacMillan (York) Ltd | 55401 | Lic Clubs & Ent | 25-Sep-03 | City of York Council | Management of Health and Safety at Work Regulations 1999 | | 3 | 1 a | Guilty Fine 8 | £1,500.00 |

| <i>Defendant</i> | SIC 2003 code | Standard industrial classification | Hearing Date | LA_name | Full Act / Regulation breached name | Sec | Reg | subsec | Penalty / Outcome | Fines |
|---------------------------------|---------------|------------------------------------|--------------|---|--|-----|-----|----------|----------------------------|------------|
| MacMillan (York) Ltd | 55401 | Lic Clubs & Ent | 25-Sep-03 | City of York Council | Provision and Use of Work Equipment Regulations 1998 | | 4 | 2 | Guilty Fine 8 | £1,500.00 |
| Mamma's Pizza Company Ltd | 55302 | Lic Restaurant | 27-Jun-03 | City of Edinburgh Council | Health and Safety At Work Act 1974 | 2 | | 2 c | Guilty Fine 8 | £3,000.00 |
| Mamma's Pizza Company Ltd | 55302 | Lic Restaurant | 27-Jun-03 | City of Edinburgh Council | Management of Health and Safety at Work Regulations 1999 | | 3 | 1 | Guilty Fine 8 | £1,000.00 |
| Mamma's Pizza Company Ltd | 55302 | Lic Restaurant | 27-Jun-03 | City of Edinburgh Council | Provision and Use of Work Equipment Regulations 1998 | | 9 | 1 | Guilty Fine 8 | £1,000.00 |
| Mamma's Pizza Company Ltd | 55302 | Lic Restaurant | 27-Jun-03 | City of Edinburgh Council | Provision and Use of Work Equipment Regulations 1998 | | 8 | 1 | Guilty No Separate Penalty | £0.00 |
| Martin the Newsagent Ltd | 52470 | Ret Books, News | 3-Apr-03 | Basildon District Council | Reporting of Injuries, Diseases and Dangerous Occurrences Regulations 1995 | | 3 | 2 | Guilty Fine 8 | £1,000.00 |
| Martin the Newsagent Ltd | 52470 | Ret Books, News | 3-Apr-03 | Basildon District Council | Reporting of Injuries, Diseases and Dangerous Occurrences Regulations 1995 | | 3 | 2 | Guilty Fine 8 | £2,000.00 |
| Martin the Newsagent Ltd | 52470 | Ret Books, News | 3-Apr-03 | Basildon District Council | Management of Health and Safety at Work Regulations 1999 | | 3 | | Guilty Fine 8 | £2,000.00 |
| Martin the Newsagent Ltd | 52470 | Ret Books, News | 3-Apr-03 | Basildon District Council | Management of Health and Safety at Work Regulations 1999 | | 3 | | Guilty Fine 8 | £4,000.00 |
| McMarmilloyd Ltd. | | | 17-Jun-03 | Kennet District Council | Management of Health and Safety at Work Regulations 1999 | | 3 | 1 | Guilty Fine 8 | £2,500.00 |
| MDZ Ltd | 52509 | Ret Second Hand | 2-Jul-03 | Inverclyde Council | Health and Safety At Work Act 1974 | 3 | | 1 | Guilty Fine 8 | £200.00 |
| Michael Raymond Smith | 51479 | Wsale Oth House | 2-Jun-03 | Leeds City Council | Health and Safety At Work Act 1974 | 2 | | 1 | Guilty Fine 8 | £4,000.00 |
| Michael Raymond Smith | 51479 | Wsale Oth House | 2-Jun-03 | Leeds City Council | Manual Handling Operations Regulations 1992 | | 4 | 1 b (ii) | Guilty Fine 8 | £1,500.00 |
| Middleton Maintainance Services | 91310 | Religious Org | 10-Jul-03 | Birmingham City Council | Health and Safety At Work Act 1974 | 2 | | 1 | Guilty Fine 8 | £12,500.00 |
| Miss Joanne Rowan | 55101 | Lic Hotels/Motel | 18-Dec-03 | The East Riding of Yorkshire Council | Workplace (Health, Safety and Welfare) Regulations 1992 | | 8 | 1 | Guilty Fine 8 | £200.00 |
| Miss Joanne Rowan | 55101 | Lic Hotels/Motel | 18-Dec-03 | The East Riding of Yorkshire Council | Workplace (Health, Safety and Welfare) Regulations 1992 | | 12 | 1 | Guilty Fine 8 | £200.00 |
| Miss Joanne Rowan | 55101 | Lic Hotels/Motel | 18-Dec-03 | The East Riding of Yorkshire Council | Workplace (Health, Safety and Welfare) Regulations 1992 | | 12 | 5 | Guilty Fine 8 | £300.00 |
| Moss Bros Plc | 52424 | Retail Clothing (men) | 10-Jun-03 | Bath and North East Somerset District Council | Health and Safety At Work Act 1974 | 2 | | 2 e | Guilty Fine 8 | £5,000.00 |

| Defendant | SIC 2003 code | Standard industrial classification | Hearing Date | LA_name | Full Act / Regulation breached name | Sec | Reg | subsec | Penalty / Outcome | Fines |
|------------------------------|---------------|------------------------------------|--------------|---|---|-----|-----|--------|-------------------|------------|
| Moss Bros Plc | 52424 | Retail Clothing (men) | 10-Jun-03 | Bath and North East Somerset District Council | Management of Health and Safety at Work Regulations 1999 | | 3 | 1 | Guilty Fine 8 | £2,000.00 |
| Mr Ancu Nguyen | 55402 | Pubs / Bars | 19-Dec-03 | London Borough of Barking & Dagenham | Health and Safety At Work Act 1974 | 3 | | 2 | Guilty Fine 8 | £800.00 |
| Mr Andrew Douglas Nicholls | 92619 | Oth sports arenas | 8-Mar-04 | Reading Borough Council | Health and Safety At Work Act 1974 | 3 | | 1 | Guilty Fine 8 | £4,000.00 |
