



## Supporting Evidence

### Popular Wines & Spirits

308 Ladypool Road  
Sparkbrook  
Birmingham  
B12 8JY



# The Shop & Community



### WITNESS STATEMENT

Criminal Procedure Rules, r 27.2; Criminal Justice Act 1967, s. 9; Magistrates' Courts Act 1980, s.5B

Statement of: **PC 1978 Deano Walker**

Age if under 18: Over 18 (if over 18 insert 'over 18')

Occupation: **Police Licensing Officer**

This statement (consisting of page(s) each signed by me) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated in it, anything which I know to be false, or do not believe to be true.

Signature: *Deano Walker*

Date **19<sup>th</sup> October 2017**

Tick if witness evidence is visually recorded ☐ (supply witness details on rear)

I am PC 1978 Walker of the West Midlands Police currently station as part of the Birmingham Police Licensing Team at Police Headquarters, Lloyd House as a Licensing Officer. I have carried out this role for the past 8 years where taking responsibility for licensable activity within the Birmingham City Council.

In September 2017 our department was approached by the local police team covering the Sparkbrook area of Birmingham. They informed us that on the 5<sup>th</sup> July 2017 a theft from motor vehicle had occurred where a debit/credit had been stolen and they were investigating the offence.

Following the theft the victim contacted their bank and were informed that the card had been used in a "contactless" manner at Popular Wines on Ladypool Road. The victim attended Popular Wines and the staff allowed them to view the CCTV where they saw the fraudulent transaction taking place by an unknown person. The victim again contacted the police and informed them of the CCTV evidence to assist them with the investigation.

On the 10<sup>th</sup> July 2017 officers attended Popular Wines & Spirits to view the CCTV footage. They were initially met with a female who was working in the shop. The officers requested to see the CCTV footage but they were eventually informed by a male, who was also working in the shop that they needed to speak with Kul and they were given a mobile number. At no point whilst officers were in the shop did they view the CCTV and officers describe in their statement not even seeing the hard drive.

The officers returned to the police station where they called Kul, officers informed Kul what they were investigating and required the CCTV footage. Kul informed them that he would view the CCTV at the shop and the officers arranged to call Kul back the following day.

The following day (again, the same officer) called Kul and enquired about the CCTV footage. Kul informed the officer that the footage was no longer on the hard drive and the officer attending the previous day must have wiped the footage they required from the hard drive.

On the 14<sup>th</sup> July 2017 officers again attended Popular Wines & Spirits and seized the hard drive in an attempt to retrieve the lost evidence of the fraudulent use of the victim's card. On the 11<sup>th</sup> August 2017 officers in possession of the hard drive attended the Police Imaging Department at Ridgpoint House. Whilst viewing the first few seconds of the 2000+ files officers became aware of a number of licensing and criminal offences involving customers and staff in the premises. Although it was confirmed by the West Midlands Police digital imaging experts that the original footage of the fraudulent card usage had been wiped off the hard drive and could not be recovered.

I was given access to the footage where I also saw various licensing offences which included serving to underage youths, groups of people drinking on the premises which were purchased or given away by staff and cigarettes being sold individually from open packets. I also saw drug dealing and drug use in the shop. This was all being done in the presence and with the knowledge of the owner who is also shown on CCTV taking drugs himself.

Signature: *Deano Walker* Signature witnessed by: .....



Due the footage seen West Midlands Police made the decision to apply for an expedited of the premises licence. This was heard on the 4<sup>th</sup> October 2017 where the licensing committee suspended the licence pending the full review.

On the 15<sup>th</sup> October 2017 officers attended Popular Wines with a search warrant issued under the miss use of drugs act, at the same time a member of staff from the shop was arrested and this investigation is still pending.

Having completed this licensing investigation I have grave concerns in the premises and the in the way it has been managed. These concerns are not just around this investigation but West Midlands Police believe that issues around licensing breaches and criminality have been occurring for some time.

West Midlands Police can evidence that the licensing objectives have never been promoted by the designated premises supervisor or the licence holder. Police believe the management have shown total disregard for the licensing objectives for personal financial gain.

West Midlands Police not only have concerns with the way the shop has been ran but also its future and on this occasion the Police are seeking revocation of the licence.

Signature: *[Handwritten Signature]* Signature witnessed by: .....

## WITNESS STATEMENT

Criminal Procedure Rules, r 27.2; Criminal Justice Act 1967, s. 9; Magistrates' Courts Act 1980, s.5B

Crime No. URN 

Statement of Andrew Lewis

Age if under 18 over 18 (if over 18 insert "over 18")

Occupation Police Sergeant 6145

This statement (consisting of 1 page(s) each signed by me) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false, or do not believe to be true.

