

**Application for the review of a premises licence or club
premises certificate under the Licensing Act 2003**

RECEIVED
28 MAY 2009

PLEASE READ THE FOLLOWING INSTRUCTIONS FIRST

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

You may wish to keep a copy of the completed form for your records.

I The Commissioner of the Metropolis (represented by Paul Compton PC294MD
Southwark Borough Police Licensing Officer.)

(Insert name of applicant)

**apply for the review of a premises licence under section 51 / apply for the
review of a club premises certificate under section 87 of the Licensing Act 2003
for the premises described in Part 1 below (delete as applicable)**

Part 1 – Premises or club premises details

Postal address of premises or, if none, ordnance survey map reference or description	
B D WINES 1 Braganza Street	
Post town London	Post code (if known) SE17 3RD

Name of premises licence holder or club holding club premises certificate (if known)
Mr Bahader Singh Mahil

Number of premises licence or club premises certificate (if known)

Part 2 - Applicant details

I am

Please tick yes

1) an interested party (please complete (A) or (B) below)

- | | |
|---|--------------------------|
| a) a person living in the vicinity of the premises | <input type="checkbox"/> |
| b) a body representing persons living in the vicinity of the premises | <input type="checkbox"/> |
| c) a person involved in business in the vicinity of the premises | <input type="checkbox"/> |
| d) a body representing persons involved in business in the vicinity of the premises | <input type="checkbox"/> |

- 2) a responsible authority (please complete (C) below) ☒
- 3) a member of the club to which this application relates (please complete (A) below) ☐

(A) DETAILS OF INDIVIDUAL APPLICANT (fill in as applicable)

Please tick

Mr ☐ Mrs ☐ Miss ☐ Ms ☐ Other title
(for example, Rev)

Surname

First names

I am 18 years old or over

Please tick yes

☐

**Current postal
address if
different from
premises
address**

Post town

Post Code

Daytime contact telephone number

**E-mail address
(optional)**

(B) DETAILS OF OTHER APPLICANT

Name and address

Telephone number (if any)

E-mail address (optional)

(C) DETAILS OF RESPONSIBLE AUTHORITY APPLICANT

Name and address

Commisioner Metropolitan Police

Paul Compton PC294MD

Southwark Borough Police Licensing Officer

12/28 Manor Place

Walworth

London

SE17 3RL

Telephone number (if any)

0207 232 6210

E-mail address (optional)

paul.compton@met.police.uk

This application to review relates to the following licensing objective(s)

Please tick one or more boxes

- 1) the prevention of crime and disorder
- 2) public safety
- 3) the prevention of public nuisance
- 4) the protection of children from harm

<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>

Please state the ground(s) for review (please read guidance note 1)

1) The Prevention of Crime & Disorder.

Police executed a search warrant under the Misuse of Drugs Act 1971 at the premises on Friday 15th May 2009 @ 17.02hrs. The Premises Licence holder/Designated Premises Supervisor and two other family members were arrested in connection with the supply and possession of controlled drugs, along with possession of two offensive weapons.

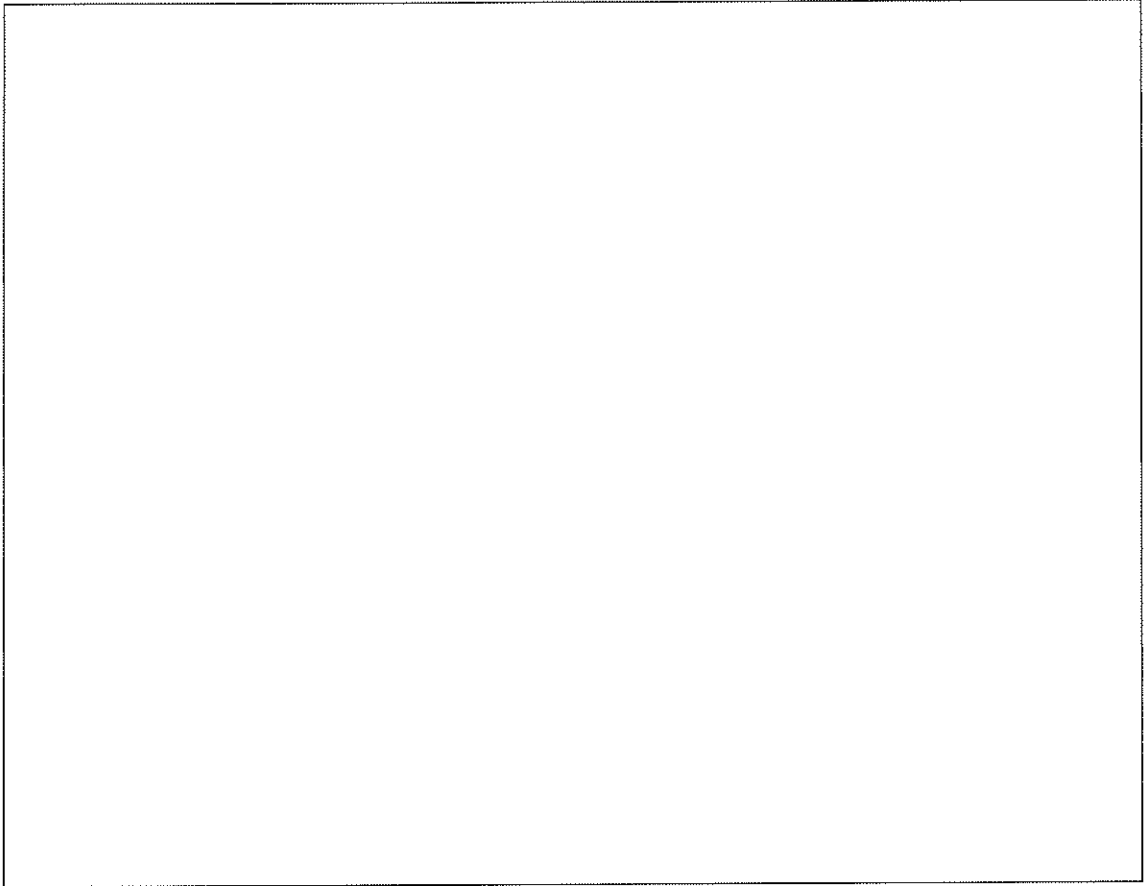
The premises is located within an area designated as a "Drug Hotspot Area" with over 80 drug related offences recorded in the last six months.