| Mr Andrew Schlagmen | 52220 | Retail Meat | 29-Jan-04 | London Borough of Barnet | Health and Safety At Work Act 1974 | 33 | | 1 g | Guilty Fine 8 | £1,000.00 |
| Mr Andrew Schlagmen | 52220 | Retail Meat | 29-Jan-04 | London Borough of Barnet | Health and Safety At Work Act 1974 | 2 | | 2 d | Guilty Fine 8 | £500.00 |
| Mr Andrew Schlagmen | 52220 | Retail Meat | 29-Jan-04 | London Borough of Barnet | Health and Safety At Work Act 1974 | 33 | | 1 g | Guilty Fine 8 | £1,000.00 |
| Mr Andrew Schlagmen | 52220 | Retail Meat | 29-Jan-04 | London Borough of Barnet | Health and Safety At Work Act 1974 | 33 | | 1 g | Guilty Fine 8 | £1,000.00 |
| Mr Andrew Schlagmen | 52220 | Retail Meat | 29-Jan-04 | London Borough of Barnet | Health and Safety At Work Act 1974 | 2 | | 2 d | Guilty Fine 8 | £500.00 |
| Mr Andrew William Grant | 74879 | Other Business | 30-May-03 | Worcester City Council | Health and Safety At Work Act 1974 | 3 | | 2 | Guilty Fine 8 | £5,000.00 |
| Mr Anthony Micheal Sheridan | 52610 | Ret Mail Order | 3-Nov-03 | Manchester City Council | Health and Safety At Work Act 1974 | 2 | | 1 | Guilty Fine 8 | £5,000.00 |
| Mr Arif Ali Malik | 52112 | Ret Non- Sp (Food) | 19-Jan-04 | South Ayrshire Council | Health and Safety At Work Act 1974 | 33 | | 1 g | Guilty Admonished | £0.00 |
| Mr Arif Ali Malik | 52112 | Ret Non- Sp (Food) | 19-Jan-04 | South Ayrshire Council | Workplace (Health, Safety and Welfare) Regulations 1992 | | 13 | | Guilty Fine 8 | £750.00 |
| Mr Benjamin Stokes | 92330 | Fair / Amuse Park | 4-Mar-04 | Swale Borough Council | Health and Safety At Work Act 1974 | 3 | | | Guilty Fine 8 | £8,000.00 |
| Mr Charles Burns | 50300 | M V Part / Acc Sale | 23-Jul-03 | Coventry City Council | Health and Safety At Work Act 1974 | 2 | | 2 b | Guilty Fine 8 | £5,000.00 |
| Mr Charles Burns | 50300 | M V Part / Acc Sale | 23-Jul-03 | Coventry City Council | Health and Safety At Work Act 1974 | 3 | | 2 | Guilty Fine 8 | £10,000.00 |
| Mr Christopher James Moriaty | 51130 | Agents Timber | 3-Sep-03 | London Borough of Harrow | Health and Safety At Work Act 1974 | 37 | | | Guilty Fine 8 | £1,250.00 |
| Mr Christopher James Moriaty | 51130 | Agents Timber | 3-Sep-03 | London Borough of Harrow | Lifting Operations and Lifting Equipment Regulations 1998 | | 9 | | Guilty Fine 8 | £750.00 |
| Mr Danial Ogden | 55220 | Camp / Caravan Site | 18-Feb-04 | The East Riding of Yorkshire Council | Health and Safety At Work Act 1974 | 33 | | 1 h | Guilty Fine 8 | £500.00 |
| Mr Darren Parkhill | 52112 | Ret Non- Sp (Food) | 3-Dec-03 | Corby Borough Council | Health and Safety At Work Act 1974 | 33 | | 1 g | Guilty Fine 8 | £500.00 |
| Mr Darren Parkhill | 52112 | Ret Non- Sp (Food) | 3-Dec-03 | Corby Borough Council | Health and Safety At Work Act 1974 | 33 | | 1 g | Guilty Fine 8 | £500.00 |
| Mr Darren Parkhill | 52112 | Ret Non- Sp (Food) | 3-Dec-03 | Corby Borough Council | Health and Safety At Work Act 1974 | 33 | | 1 g | Guilty Fine 8 | £500.00 |
| Mr Darren Parkhill | 52112 | Ret Non- Sp (Food) | 3-Dec-03 | Corby Borough Council | Health and Safety At Work Act 1974 | 33 | | 1 g | Guilty Fine 8 | £500.00 |
| Mr David Coulstock | 55404 | Pubs (Managed) | 4-Jul-03 | Blaenau Gwent Borough Council | Health and Safety At Work Act 1974 | 33 | | 1 g | Guilty Fine 8 | £200.00 |

| <i>Defendant</i> | SIC 2003 code | Standard industrial classification | Hearing Date | LA_name | Full Act / Regulation breached name | Sec | Reg | subsec | Penalty / Outcome | Fines |
|-----------------------------|---------------|------------------------------------|--------------|---|---|-----|-----|--------|-------------------|-----------|
| Mr David Coulstock | 55404 | Pubs (Managed) | 4-Jul-03 | Blaenau Gwent BoroughCouncil | Health and Safety At Work Act 1974 | 33 | | 1 g | Guilty Fine 8 | £200.00 |
| Mr Desmond Webster | 52270 | Retl Oth Special | 15-May-03 | The District of Bolsover | Health and Safety At Work Act 1974 | 33 | | 1 g | Guilty Fine 8 | £1,500.00 |
| Mr Desmond Webster | 52270 | Retl Oth Special | 15-May-03 | The District of Bolsover | Health and Safety At Work Act 1974 | 33 | | 1 g | Guilty Fine 8 | £1,500.00 |
| Mr Fook Cheun Chow | 55303 | Take-Away food | 27-Feb-04 | North Ayrshire Council | Health and Safety At Work Act 1974 | 4 | | 2 | Guilty Fine 8 | £750.00 |
| Mr Harish Desai (aka Patel) | 55301 | Lic Restaurant | 23-Sep-03 | Winchester City Council | Health and Safety At Work Act 1974 | 2 | | 2 a | Guilty Fine 8 | £1,000.00 |
| Mr Harish Desai (aka Patel) | 55301 | Lic Restaurant | 23-Sep-03 | Winchester City Council | Electricity at Work Regulations 1989 | | 4 | 2 | Guilty Fine 8 | £600.00 |