Signature: AGL (witness)

Date 29<sup>th</sup> SeptTick if witness evidence is visually recorded ☐ (supply witness details on rear)

I am one of two Police Sergeants supervising the Sparkbrook Ward Neighbourhood Team, in the Hall Green Constituency, on the Local Policing Unit of Birmingham East. We are a community based team, but we are concerned with all crimes and Anti social behaviour that occurs local to the ward of Sparkbrook, covering the districts of Balsall Heath, a small part of Edgebaston (Calthorpe) and Sparkbrook.

I have nearly 29 years experience with the West Midlands and I have worked in the area on and off for the last 16 years at the rank of Police Sergeant.

I give evidence of the likely impact on the community in terms of crime and disorder of Popular Wines, 308 Ladypool Road, Balsall Heath. Popular Wines is a premises licensed under the licensing act to sell alcohol for consumption off the premises. I have seen evidence recorded on the premises internal CCTV system of potential infractions relating to licensing including potential underaged sales, consumption of liquor in open vessels, suspected criminal activity, relating to; Allowing the premises to be used in the supply and consumption of suspected controlled drug and suspected handling of stolen property in this instance a credit or debit card. (ex ) (ref

This premises is on the cusp of a high crime area, that has been designated 'hot grid 54'. Hot grid 54 suffers from a volume of crime such as public place violence, there are reams of intelligence of local child sexual exploitation, drug dealing in nearby parks, and antisocial behaviour in nearby Birchwood Road, Balsall Heath Park and Newport Road. I fear that the potential underage sales tempt young women from nearby Childrens Homes, who fall prey to local gangs because of their vulnerability. On two separate occasions in the last 10 months my team have been involved in rescuing young women from the clutches of local gangs. It is of my opinion that the activity at Popular Wines is a significant contributory factor to all the issues in that locality namely Hot Grid 54. AGL.

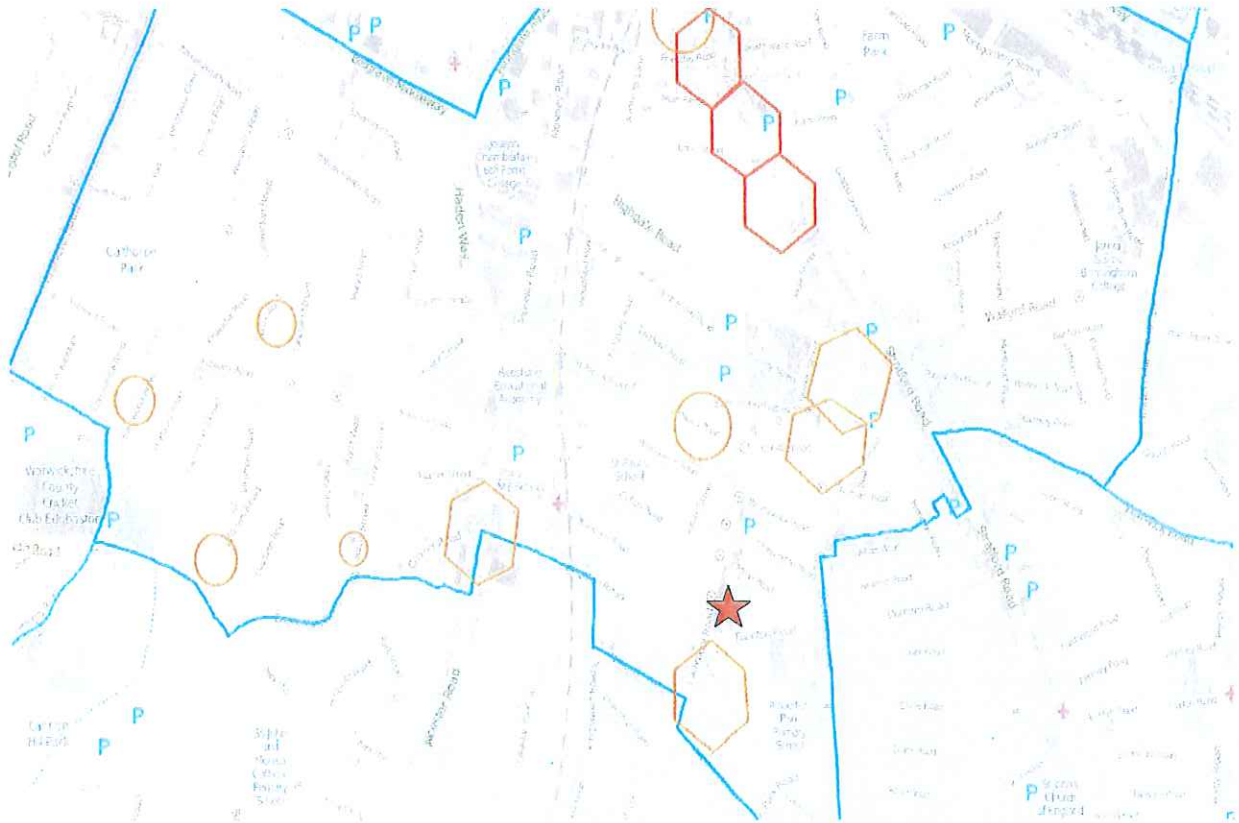
Signature .....