2) Public Safety.

Police have serious concerns over how the premises have been operated and the involvement of members of the management team, which appear to be involved in the supply of controlled drugs from the premises.

3) Protection of Children from Harm.

The premises has been found to have supplied alcohol to a fifteen year old female.



Please provide as much information as possible to support the application
(please read guidance note 2)

1) The Prevention of Crime & Disorder.

Police received information that controlled drugs were openly being supplied (Sold) from the off Licence, B D Wines, 1 Braganza Street SE17 3RD. On 12.03.09 police were called to the premises regarding three males smoking drugs outside. Three males were stopped and searched and two found to be in possession of controlled illegal drugs, one of the males detained worked at the premises and stated he was on a break.

As a direct result a search warrant was obtained under the Misuse of Drugs Act 1971 and this being executed @ 17.02hrs on Friday 15th May 2009 by the Southwark Police Operational Support Unit. At the premises at the time were Mr Satvinder Mahil & his brother Bobinder Mahil the sons of the Premises Licence holder & Designated Premises Supervisor (DPS) Mr Bahader Mahil. A thorough search of the premises was conducted with the assistance of a drug search dog in accordance with the drug search warrant. Also present on the premises were four males who had been found in the past on the premises or within the vicinity in possession of controlled illegal drugs.

A quantity of drugs were found in various locations around the premises: A number of self sealed bags containing herbal cannabis were found in the rear stockroom, which also smelt strongly of cannabis. Behind the till area further self seal bags containing herbal cannabis were found along with five wrapped lumps of cannabis and £60 in cash, not in the till.

A white mercedes sprinter van registered to the Premises Licence holder & Designated Premises Supervisor parked outside the premises was also searched under the warrant. No items were found but the vehicle smelt strongly of cannabis and it is thought that this vehicle is used to transport the drugs to the premises.

The search also found two offensive weapons behind the counter, one (1) baseball bat & one (1) gravity friction lock baton. (The same type as issued to Metropolitan Police Officers and by definition an offensive weapon. Members of the public are not permitted to legally hold such an item)

The two sons of the premises licence holder & designated premises supervisor were arrested at the time the search warrant was executed for possession of controlled drugs with intent to supply and for possession of two offensive weapons. Both of these males are the sons of the Premises Licence holder & Designated Premises Supervisor and both reside at the same address of the Premises Licence holder. A short while later the Premises Licence holder & Designated Premises Supervisor attended Walworth Police Station and was arrested for possession of controlled drugs with intent to supply and for possession of two offensive weapons. All three males were interviewed and bailed to return to the police station pending forensic analysis of the drugs seized.

During a previous visit to the premises on 28.03.09, the premises licence holder & Designated Premises Supervisor was found to be in possession of a similar gravity friction lock baton as on this occasion and received an adult caution after admitting he had the item for his own protection.

2) Public Safety.

It is obviously of great concern that a local store frequented by local residents and should be involved in the supply of illegal controlled drugs, especially given the fact that the premises is located in an area designated as a "Drug Hotspot".

3) Protection of Children from Harm.

As part of a continuous programme to ensure that young persons are not supplied with alcohol at licensed premises, a number of Test Purchase Operations are conducted with colleagues from LBS Trading Standards. On 28.02.09 @ 12.20pm a fifteen year old female who was assisting Police & Trading Standards, purchased a bottle of WKD Blue Vodka from the shop and this being supplied by the Premises Licence Holder & Designated Premises Supervisor. This resulted in a Fixed Penalty Notice being issued.

Please tick yes

Have you made an application for review relating to this premises before ☐

If yes please state the date of that application

Day Month Year

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If you have made representations before relating to this premises please state what they were and when you made them

NOT APPLICABLE

Please tick yes

- I have sent copies of this form and enclosures to the responsible authorities and the premises licence holder or club holding the club premises certificate, as appropriate ☒
- I understand that if I do not comply with the above requirements my application will be rejected ☒

IT IS AN OFFENCE, LIABLE ON CONVICTION TO A FINE UP TO LEVEL 5 ON THE STANDARD SCALE, UNDER SECTION 158 OF THE LICENSING ACT 2003 TO MAKE A FALSE STATEMENT IN OR IN CONNECTION WITH THIS APPLICATION

Part 3 – Signatures (please read guidance note 3)

Signature of applicant or applicant's solicitor or other duly authorised agent
(See guidance note 4). **If signing on behalf of the applicant please state in what capacity.**

Signature

.....

Date 22nd May 2009

.....

Capacity Police Licensing Officer.

.....

Contact name (where not previously given) and postal address for correspondence associated with this application (please read guidance note 5)
As in Section C on page 3 of application.

Post town

Post Code

Telephone number (if any)

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

Notes for Guidance

1. The ground(s) for review must be based on one of the licensing objectives.
2. Please list any additional information or details for example dates of problems which are included in the grounds for review if available.
3. The application form must be signed.
4. An applicant's agent (for example solicitor) may sign the form on their behalf provided that they have actual authority to do so.
5. This is the address which we shall use to correspond with you about this application.