| Mr Harold Skippen | 52460 | Retl Hware / Paint | 14-Jul-03 | Great Yarmouth BC | Health and Safety At Work Act 1974 | 3 | | 1 | Guilty Fine 8 | £3,500.00 |
| Mr Harold Skippen | 52460 | Retl Hware / Paint | 14-Jul-03 | Great Yarmouth BC | Asbestos (Licensing) Regulations 1983 | | 3 | | Guilty Fine 8 | £900.00 |
| Mr Harold Skippen | 52460 | Retl Hware / Paint | 14-Jul-03 | Great Yarmouth BC | Control Of Asbestos At Work Regulations 1987 | | 4 | | Guilty Fine 8 | £900.00 |
| Mr Harold Skippen | 52460 | Retl Hware / Paint | 14-Jul-03 | Great Yarmouth BC | Control Of Asbestos At Work Regulations 1987 | | 5 | | Guilty Fine 8 | £1,200.00 |
| Mr John Coburn Jones | 55103 | Hotel | 8-Aug-03 | Borough of Restormel | Health and Safety At Work Act 1974 | 3 | | 1 | Guilty Fine 8 | £3,500.00 |
| Mr John Machin | 55404 | Pubs (Managed) | 17-Dec-03 | Newcastle-under-Lyme BC | Health and Safety At Work Act 1974 | 3 | | | Guilty Fine 8 | £250.00 |
| Mr John St. James | 55220 | Camp / Caravan Site | 18-Feb-04 | The East Riding of Yorkshire Council | Health and Safety At Work Act 1974 | 33 | | 1 h | Guilty Fine 8 | £500.00 |
| Mr Jonathon Clive Vollam | 55301 | Lic Restaurant | 20-May-03 | Newark & Sherwood District Council | Health and Safety At Work Act 1974 | 7 | | a | Guilty Fine 8 | £250.00 |
| Mr K Laotra | 55301 | Lic Restaurant | 8-Mar-04 | Shrewsbury & Atcham DC | Health and Safety At Work Act 1974 | 2 | | | Guilty Fine 8 | £100.00 |
| Mr K Laotra | 55301 | Lic Restaurant | 8-Mar-04 | Shrewsbury & Atcham DC | Workplace (Health, Safety and Welfare) Regulations 1992 | | 12 | 1 | Guilty Fine 8 | £400.00 |
| Mr K Laotra | 55301 | Lic Restaurant | 8-Mar-04 | Shrewsbury & Atcham DC | Workplace (Health, Safety and Welfare) Regulations 1992 | | 5 | 1 | Guilty Fine 8 | £200.00 |
| Mr Martin Sutcliffe | 51550 | Explosives (Wholesale) | 17-Mar-04 | South Yorkshire Fire and Rescue Service | Explosives Act 1875 | 17 | | 2 | Guilty Fine 8 | £2,500.00 |
| Mr Martin Sutcliffe | 51550 | Explosives (Wholesale) | 17-Mar-04 | South Yorkshire Fire and Rescue Service | Health and Safety At Work Act 1974 | 17 | | 2 | Guilty Fine 8 | £2,500.00 |
| Mr Matthew Watson | 93010 | Wash / Dry Clean | 14-May-03 | Chesterfield Borough Council | Health and Safety At Work Act 1974 | 33 | | 1 g | Guilty Fine 8 | £750.00 |
| Mr Mohamed O'Kasha | 55301 | Lic Restaurant | 5-Dec-03 | London Borough of Bromley | Health and Safety At Work Act 1974 | 3 | | | Guilty Fine 8 | £125.00 |

| <i>Defendant</i> | SIC 2003 code | Standard industrial classification | Hearing Date | LA_name | Full Act / Regulation breached name | Sec | Reg | subsec | Penalty / Outcome | Fines |
|-------------------------|---------------|------------------------------------|--------------|------------------------------------|---|-----|-----|--------|----------------------------|-----------|
| Mr Mohamed O'Kasha | 55301 | Lic Restaurant | 5-Dec-03 | London Borough of Bromley | Health and Safety At Work Act 1974 | 3 | | | Guilty Fine 8 | £100.00 |
| Mr Mohsen Khorsan | 55303 | Take-Away food | 17-Oct-03 | Borough of Oadby & Wigston | Provision and Use of Work Equipment Regulations 1998 | | 5 | | Guilty Fine 8 | £500.00 |
| Mr Mohsen Khorsan | 55303 | Take-Away food | 17-Oct-03 | Borough of Oadby & Wigston | Health and Safety At Work Act 1974 | 2 | | | Guilty Fine 8 | £500.00 |
| Mr Mohsen Khorsan | 55303 | Take-Away food | 17-Oct-03 | Borough of Oadby & Wigston | Health and Safety At Work Act 1974 | 33 | | 1 g | Guilty Fine 8 | £100.00 |
| Mr Mustafa Babir | 55303 | Take-Away food | 23-Apr-03 | Swindon Borough Council | Health and Safety At Work Act 1974 | 2 | | 2 a | Guilty Fine 8 | £1,500.00 |
| Mr Mustafa Babir | 55303 | Take-Away food | 23-Apr-03 | Swindon Borough Council | Health and Safety At Work Act 1974 | 2 | | 1 | Guilty Fine 8 | £1,500.00 |
| Mr Mustafa Babir | 55303 | Take-Away food | 23-Apr-03 | Swindon Borough Council | Health and Safety At Work Act 1974 | 2 | | 2 d | Guilty Fine 8 | £1,500.00 |
| Mr Mustafa Babir | 55303 | Take-Away food | 23-Apr-03 | Swindon Borough Council | Health and Safety At Work Act 1974 | 33 | | 1 g | Guilty Fine 8 | £3,000.00 |
| Mr Ofer Zeloof | 45340 | Oth Build Instaln | 28-Nov-03 | London Borough of Tower Hamlets | Health and Safety At Work Act 1974 | 2 | | 2 a | Guilty Fine 8 | £3,500.00 |
| Mr Ofer Zeloof | 45340 | Oth Build Instaln | 28-Nov-03 | London Borough of Tower Hamlets | Lifting Operations and Lifting Equipment Regulations 1998 | | 9 | 3 | Guilty Fine 8 | £1,500.00 |