Signature witnessed by .....

03/2016

OFFICIAL – (when complete)

# POPULAR WINES 308 LADYPOOL ROAD BALSALL HEATH BIRMINGHAM B28 0PE



POPULAR WINES 308 LADYPOOL ROAD BALSALL HEATH BIRMINGHAM is located near to

“HOTGRID BE053” which is identified as an ASB HOTSPOT location. It is also an identified area of concern in relation to repeat offences of DRUGS POSSESSION & SUPPLY, ASSAULTS and THEFT related incidents. It is suspected those frequenting POPULAR WINES may contribute towards the calls for service within the “HOTGRID.”



Location of POPULAR WINES 308 LADYPOOL ROAD BALSALL HEATH BIRMINGHAM



HOTGRID BE053

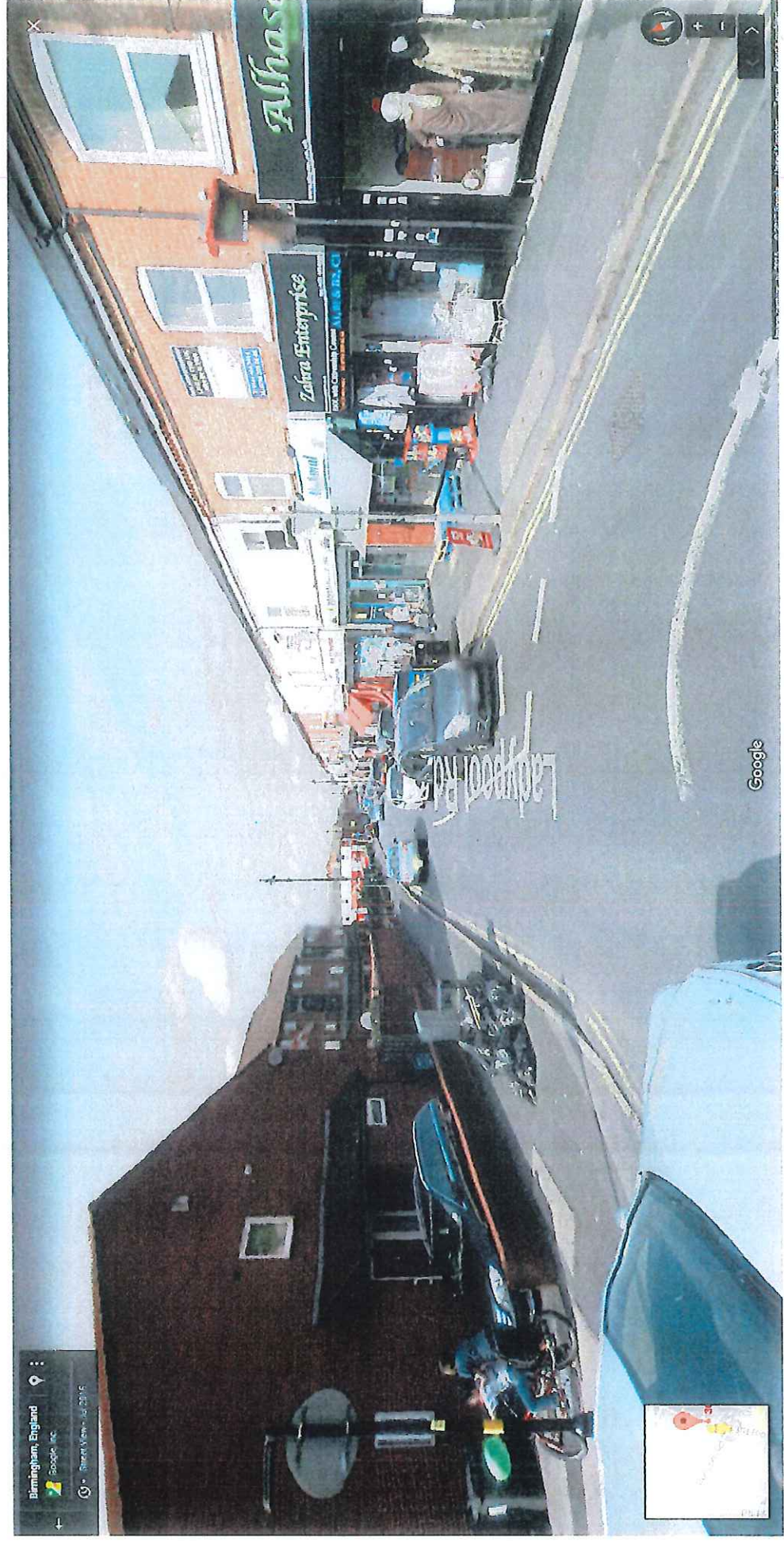


## Outside Popular Wines & Spirits





## Ladypool Road junction with Runcorn Road





## Ladypool Road junction with Clifton Road





## From Cliton Road





## Arial view of Popular Wines & Spirits and surrounding area





# Recorded Crime





RESTRICTED

# WEST MIDLANDS POLICE

## OFFENCE REPORT

Page 1 of 3

"UNRESOLVED"

Offence No. 20BE/141520R/17

### OFFENCE DETAIL

Offence Code TH68007 Description TFMA THEFT FROM A MOTOR VEHICLE  
Offence Times Between 11.30 hours Wed 5th Jul 2017  
and 12.00 hours Wed 5th Jul 2017  
Main File Incident  
Location ALFRED STREET,  
SPARKBROOK, BIRMINGHAM, WEST MIDLANDS  
