

**Matthew Evans**

**From:** [REDACTED]  
**Sent:** Tuesday, October 2, 2018 11:06 AM  
**To:** Licensing  
**Cc:** 'licensing.applications@essex.pnn.police.uk'  
**Subject:** Zara Indian Cuisine, Mayland - Summary Review of Premises Licence

**Follow Up Flag:** Follow up  
**Flag Status:** Completed

**Categories:** Matt

Dear Sirs

**Our client: Shebul Hasan ("Mr Hasan")**  
**Application for Summary Review of Premises Licence reference. 07/00700/LAPRE 103 ("the Licence")**  
**Zara Indian Cuisine, The Mayland Mill, Mayland, Chelmsford, CM3 6EG ("the Premises")**

This is a written representation by Mr Hasan an interested party in these proceedings.

Mr Hasan is an interested party as a tenant of the Premises pursuant to a lease dated 22<sup>nd</sup> December 2016 and made between TT & I Limited (1) and Mr Hasan (2)..

The business of an Indian Restaurant has latterly been run by Zara Essex Limited pursuant to a Licence Agreement dated 22<sup>nd</sup> December 2016 and made between Mr Hasan (1) and Zara Essex Limited (2). The Licence Agreement granted the right for Zara Essex Limited to use the Premises for the running of the business and Mr Hasan had no involvement with the operation of the business at the time of the alleged offence.

Mr Hasan is unable to challenge the factual event that the proper authorities identified individuals at the Premises who were not legally entitled to work in the UK. Those individuals were employed by Zara Essex Limited who at all times was the operator of the business. Mr Hasan at all material times was not the legal operator of the business, had no economic stake in the running of the business save as is inherent by the interest in the Premises as a tenant of the freeholder and licensor of Zara Essex Limited.

There is no allegation that Mr Hasan has personally committed any offence in relation to the Premises or generally.

Mr Hasan is conscious of the entitlement of the Police to seek a Summary Review of the Licence on the basis of immigration crime and takes the issues seriously. He has therefore agreed with Zara Essex Limited that the Licence Agreement will be surrendered and that the business will be taken over by Mr Hasan.

Mr Hasan respectfully submits that a revocation of the Licence is not necessary to protect the public or in the interests of the prevention of crime and disorder as pleaded by Essex Constabulary.

To summarise the above the immigration offences uncovered and outlined are the direct responsibility of the previous operator of the business. The business is accordingly under new management who are fully aware of their obligations as regards the employment of people entitled to work in the UK.

To regularise matters further Mr Hasan has agreed with the freeholder for the transfer of the Premises Licence to Mr Hasan and appointment of Mr Hasan as Designated Premises Supervisor.

At the time of the alleged offences Mr Hasan was neither the holder of the Premises Licence or the Designated Premises Supervisor in respect of the Licence.

Mr Hasan in no way wishes to trivialise the immigration offence alleged by the proper authorities however he respectfully submits that there is no suggestion of a danger to the community or threat to law and order above that inherent in the commission of the alleged crime itself.

The Police have not pleaded any instances of rowdy behaviour, nuisance to neighbours or underage drinking.

The sale of alcohol at the Premises is secondary and ancillary to the sale of food at the Premises and it is therefore further asserted that licensable activities at the Premises do not heighten the risk of crime and disorder.

Mr Hasan will fully cooperate with all proper authorities and agree to such reasonable additional conditions attached to the Licence in the hope that will assist with any concerns as to the future conduct of the business at the Premises.

Please acknowledge receipt of this email.

Yours faithfully

Palmers

[REDACTED]  
Solicitor

***Palmers takes the issue of cyber crime seriously. Email content is not secure and it can be intercepted by fraudsters seeking to divert funds to their own accounts.***

***Note:***

- 1. Palmers bank account details WILL NOT change during the course of a matter.***
- 2. Prior to sending any funds to us please telephone us to confirm our bank account details.***
- 3. Call us with your bank account details, we will NOT accept those details by email.***



Main : 01268 240000  
DDI : 01268 240023  
Fax : 01268 240001  
DX : 53002 Basildon  
Email : PaulOldershaw@palmerslaw.co.uk  
Website : www.palmerslaw.co.uk

Palmers Solicitors  
19 Town Square  
Basildon  
Essex  
SS14 1BD

Palmers is authorised and regulated by the Solicitors Regulation Authority, SRA No. 58939

An advertisement banner with a dark red background and stylized house icons in yellow and grey. The text is in white and yellow. It includes the headline 'Calling all landlords!', a sub-headline 'Are you up-to-date with the latest legal developments?', the date and time 'Date: Wednesday 17 October 2018 | Time: 4.30pm to 7pm', the venue 'Venue: The Rayleigh Club, Hullbridge Road, Hullbridge, Essex, SS6 9QS', and a red button with white text 'CLICK HERE TO BOOK YOUR PLACE' and a right-pointing arrow.

**Calling all landlords!**  
**Are you up-to-date with the latest legal developments?**  
Date: Wednesday 17 October 2018 | Time: 4.30pm to 7pm  
Venue: The Rayleigh Club, Hullbridge Road, Hullbridge,  
Essex, SS6 9QS  
**CLICK HERE TO BOOK YOUR PLACE**

[www.palmerslaw.co.uk](http://www.palmerslaw.co.uk)

Palmers is authorised and regulated by the [Solicitors Regulation Authority](#), SRA No. 58939

Vat Number: 394 924214

Partners:

J.R.L. Sirrell E. Chong T.C. Steele C.A. Jacobs L.J. McClellan A. Davis L. Morgan J.Saunders S.Verdi  
The information transmitted is intended only for the person or entity to which it is addressed and may



## APPENDIX D

contain confidential and/or privileged material. If you are not the intended recipient of this message please do not read, copy, use or disclose this communication and notify the sender immediately. You should delete the message and any attachments accompanying it immediately. It should be noted that any review, retransmission, dissemination or other use of, or taking action in reliance upon this information by persons or entities other than the intended recipient is strictly prohibited. Please note that e-mail is not a secure form of communication and where appropriate, you should verify its authenticity by contacting us by telephone or facsimile. Additionally, the recipient is assumed to have full responsibility for the protection and integrity for the recipient's computer system. We will not accept any liability for any direct or indirect loss or damage caused by any viruses, worms, trojan horses or other potentially destructive software and you are advised to carry out your own virus checks

---