| Mr Patrick Pardy | 55302 | Unlic Restaurant | 25-Feb-04 | Stevenage Borough Council | Health and Safety At Work Act 1974 | 33 | | 1 e | Guilty Fine 8 | £250.00 |
| Mr Paul Darren Kinsella | 55303 | Take-Away food | 18-Aug-03 | Bridgend County Borough Council | The Electricity at Work Regulations 1989 | | 4 | 2 | Guilty Fine 8 | £500.00 |
| Mr Peter Cox | 55103 | Hotels / Motels | 10-Oct-03 | Bournemouth Borough Council | Asbestos (Licensing) Regulations 1983 | | 3 | 1 | Guilty Fine 8 | £2,500.00 |
| Mr Peter Cox | 55103 | Hotels / Motels | 10-Oct-03 | Bournemouth Borough Council | Control Of Asbestos At Work Regulations 1987 | | 12 | | Guilty No Separate Penalty | £0.00 |
| Mr Peter Cox | 55103 | Hotels / Motels | 10-Oct-03 | Bournemouth Borough Council | Control Of Asbestos At Work Regulations 1987 | | 18 | | Guilty No Separate Penalty | £0.00 |
| Mr Peter Durham | 51380 | Wsale Oth Food | 3-Dec-03 | South Oxfordshire District Council | Health and Safety At Work Act 1974 | 33 | | 1 g | Guilty Fine 8 | £600.00 |
| Mr Peter Durham | 51380 | Wsale Oth Food | 3-Dec-03 | South Oxfordshire District Council | Health and Safety At Work Act 1974 | 33 | | 1 g | Guilty Fine 8 | £600.00 |
| Mr Peter Durham | 51380 | Wsale Oth Food | 3-Dec-03 | South Oxfordshire District Council | Health and Safety At Work Act 1974 | 33 | | 1 g | Guilty Fine 8 | £600.00 |
| Mr Peter Durham | 51380 | Wsale Oth Food | 3-Dec-03 | South Oxfordshire District Council | Health and Safety At Work Act 1974 | 33 | | 1 g | Guilty Fine 8 | £600.00 |
| Mr Peter Durham | 51380 | Wsale Oth Food | 3-Dec-03 | South Oxfordshire District Council | Health and Safety At Work Act 1974 | 33 | | 1 g | Guilty Fine 8 | £600.00 |

| <i>Defendant</i> | SIC 2003 code | Standard industrial classification | Hearing Date | LA_name | Full Act / Regulation breached name | Sec | Reg | subsec | Penalty / Outcome | Fines |
|--------------------------------------|---------------|------------------------------------|--------------|------------------------------------|--|-----|-----|--------|------------------------------|------------|
| Mr Peter Durham | 51380 | Wsale Oth Food | 3-Dec-03 | South Oxfordshire District Council | Health and Safety At Work Act 1974 | 33 | | 1 h | Guilty Conditional Discharge | £0.00 |
| Mr R Tomlinson | 52220 | Retail Meat | 6-Oct-03 | Stafford Borough Council | Health and Safety At Work Act 1974 | 2 | | 1 | Guilty Fine 8 | £7,500.00 |
| Mr R Tomlinson | 52220 | Retail Meat | 6-Oct-03 | Stafford Borough Council | Women, Young Persons and Children's Act 1920 | | | | Guilty Fine 8 | £500.00 |
| Mr Reinhard Biehler | 52489 | Ret Oth Spec | 12-Dec-03 | South Holland District Council | Health and Safety At Work Act 1974 | 2 | | 1 | Guilty Fine 8 | £10,000.00 |
| Mr Reinhard Biehler | 52489 | Ret Oth Spec | 12-Dec-03 | South Holland District Council | Health and Safety At Work Act 1974 | 3 | | 1 | Guilty Fine 8 | £25,000.00 |
| Mr Reinhard Biehler | 52489 | Ret Oth Spec | 12-Dec-03 | South Holland District Council | Health and Safety At Work Act 1974 | 3 | | 1 | Guilty Fine 8 | £15,000.00 |
| Mr Reinhard Biehler | 52489 | Ret Oth Spec | 12-Dec-03 | South Holland District Council | Management of Health and Safety at Work Regulations 1999 | | 3 | 1 a | Guilty Fine 8 | £2,000.00 |
| Mr Reinhard Biehler | 52489 | Ret Oth Spec | 12-Dec-03 | South Holland District Council | Management of Health and Safety at Work Regulations 1999 | | 3 | 1 b | Guilty Fine 8 | £1,000.00 |
| Mr Reinhard Biehler | 52489 | Ret Oth Spec | 12-Dec-03 | South Holland District Council | Provision and Use of Work Equipment Regulations 1998 | | 5 | | Guilty Fine 8 | £3,000.00 |
| Mr Reinhard Biehler | 52489 | Ret Oth Spec | 12-Dec-03 | South Holland District Council | Management of Health and Safety at Work Regulations 1999 | | 5 | | Guilty Fine 8 | £2,000.00 |
| Mr Reinhard Biehler | 52489 | Ret Oth Spec | 12-Dec-03 | South Holland District Council | Management of Health and Safety at Work Regulations 1999 | | | 13 | Guilty Fine 8 | £5,000.00 |
| Mr Robert Eyles | 70310 | Real Estate Agency | 18-Mar-04 | Oxford City Council | Workplace (Health, Safety and Welfare) Regulations 1992 | | 12 | | Guilty Fine 8 | £670.00 |
| Mr Roger Warne | 51530 | Wsale Wood / Const | 11-Nov-03 | London Borough of Wandsworth | Health and Safety At Work Act 1974 | 33 | | 1 e | Guilty Fine 8 | £300.00 |
| Mr Roy Bernard | 85312 | Non-charitable Social Work (acc) | 8-Jul-03 | Dudley Metropolitan Borough | Management of Health and Safety at Work Regulations 1999 | | 3 | 1 b | Guilty Fine 8 | £250.00 |
| Mr Roy Bernard | 85312 | Non-charitable Social Work (acc) | 8-Jul-03 | Dudley Metropolitan Borough | Management of Health and Safety at Work Regulations 1999 | | 5 | 1 | Guilty Fine 8 | £250.00 |