Grid Ref 408613284397  
Neighbourhood BEEC BE SPARKBROOK Sector HALL GREEN

### REPORTING DETAIL

Reported Time 13:48 hours Wed 5th Jul 2017  
How Reported Help Desk/Contact Centre

Received By CIV 57822 EVANS


### VICTIM DETAILS

Nominal Ref. 5879196F VICT  
Name [REDACTED]  
Maiden Name [REDACTED]  
Address [REDACTED]  
Home [REDACTED] BIRMINGHAM, WEST MIDLANDS [REDACTED]  
Home Tel. [REDACTED] Work Tel. [REDACTED]  
Mobile Tel. [REDACTED]  
Sex Unknown D.O.B. [REDACTED] Age [REDACTED] Years  
Place of Birth BIRMINGHAM  
Marital Status [REDACTED] Ethnic Appearance [REDACTED]  
Occupation [REDACTED]  
Injury Code NONE  
Description [REDACTED]

### MODUS OPERANDI & PROPERTY

OFFENDER(S) UNKNOWN APPROACHED UNATTENDED, SECURE BLACK [REDACTED] ENTERED SAME  
BY MEANS UNKNOWN, NO SIGN OF FORCE ENTRY, MADE TIDY SEARCH, REMOVED PROPERTY AND MADE GOOD  
THEIR ESCAPE IN AN UNKNOWN DIRECTION

Restricted			
West Midlands Police command and control report			
Ref No	Date	Time	Incident Type
719	14-JUL-17	10:24:00	MISCELLANEOUS
Crime Number	Beat	SIG Warnings	
	BEEC		
Location	POPULAR WINES-POPULAR WINES-308,LADYPOOL ROAD,SPARKBROOK-BIRMINGHAM-WEST MIDLANDS,		
Caller:	20966		
Caller Add:			
Caller Tel. No.:			
Final Classification.:			
Detail	JOINT VISIT WITH LICENCING		



Time	Date	Update
10:24:15	14-07-17	20966 Automatic STM Notification generated
10:24:15	14-07-17	2472 Automatic STM Notification generated
10:24:15	14-07-17	20966 Despatched
10:24:15	14-07-17	2472 Despatched
10:24:34	14-07-17	FOR CODE 6
10:24:49	14-07-17	Incident Transferred by terminal WFS5 to BERAD
10:24:49	14-07-17	FOR CODE 6
10:24:49	14-07-17	Incident Transfer
10:24:55	14-07-17	Incident Transfer Accepted by terminal BER3
10:25:04	14-07-17	Incident Transferred by terminal BER3 to BER4
10:25:04	14-07-17	FOR AI
10:25:04	14-07-17	Incident Transfer
10:25:08	14-07-17	Incident Transfer Accepted by terminal BER4
11:15:22	14-07-17	Overdue Time Reached
11:16:08	14-07-17	NOTED
12:06:29	14-07-17	Overdue Time Reached
12:17:09	14-07-17	NOTED
12:26:45	14-07-17	OFFICERS HAVE SEIZED AN E-CAM CCTV DVR FROM THE
12:26:45	14-07-17	STORE THIS WAS DUE TO THE OWNER AND HIS WIFE
12:26:45	14-07-17	INITIALLY BEING OBSTRUCTIVE TO OFFICERS ONCE
12:26:45	14-07-17	OFFICERS WERE ABLE TO LOG INTO THE DVR IT WAS
12:26:45	14-07-17	APPARENT THAT A MEMBER OF STAFF HAS FORMATTED
12:26:45	14-07-17	DELETING POTENTIAL EVIDENCE WHICH IS LINKED TO AN
12:26:45	14-07-17	ON-GOING INVESTIGATION BE LICENSING OFFICER
12:26:45	14-07-17	JONES HAS SERVED THE OWNER AND HIS WIFE A NOTICE
12:26:45	14-07-17	ADVISING WITHOUT CCTV THEY ARE NOW IN BREACH OF
12:26:45	14-07-17	CONDITIONS SET WITHIN THEIR LICENSE AS A RESULT
12:26:45	14-07-17	POPULAR WINES 308 LADYPOOL ROAD ARE PROHIBITED
12:26:45	14-07-17	SELLING ALCOHOL UNTIL THEY HAVE A FUNCTIONING
12:26:45	14-07-17	SYSTEM PROPERTY REFERENCE 2090620-C REFERS TO
12:26:45	14-07-17	DVR SEIZED
12:27:24	14-07-17	DVR WAS SEIZED AT 1100HRS EXHIBIT NKJH-01 REFERS
12:27:40	14-07-17	All Resources Leave Scene-Dispatch Cancelled etc
12:27:40	14-07-17	THIS LOG CAN NOW BE CLOSED
12:27:56	14-07-17	Incident Closed By Terminal BER4
12:27:56	14-07-17	Incident End (Result - Close)

Restricted



12:27:40	14-07-17	All Resources Leave Scene-Dispatch Cancelled etc
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12:27:56	14-07-17	Incident Closed By Terminal BER4
12:27:56	14-07-17	Incident End (Result - Close)

**Restricted**



# Statements & Other Evidence





## Witness Statements & Other Evidence

### Statement & Evidence From

### Statement Describes

Describes attending Popular Wines, spoke with female member of staff and requested CCTV. Due to broken English the officer was asked to return and speak with her son.

The officers asked for a number to call her son but were then spoken to by a male who gave the number for "Kul". It transpired that this was the brother of Kul giving the officers the number.

PC 20205 Donaghy

Officers returned to the police station, called Kul and requested the CCTV, Kul stated that he would search the CCTV and the officer stated he would contact him the following day.

The officer then describes calling Kul the next day asking if the CCTV had been found. Kul informed the officer that there was no CCTV for the time he was requesting and that he believed that the officer attending the previous day had deleted it.

The officer confirms in his statement that he was the officer attending the previous day, states that at no point did he view the CCTV and that he has no knowledge where the hard drive is kept for the shop.

PC 2472 Coates

Confirms his involvement in the investigation into the theft from motor vehicle and also only ever attending Poplar Wines was to seize the CCTV hard drive.

PC 20966 Hamilton	<p>Describes attending at police establishment to view the CCTV footage seized from Popular Wines. States there were over 2000 files on the hard drive and records in one hour segments.</p> <p>Describes how he viewed the files looking for the time where the offender who stole the debit/credit cards was in the shop.</p> <p>Whilst viewing the files he describes watching behaviour in the shop by staff and customers were breaches of the licensing act.</p> <p>Breaches and criminal offences included, single cigarette sales, customer preparing cannabis and the owner indicates to the male to go to the back of the shop to do this.</p> <p>Drug dealing scales are also produced, small rocks (believed crack cocaine) are weighed out and then the drugs are prepared for taking.</p> <p>Describes seeing footage showing groups in the shop drinking and some of the females are describes as being under 18.</p>
Companies House	<p>Print out from Companies House showing the company status holding the licence.</p> <p>Also shows the directors of the company one of who has allowed the shop to be used for criminal activity and breaches of the licensing act.</p>



## WITNESS STATEMENT

Criminal Procedure Rules, r 27.2; Criminal Justice Act 1967, s. 9; Magistrates' Courts Act 1980, s.5B

Crime No. URN 

Statement of Lee Donaghy

Age if under 18 ☐ 18 (if over 18 insert 'over 18')

Occupation Police Constable 20205

This statement (consisting of TWO page(s) each signed by me) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false, or do not believe to be true

Signature: L. Donaghy (witness)

Date 23<sup>rd</sup> august 2017Tick if witness evidence is visually recorded ☐ (supply witness details on rear)

This statement is regarding a visit i carried out to POPULAR WINES, LADYPOOL ROAD, BALSALL HEATH in relation to retrieving CCTV footage from there CCTV system.