| Mr Roy Bernard | 85312 | Non-charitable Social Work (acc) | 8-Jul-03 | Dudley Metropolitan Borough | Management of Health and Safety at Work Regulations 1999 | | 13 | 2 | Guilty Fine 8 | £250.00 |
| Mr Roy Bernard | 85312 | Non-charitable Social Work (acc) | 8-Jul-03 | Dudley Metropolitan Borough | Reporting of Injuries, Diseases and Dangerous Occurrences Regulations 1995 | | 3 | 1 | Guilty Fine 8 | £250.00 |
| Mr Royston Green/Mrs Karen Ann Green | | Recreational Activity | 9-Feb-04 | Cherwell District Council | Health and Safety At Work Act 1974 | 3 | | 1 | Guilty Fine 8 | £1,000.00 |
| Mr Scott Wadeson Bowskill | 52485 | Retail sale sport goods | 21-Aug-03 | Copeland Borough Council | Health and Safety At Work Act 1974 | 2 | | 1 | Guilty Fine 8 | £2,500.00 |

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|-----------------------------|---------------|------------------------------------|--------------|---|--|-----|-----|--------|-------------------|------------|
| Mr Shahid Mahmood | 60220 | Taxi Operation | 22-May-03 | Stoke - on - Trent City Council | Health and Safety At Work Act 1974 | 33 | | 1 g | Guilty Fine 8 | £500.00 |
| Mr Shak Mohammed Al Hussan | 55301 | Lic Restaurant | 14-Oct-03 | Wolverhampton City Council | Health and Safety At Work Act 1974 | 2 | | 1 | Guilty Fine 8 | £1,000.00 |
| Mr Tahir Mahood | 60220 | Taxi Operation | 22-May-03 | Stoke - on - Trent City Council | Health and Safety At Work Act 1974 | 33 | | 1 g | Guilty Fine 8 | £500.00 |
| Mr Zafar Iqbal | 52220 | Retail Meat | 6-Nov-03 | Manchester City Council | Health and Safety At Work Act 1974 | 2 | | 1 | Guilty Fine 8 | £800.00 |
| Mr Zafar Iqbal | 52220 | Retail Meat | 6-Nov-03 | Manchester City Council | Electricity at Work Regulations 1989 | | | | Guilty Fine 8 | £150.00 |
| Mr Zafar Iqbal | 52220 | Retail Meat | 6-Nov-03 | Manchester City Council | Management of Health and Safety at Work Regulations 1999 | | 3 | 1 | Guilty Fine 8 | £150.00 |
| Mrs Corrine Reid | 85312 | Non-charitable Social Work (acc) | 30-Mar-04 | Aberdeenshire Council | Health and Safety At Work Act 1974 | 3 | | | Guilty Fine 8 | £6,000.00 |
| Mrs Filomina Realini | 55301 | Lic Restaurant | 30-Sep-03 | The Royal Borough of Kensington & Chelsea | Health and Safety At Work Act 1974 | 3 | | 1 | Guilty Fine 8 | £1,500.00 |
| Mrs Filomina Realini | 55301 | Lic Restaurant | 30-Sep-03 | The Royal Borough of Kensington & Chelsea | The Electricity at Work Regulations 1989 | | 4 | 2 | Guilty Fine 8 | £1,500.00 |
| Mrs Linda House | 93010 | Wash / Dry Clean | 2-Oct-03 | Southampton City Council | Health and Safety At Work Act 1974 | 3 | | 1 | Guilty Fine 8 | £250.00 |
| Mrs Yvonne Biehler | 52489 | Ret Oth Spec | 12-Dec-03 | South Holland District Council | Health and Safety At Work Act 1974 | 2 | | 1 | Guilty Fine 8 | £10,000.00 |
| Mrs Yvonne Biehler | 52489 | Ret Oth Spec | 12-Dec-03 | South Holland District Council | Health and Safety At Work Act 1974 | 3 | | 1 | Guilty Fine 8 | £25,000.00 |
| Mrs Yvonne Biehler | 52489 | Ret Oth Spec | 12-Dec-03 | South Holland District Council | Management of Health and Safety at Work Regulations 1999 | | 3 | 1 a | Guilty Fine 8 | £2,000.00 |
| Ms Deborah Dawkins | 55404 | Pubs (Managed) | 17-Dec-03 | Newcastle-under-Lyme BC | Health and Safety At Work Act 1974 | 3 | | | Guilty Fine 8 | £250.00 |
| Ms Susan Towers | 55404 | Pubs (Managed) | 17-Dec-03 | Newcastle-under-Lyme BC | Health and Safety At Work Act 1974 | 3 | | | Guilty Fine 8 | £250.00 |
| New Wave Logistics (UK) Ltd | 63129 | Storage / Whouse | 16-May-03 | Milton Keynes Council | Health and Safety At Work Act 1974 | 3 | | 1 | Guilty Fine 8 | £20,000.00 |
| New Wave Logistics (UK) Ltd | 63129 | Storage / Whouse | 16-May-03 | Milton Keynes Council | Management of Health and Safety at Work Regulations 1999 | | 3 | 1 a | Guilty Fine 8 | £5,000.00 |
| New Wave Logistics (UK) Ltd | 63129 | Storage / Whouse | 16-May-03 | Milton Keynes Council | Management of Health and Safety at Work Regulations 1999 | | 10 | 1 | Guilty Fine 8 | £5,000.00 |
| Northern Steel Stocks Ltd | 51520 | Wsale Metals | 21-Jul-03 | Wolverhampton City Council | Health and Safety At Work Act 1974 | 2 | | 1 | Guilty Fine 8 | £5,000.00 |
| Phil Hanley Ltd | 63121 | Storage frozen goods | 27-Feb-04 | South Kesteven District Council | Health and Safety At Work Act 1974 | 2 | | | Guilty Fine 8 | £75,000.00 |

| <i>Defendant</i> | SIC 2003 code | Standard industrial classification | Hearing Date | LA_name | Full Act / Regulation breached name | Sec | Reg | subsec | Penalty / Outcome | Fines |