On MONDAY 10<sup>th</sup> JULY 2017 at approximately 14:00 hours i attended POPULAR WINES and spoke with a female behind the counter. I asked her about her CCTV footage within the shop and if it was possible to view it due to a stolen bank card being used in the premises. Unfortunately the female could not speak very good English and was unsure what i was saying. She then stated in broken English to come back later after 17:00 hours to see her son who would be present in the shop then

I then asked the female for a phone number for her son to make contact with him before an officer next attended. At this point an Asian male, approximately early twenties with short hair and glasses came into the shop and interrupted my conversation as if he had been listening when walking into the shop. He then gave me a mobile number for a male called KUL. I then established that the male who had just came into the shop was the brother of KUL who he provided the mobile number for. The number provided was

When i returned to Balsall Heath Police Station i contacted KUL on this number and explained we were looking into an offence which the CCTV from his shop may aid us. He stated that he would look at this later that evening and i told him i would make contact with him the following day to see what he had found. He was given the detail for the offence and we hung up

Signature .....

Signature witnessed by .....

03/2016

OFFICIAL – (when complete)

Crime No. URN 

Statement of Lee Donaghy

The next day on TUESDAY 11th JULY 2017 i contact KUL again and introduced myself. I asked him about the CCTV and how he had got on looking for me. He stated that unfortunately there was no footage available and for some reason the recording had only started from yesterday so anything before that had not been recorded or recorded over. KUL stated he was not sure why this was and stated the officers that had attended the shop prior to me must have accidently wiped it off the system by mistake when looking themselves.

I can confirm at no time did i look at the CCTV system and am not aware where this is located within the shop. Once KUL told me the footage for the offence we were investigating was not available i thanked him for his time and hung up.

I had no further dealings.

Signature

03/2016

Signature witnessed by

OFFICIAL - (when complete)



## WITNESS STATEMENT

Criminal Procedure Rules, r 27.2; Criminal Justice Act 1967, s. 9; Magistrates' Courts Act 1980, s.5B

Crime No. 20BE/141520R/17

URN

Statement of John Paul COATES

Age if under 18 Over 18 (if over 18 insert "over 18")

Occupation Police Constable

This statement (consisting of 1 page(s) each signed by me) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false, or do not believe to be true.

Signature:

(witness)

Date 4<sup>th</sup> August 2017Tick if witness evidence is visually recorded ☐ (supply witness details on rear)

I am Police Constable 2472 COATES of the West Midlands Police, currently based at Balsall Heath police station.

This statement is provided to clarify my involvement in the collection of CCTV evidence from Popular Wines, 308 Ladypool Road, Balsall Heath, Birmingham. The CCTV enquiry was part of an on-going investigation into an offence of theft (from motor vehicle) that happened on 5<sup>th</sup> July 2017 to a car parked nearby on Alfred Street.

I can confirm that the only time I have visited Popular Wines in relation to this incident was on 14<sup>th</sup> July 2017 in company with PC 20966 HAMILTON. This resulted in the seizure of the CCTV system hard-drive by PC HAMILTON at 11:00 hours. I have never previously visited the premises and viewed or asked to view any footage on their CCTV.

Signature



Signature witnessed by .....

## WITNESS STATEMENT

Criminal Procedure Rules, r 27.2; Criminal Justice Act 1967, s. 9; Magistrates' Courts Act 1980, s.5B

Crime No. URN 

Statement of Nathaniel HAMILTON

Age if under 18 Over 18 (if over 18 insert "over 18")

Occupation POLICE CONSTABLE

This statement (consisting of 3 page(s) each signed by me) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false, or do not believe to be true.

Signature: N. HAMILTON (witness)

Date Wednesday 27<sup>th</sup>  
September 2017.Tick if witness evidence is visually recorded ☐ (supply witness details on rear)

I am POLICE CONSTABLE 20966 HAMILTON of THE WEST MIDLANDS POLICE currently stationed at BALSALL HEATH POLICE STATION in BIRMINGHAM.