|---------------------------------|---------------|------------------------------------|--------------|---------------------------------|--|-----|-----|--------|-------------------|-------------|
| Portway Domestic Appliances Ltd | 63129 | Storage / Whouse | 19-Sep-03 | Test Valley Borough Council | Health and Safety At Work Act 1974 | 2 | | 1 | Guilty Fine 8 | £15,000.00 |
| Portway Domestic Appliances Ltd | 63129 | Storage / Whouse | 19-Sep-03 | Test Valley Borough Council | Provision and Use of Work Equipment Regulations 1998 | | 9 | | Guilty Fine 8 | £15,000.00 |
| Poundstretcher | 52120 | Ret Oth Non-Spec | 28-Jan-04 | City of Leicester | Health and Safety At Work Act 1974 | 2 | | 2 c | Guilty Fine 8 | £8,000.00 |
| Poundstretcher | 52120 | Ret Oth Non-Spec | 28-Jan-04 | City of Leicester | Management of Health and Safety at Work Regulations 1999 | | 3 | 1 | Guilty Fine 8 | £2,000.00 |
| Poundstretcher | 52120 | Ret Oth Non-Spec | 28-Jan-04 | City of Leicester | Management of Health and Safety at Work Regulations 1999 | | 5 | 1 | Guilty Fine 8 | £2,000.00 |
| Poundstretcher Ltd | 52120 | Ret Oth Non-Spec | 3-Mar-04 | Redcar and Cleveland Council | Management of Health and Safety at Work Regulations 1999 | | 3 | 1 | Guilty Fine 8 | £2,000.00 |
| Poundstretcher Ltd | 52120 | Ret Oth Non-Spec | 3-Mar-04 | Redcar and Cleveland Council | Management of Health and Safety at Work Regulations 1999 | | 13 | 2 | Guilty Fine 8 | £2,000.00 |
| Poundstretcher Ltd | 52120 | Ret Oth Non-Spec | 28-Jan-04 | City of Leicester | Health and Safety At Work Act 1974 | 2 | | 2 b | Guilty Fine 8 | £8,000.00 |
| Professional Cycling Marketing | 35420 | Bicycles | 29-May-03 | Basildon District Council | Health and Safety At Work Act 1974 | 2 | | 2 a | Guilty Fine 8 | £15,000.00 |
| Professional Cycling Marketing | 35420 | Bicycles | 29-May-03 | Basildon District Council | Management of Health and Safety at Work Regulations 1999 | | 3 | 1 a | Guilty Fine 8 | £3,500.00 |
| Re-Ropes Limited | 52610 | Ret Mail Order | 3-Nov-03 | Manchester City Council | Health and Safety At Work Act 1974 | 3 | | 1 | Guilty Fine 8 | £20,000.00 |
| Rexel Senate Ltd | 63129 | Storage / Whouse | 3-Jul-03 | Peterborough City Council | Health and Safety At Work Act 1974 | 2 | | 1 | Guilty Fine 8 | £7,500.00 |
| Rexel Senate Ltd | 63129 | Storage / Whouse | 3-Jul-03 | Peterborough City Council | Management of Health and Safety at Work Regulations 1999 | | 3 | | Guilty Fine 8 | £2,500.00 |
| Royal Mail Group Plc | 64110 | National Post | 6-Jun-03 | Bridgend County Borough Council | Health and Safety At Work Act 1974 | 3 | | 1 | Guilty Fine 8 | £150,000.00 |
| Royal Mail Group Plc | 64110 | National Post | 6-Jun-03 | Bridgend County Borough Council | Health and Safety At Work Act 1974 | 2 | | 2 | Guilty Fine 8 | £25,000.00 |
| Royal Mail Group Plc | 64110 | National Post | 6-Jun-03 | Bridgend County Borough Council | Management of Health and Safety at Work Regulations 1999 | | 3 | 1 | Guilty Fine 8 | £25,000.00 |
| Sainsbury's Supermarkets Ltd | 52112 | Ret Non- Sp (Food) | 13-Jan-04 | London Borough of Bromley | Workplace (Health, Safety and Welfare) Regulations 1992 | | 12 | | Guilty Fine 8 | £2,500.00 |
| Sainsbury's Supermarkets Ltd | 52112 | Ret Non- Sp (Food) | 12-Jun-03 | Huntingdon District Council | Health and Safety At Work Act 1974 | 3 | | | Guilty Fine 8 | £10,000.00 |
| Sainsbury's Supermarkets Ltd | 50500 | Auto Fuel Retail | 16-Sep-03 | Herefordshire Council | Petroleum (Consolidation) Act 1928 | 1 | | 3 | Guilty Fine 8 | £4,500.00 |
| Sainsbury's Supermarkets Ltd | 50500 | Auto Fuel Retail | 16-Sep-03 | Herefordshire Council | Carriage of Dangerous Goods by Road Regulations 1996 | | 1 | 2 a | Guilty Fine 8 | £4,500.00 |

| <i>Defendant</i> | SIC 2003 code | Standard industrial classification | Hearing Date | LA_name | Full Act / Regulation breached name | Sec | Reg | subsec | Penalty / Outcome | Fines |
|-----------------------------------|---------------|------------------------------------|--------------|------------------------------------|--|-----|-----|--------|----------------------------|------------|
| Sainsbury's Supermarkets Ltd | 50500 | Auto Fuel Retail | 16-Sep-03 | Herefordshire Council | Carriage of Dangerous Goods by Road Regulations 1996 | | 8 | 1 | Guilty Fine 8 | £4,500.00 |
| Scottish & Newcastle Retail Ltd | 55301 | Lic Restaurant | 28-Jan-04 | Hertsmere Borough Council | Health and Safety At Work Act 1974 | 2 | | | Guilty Fine 8 | £3,300.00 |
| Shoe Zone Ltd | 52431 | Retail Footwear | 28-Jan-04 | City of Leicester | Health and Safety At Work Act 1974 | 2 | | 1 b | Guilty Fine 8 | £12,000.00 |