On 11/08/2017 at 11.15hrs I attended RIDGEPOINT HOUSE in order to view the HDD which was seized from POPULAR WINES 308 LADYPOOL ROAD BALSALL HEATH BIRMINGHAM B12 8JY on 15/07/2017.

There were over 2000 video files recovered by the video imaging laboratory. It appears as though the CCTV system recorded files in 1 hour segments.

I began to search each of the files at 11.30hrs and selected each file in search of the date and time the offence I was investigating had been committed. This required each file individually to be dragged into a player whereby the file could then be viewed.

I viewed the first few seconds of each file in order to identify if they related to the relevant time and date the offence was committed.

All the files recovered from the CCTV HDD were viewed.

Viewing was completed at 1440hrs.

Signature .....

Signature witnessed by .....

03/2016

OFFICIAL – (when complete)



Crime No. URN 

Statement of Nathaniel HAMILTON

Whilst searching for the corresponding dates and times I witnessed behaviour on the premises of LADYPOOL WINES that I would consider to be breaches of the licence agreement granted under the LICENSING ACT 2003 held by the designated premises supervisor.

There were a number of occasions whereby both Amardeep WILKHU dob [REDACTED] of [REDACTED] and Kulwant WILKHU dob [REDACTED] of [REDACTED]. Can be seen consuming alcohol with customers following the purchase of it from the shop. Both can be seen to pass customers plastic disposable cups mixing orange and coke with what appears to be spirits of vodka and whisky.

Customers are seen to pay for loose cigarettes. It would appear that a box of loose cigarettes is kept next to the til area. CCTV shows customers paying for them with loose change instead of purchasing a sealed packet.

On another occasion a customer is seen to produce what appears to be a packet of herbal cannabis in a clear deal bag whilst on the premises and prepare to roll what appears to be a cannabis cigarette. However it appears as though Kulwant who is in charge of the shop at the time signals to the customer to go to the rear of the shop out of sight of the CCTV.

The same customer is seen to produce what appears to be several wraps of crack cocaine whilst he is stood at the counter speaking with another customer. They appear to engage in conversation suggesting a potential sale is taking place. The customer proceeds to produce a set of digital weighing scales and places them on the counter. The customer proceeds to weigh a selection of the rocks of what appears to be crack cocaine in order to complete a sale.

There are a number people stood around the counter, it would appear drugs are prepared on the counter infront of the shopkeeper and a customer is seen to take the drugs infront of the shopkeeper.

There are a number of incidents whereby customers are seen to be consuming alcohol on the premises. On an occasion a group of black males are engaged in conversation with Kulwant. They appear to be in

Signature .....

Signature witnessed by .....

03/2016

OFFICIAL – (when complete)

Crime No. URN 

Statement of Nathaniel HAMILTON

company with girls that could be considered to be under the age of 18. The girls are all consuming what appears to be alcohol in cups and appear to be intoxicated as they leave the shop carrying cups of alcohol.

The above incidents raise concern regarding the responsibility of the designated premises supervisor and demonstrate what i would consider to be breaches of the licence granted.

PC 20966 HAMILTON

Signature ..... Signature witnessed by .....

03/2016

OFFICIAL – (when complete)



## Companies House

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

Search for companies or officers

# POPULAR WINES LTD

Company number **04690036**

Registered office address

308 Ladypool Road, Sparkbrook, Birmingham, West Midlands, B12 8JY

Company status

Active

Company type

Private limited Company

Incorporated on

7 March 2003

## Accounts

Next accounts made up to **31 March 2017**  
due by **31 December 2017**

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

## Confirmation statement

Next statement date **2 March 2018**  
due by **16 March 2018**

Last statement dated **2 March 2017**

## Nature of business (SIC)

- 47250 - Retail sale of beverages in specialised stores

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## Companies House

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

Search for companies or officers

# POPULAR WINES LTD

Company number **04690036**

- [Officers](#)
- [Persons with significant control \(https://beta.companieshouse.gov.uk/company/04690036/persons-with-significant-control\)](https://beta.companieshouse.gov.uk/company/04690036/persons-with-significant-control)

## Filter officers



Current officers

## 4 officers / 2 resignations

### WILKHU, Amardeep Singh

Correspondence address 


Role Active **Secretary**

Appointed on **11 March 2003**

### WILKHU, Kulwant Singh

Correspondence address 

Role Active **Director**

Date of birth 

Appointed on **11 March 2003**

Nationality **British**

Country of residence **England**

Occupation **Businessman**



**FORM 10 SECRETARIES FD LTD**

Correspondence address **39a Leicester Road, Salford, Manchester, M7 4AS**

Role Resigned **Nominee Secretary**

Appointed on **7 March 2003**

Resigned on **11 March 2003**

**FORM 10 DIRECTORS FD LTD**

Correspondence address **39a Leicester Road, Salford, Manchester, M7 4AS**

Role Resigned **Nominee Director**

Appointed on **7 March 2003**

Resigned on **11 March 2003**

Is there anything wrong with this page?