| Shoe Zone Ltd | 52431 | Retail Footwear | 28-Jan-04 | City of Leicester | Management of Health and Safety at Work Regulations 1999 | | 3 | 1 | Guilty Fine 8 | £3,000.00 |
| Shoe Zone Ltd | 52431 | Retail Footwear | 28-Jan-04 | City of Leicester | Management of Health and Safety at Work Regulations 1999 | | 5 | 1 | Guilty Fine 8 | £3,000.00 |
| Shoe Zone Ltd | 52431 | Retail Footwear | 28-Jan-04 | City of Leicester | Workplace (Health, Safety and Welfare) Regulations 1992 | | 17 | | Guilty Fine 8 | £3,000.00 |
| Shoe Zone Ltd | 52431 | Retail Footwear | 28-Jan-04 | City of Leicester | Provision and Use of Work Equipment Regulations 1998 | | 9 | 1 | Guilty Fine 8 | £3,000.00 |
| Shoe Zone Ltd | 52431 | Retail Footwear | 28-Jan-04 | City of Leicester | Provision and Use of Work Equipment Regulations 1998 | | 24 | | Guilty Fine 8 | £3,000.00 |
| Sodexho Ltd | 55520 | Catering | 30-May-03 | Preston Borough Council | Health and Safety At Work Act 1974 | 2 | | | Guilty Fine 8 | £10,500.00 |
| Somerfield Stores Ltd | 52112 | Ret Non- Sp (Food) | 27-Jun-03 | Isle of Wight Council | Provision and Use of Work Equipment Regulations 1998 | | 6 | | Guilty Fine 8 | £2,500.00 |
| Somerfield Stores Ltd | 52112 | Ret Non- Sp (Food) | 27-Jun-03 | Isle of Wight Council | Management of Health and Safety at Work Regulations 1999 | | 5 | | Guilty Fine 8 | £3,400.00 |
| Speltex Ltd. | 63129 | Storage / Whouse | 23-Jan-04 | Blaenau Gwent Borough Council | Health and Safety At Work Act 1974 | 3 | | | Guilty Fine 8 | £700.00 |
| Springhead Fine Ales Ltd | 55301 | Lic Restaurant | 20-May-03 | Newark & Sherwood District Council | Health and Safety At Work Act 1974 | 3 | | 1 | Guilty Fine 8 | £5,000.00 |
| Springhead Fine Ales Ltd | 55301 | Lic Restaurant | 20-May-03 | Newark & Sherwood District Council | Management of Health and Safety at Work Regulations 1999 | | 3 | 1 | Guilty Fine 8 | £2,500.00 |
| Stamper Enterprises Co. Ltd | 63129 | Storage / Whouse | 9-Dec-03 | Oldham M Borough Council | Health and Safety At Work Act 1974 | 2 | | 1 | Guilty Fine 8 | £1,500.00 |
| Stamper Enterprises Co. Ltd | 63129 | Storage / Whouse | 9-Dec-03 | Oldham M Borough Council | Management of Health and Safety at Work Regulations 1999 | | 3 | 1 | Guilty No Separate Penalty | £0.00 |
| Tesco Stores Ltd | 50500 | Auto Fuel Retail | 4-Feb-04 | Bracknell Forest Borough Council | Health and Safety At Work Act 1974 | 3 | | 1 | Guilty Fine 8 | £20,000.00 |
| The Alternative Steel Company Ltd | 51520 | Wsale Metals | 22-Jan-04 | Wigan M B C | Health and Safety At Work Act 1974 | 2 | | 2 (a) | Guilty Fine 8 | £1,750.00 |
| The Alternative Steel Company Ltd | 51520 | Wsale Metals | 22-Jan-04 | Wigan M B C | Health and Safety At Work Act 1974 | 2 | | 2 (d) | Guilty Fine 8 | £7,000.00 |

| <i>Defendant</i> | SIC 2003 code | Standard industrial classification | Hearing Date | LA_name | Full Act / Regulation breached name | Sec | Reg | subsec | Penalty / Outcome | Fines |
|---|---------------|------------------------------------|--------------|-------------------------------------|--|-----|-----|--------|----------------------------|------------|
| The Alternative Steel Company Ltd | 51520 | Wsale Metals | 22-Jan-04 | Wigan M B C | Health and Safety At Work Act 1974 | 3 | | | Guilty Fine 8 | £7,000.00 |
| The Alternative Steel Company Ltd | 51520 | Wsale Metals | 22-Jan-04 | Wigan M B C | Lifting Operations and Lifting Equipment Regulations 1998 | | 8 | | Guilty Fine 8 | £7,000.00 |
| The Church of Scotland Board of Social Responsibility | 85312 | Non-charitable Social Work (acc) | 13-Jan-04 | Midlothian Council | Health and Safety At Work Act 1974 | 3 | | 1 | Guilty Fine 8 | £5,000.00 |
| Thistle Hotels Plc | 55101 | Lic Hotels/Motel | 12-Dec-03 | Westminster, London Borough of | Health and Safety At Work Act 1974 | 3 | | 1 | Guilty Fine 8 | £70,000.00 |
| Tilemart Ltd | 52120 | Ret Oth Non-Spec | 30-May-03 | Preston Borough Council | Health and Safety At Work Act 1974 | 33 | | 1 g | Guilty No Separate Penalty | £0.00 |
| Tilemart Ltd | 52120 | Ret Oth Non-Spec | 30-May-03 | Preston Borough Council | Lifting Operations and Lifting Equipment Regulations 1998 | | 9 | 3 a | Guilty Fine 8 | £2,000.00 |
| Top Class Food Ltd T/A Best Kebab in Town | 55303 | Take-Away food | 28-Jan-04 | Hertsmere Borough Council | Health and Safety At Work Act 1974 | 2 | | | Guilty Fine 8 | £3,000.00 |
| Top Class Food Ltd T/A Best Kebab in Town | 55303 | Take-Away food | 28-Jan-04 | Hertsmere Borough Council | Health and Safety At Work Act 1974 | 3 | | | Guilty Fine 8 | £3,000.00 |
| Total Fitness UK Ltd | 92629 | Othr Sporting | 15-May-03 | Wrexham County Borough Council | Health and Safety At Work Act 1974 | 3 | | 1 | Guilty Fine 8 | £1,000.00 |