# CCTV Evidence





## CCTV Footage Seized from Popular Wines & Spirits

Footage	Description
1	<p>Shows shop owner in the premises alone.</p> <p>Shop owner drinking on the premises.</p> <p>Shows the shop owner empty from clear wrap what is believed to be cocaine.</p> <p>Empties the cocaine on the counter.</p> <p>Thins the cocaine out with a credit/debit card.</p> <p>Then rolls up a piece of paper (believed to be blank lottery paper) and uses it to snort the cocaine from off the counter.</p> <p>He then wipes the residue from off the counter.</p>
2	<p>Shows shop owner and customer in the shop.</p> <p>Both customer and owner are consuming what is believed to be alcohol.</p>

3	<p>Shows shop owner with two customers.</p> <p>All three are drinking in the shop.</p> <p>The shop owner gives the customers a credit/debit card.</p> <p>It is then believed that the customer is emptying cocaine onto the counter and thinning it out with the card.</p> <p>The footage ends but it is believed the customer then snorts the cocaine from off the counter.</p>
4	<p>Shop staff present with two youths believed under aged.</p> <p>One of the youths puts money on the counter; staff member then serves them with what's believed to be a bottle of vodka.</p> <p>One youth is then seen to open the vodka, the shop staff then gives the two youths a plastic glass each and the whole contents is poured into them.</p> <p>The staff member then disposes of the empty bottle.</p> <p>The one youth then is allowed to purchase a lottery cards.</p>
5	<p>The footage is from above the till inside the shop.</p> <p>Shows a customer place a £1 coin on the counter.</p> <p>Staff then supplies the customer with two cigarettes.</p> <p>The money in then placed in the till.</p>
6	<p>Shows the owner and customers inside the shop and one purchasing a single cigarette.</p>



7	<p>Shop owner present with around seven customers inside.</p> <p>All the customers appear to be drinking alcohol.</p> <p>Owner sells customer two cigarettes.</p> <p>Appears also that the shop owner is drinking with customers.</p>
8	<p>Shop owner is present with one customer.</p> <p>Customer is seen to remove large "Rizla" papers from his pocket.</p> <p>It is believed that the customer was about roll joint containing cannabis.</p> <p>The CCTV is then lost.</p>
9	<p>Customer purchases four cigarettes.</p>

<p>10</p>	<p>Shows shop owner with a customer and it is also believed there is a third person out of view of the CCTV.</p> <p>Customer removes what is believed to be cannabis inside a clear bag from his pocket.</p> <p>The customer is then to be seen breaking it up in the palm of his hand.</p> <p>The customer then goes out of view and it is believed he is allowed to roll a cannabis joint in the shop.</p> <p>The same customer then comes back into view with what is believed to be the cannabis joint behind his ear.</p> <p>The customer then leaves the shop to smoke the joint.</p> <p>Customer enters the shops (not believed to be involved in any incidents in the shop).</p> <p>The male with the cannabis re-enters the shop and it is believed that he still has the cannabis in his left hand but is now lit.</p> <p>The male is then given a plastic cup and leaves.</p> <p>The shop owner is then seen to spray air freshener to mask the smell of cannabis.</p>
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	<p>Shows shop owner with three customers in the shop.</p> <p>Shows one of the customers removed a small clear package from his pocket, count two small items from it and this is believed to be cocaine.</p> <p>The shop owner is then seen to give the customer a debit/credit card and this is believed to be used no to cut up the cocaine to thin out before snorting.</p> <p>You then see the customer cutting up the cocaine on the counter.</p> <p>The second customer is then seen to remove from his pocket a set of electronic scales used for weighing small quantities of drugs.</p> <p>Fourth customer walks into the shop.</p> <p>You then see the customer cutting up the drugs out of view before bending down to the counter and snorting the drugs.</p> <p>The drug taker then wipes the edge of the debit/credit card with his fingers to remove the residue of the cocaine.</p> <p>The card is then passed around the customers in the shop.</p>
12	Same as number 7.
13	Shows single cigarette sale.



Screen shot from different camera  
(footage unavailable due to fault with camera or hardrive)