| Total Fitness UK Ltd | 92629 | Othr Sporting | 15-May-03 | Wrexham County Borough Council | Management of Health and Safety at Work Regulations 1999 | | 3 | 1 b | Guilty Fine 8 | £3,000.00 |
| Total Fitness UK Ltd | 92629 | Othr Sporting | 15-May-03 | Wrexham County Borough Council | Reporting of Injuries, Diseases and Dangerous Occurrences Regulations 1995 | | 3 | 1 | Guilty Fine 8 | £1,000.00 |
| Tradeteam Ltd | 63129 | Storage / Whouse | 16-Jan-04 | South Bedfordshire District Council | Health and Safety At Work Act 1974 | 2 | | 2 a | Guilty Fine 8 | £20,000.00 |
| Tradeteam Ltd | 63129 | Storage / Whouse | 16-Jan-04 | South Bedfordshire District Council | Workplace (Health, Safety and Welfare) Regulations 1992 | | 17 | | Guilty Fine 8 | £5,000.00 |
| Unichem Ltd | 63129 | Storage / Whouse | 14-May-03 | The District of Bolsover | Health and Safety At Work Act 1974 | 2 | | 1 | Guilty Fine 8 | £500.00 |
| Unichem Ltd | 63129 | Storage / Whouse | 14-May-03 | The District of Bolsover | Management of Health and Safety at Work Regulations 1999 | | 3 | 1 | Guilty Fine 8 | £5,000.00 |
| Vanguard Rental Ltd | | | 18-Feb-04 | Preston Borough Council | Health and Safety At Work Act 1974 | 2 | | 2 a | Guilty Fine 8 | £4,000.00 |
| Vanguard Rental Ltd | | | 18-Feb-04 | Preston Borough Council | Management of Health and Safety at Work Regulations 1999 | | 3 | 1 | Guilty Fine 8 | £750.00 |
| Vegem Ltd. | 51560 | Wsale Oth Intmed | 9-Jun-03 | Leeds City Council | Health and Safety At Work Act 1974 | 2 | | 1 | Guilty Fine 8 | £10,000.00 |

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|----------------------|---------------|------------------------------------|--------------|-------------------------------------|--|-----|-----|--------|-------------------|------------|
| Vegem Ltd. | 51560 | Wsale Oth Intmed | 9-Jun-03 | Leeds City Council | Provision and Use of Work Equipment Regulations 1998 | | 9 | 1 | Guilty Fine 8 | £4,000.00 |
| Whitbread Group Plc | 55301 | Lic Restaurant | 12-Sep-03 | Renfrewshire Council | Health and Safety At Work Act 1974 | 3 | | 1 | Guilty Fine 8 | £30,000.00 |
| Whitbread Group Plc | 55101 | Lic Hotels/Motel | 11-Sep-03 | Moray Council | Health and Safety At Work Act 1974 | 3 | | 1 | Guilty Fine 8 | £750.00 |
| Winster Ltd | 63129 | Storage / Whouse | 1-Apr-03 | Wolverhampton City Council | Health and Safety At Work Act 1974 | 2 | | 1 | Guilty Fine 8 | £2,500.00 |
| Wolseley Centres Ltd | 63129 | Storage / Whouse | 26-Sep-03 | South Bedfordshire District Council | Health and Safety At Work Act 1974 | 2 | | 2 c | Guilty Fine 8 | £5,000.00 |

Annex 1

LAs from whom we have not received either a prosecutions return or a nil return for 2003/04.

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|-----------------------------------|--|---|
| Angus Council | Liverpool M D C | South Cambridgeshire District Council |
| Ashford Borough Council | London Borough of Brent | South Lanarkshire Council |
| Aylesbury Vale District Council | Harborough District Council | Stroud District Council |
| Babergh District Council | Hinckley & Bosworth Borough Council | Sunderland City Council |
| Barrow-in-Furness Borough Council | London Borough of Ealing | Surrey Heath Borough Council |
| Bolton M B C | London Borough of Hackney | The Honourable Society of the Inner Temple |
| Bromsgrove District Council | London Borough of Hillingdon | The Medway Towns |
| Castle Morpeth Borough Council | London Borough of Islington | Thurrock Borough Council |
| Chorley Borough Council | London Borough of Kingston Upon Thames | Torfaen County Borough Council |
| Colchester Borough Council | London Borough of Lambeth | Tyne & Wear Fire & Civil Defence Authority |
| Council of the Isles of Scilly | London Fire Brigade | Vale of White Horse District Council |
| Denbighshire County Council | Macclesfield Borough Council | Welwyn Hatfield District Council |
| Dover District Council | Merthyr Tydfil County Borough Council | West Lothian Council |
| Dover District Council | Orkney Islands Council | West Midlands Fire Service |
| East Dumbartonshire Council | Poole Borough Council | West Yorkshire Fire & Civil Defence Authority |
| Epping Forest District Council | Rugby Borough Council | Weymouth and Portland BC |
| Fenland District Council | Scarborough Borough Council | |
| Fife Council | Sedgefield District Council | |
| Fylde Borough Council | Sevenoaks District Council | |
| GMC Fire Service Headquarters | Shetland Islands Council | |
| Harrogate B C | South Bucks District Council | |
| Havant Borough Council | Orkney Islands Council | |