

Premises Licence Review

Case Reference: 2025/01455/LAPRR

A B Wines, 218 Uxbridge Road London W12 7JD

Metropolitan Police

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BWV	DPS admitting purchase of stolen alcohol to PCSO Lambert	To be viewed in private
CCTV	Shows the exchange of money between DPS and suspect.	To be viewed in private

**PROTECTIVE MARKING**
**Form 691**

## Application for the Review of a Premises Licence or Club Premises Certificate under the Licensing Act 2003

### 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 **PC Charlotte Bennett 3234AW**

apply for the review of a premise licence under Section 51 of the Licensing Act 2003  
for the premises described in Part 1 below

### Part 1 – Premises or club premises details

**Postal address of premises or club premises, or if none, ordnance survey map reference or description:**

A B Wines, 218 Uxbridge Road

**Post town:**

Shepherds Bush

**Post code:**  
(if known)

W12 7JD

**Name of premises licence holder or club holding club premises certificate (if known):**

Lexcom Management Services Ltd

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

Premises Licence Number: 2009/00218/LAPR

### Part 2 – Applicant details

**I am:**

Please tick Yes

<b>1</b>	<b>an individual, body or business which is not a responsible authority</b> (please read guidance note 1 and complete (A) or (B) below)	<input type="checkbox"/>
<b>2</b>	<b>a responsible authority (please complete (C) below)</b>	<input checked="" type="checkbox"/>
<b>3</b>	<b>a member of the club to which this application relates (please complete section (A) below)</b>	<input type="checkbox"/>

**PROTECTIVE MARKING**
**(A) DETAILS OF INDIVIDUAL APPLICANT** (fill in as applicable)

<b>Mr</b>	<input type="checkbox"/>	<b>Mrs</b>	<input type="checkbox"/>	<b>Miss</b>	<input type="checkbox"/>	<b>Ms</b>	<input type="checkbox"/>	<b>Any other title (e.g. Rev.)</b>	<input type="checkbox"/>	
<b>Surname:</b>						<b>First Names:</b>				
I am 18 years old or over				<input type="checkbox"/>						
<b>Current postal address if different from premises address:</b>										
<b>Post town:</b>						<b>Post code:</b>				
<b>Daytime Tel. No.:</b>						<b>Email: (optional)</b>				

**(B) DETAILS OF OTHER APPLICANT** (fill in as applicable)

<b>Name and Address:</b>	
<b>Telephone Number (if any):</b>	
<b>Email address: (optional)</b>	

**(C) DETAILS OF RESPONSIBLE AUTHORITY APPLICANT** (fill in as applicable)

<b>Name and Address:</b>	
PC Charlotte Bennett – Metropolitan Police	
<b>Telephone Number (if any):</b>	
<b>Email address: (optional)</b>	<a href="mailto:Charlotte.bennett@met.police.uk">Charlotte.bennett@met.police.uk</a>

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

Please tick one or more boxes		
<b>1</b>	<b>The prevention of crime and disorder</b>	<input checked="" type="checkbox"/>
<b>2</b>	<b>Public safety</b>	<input type="checkbox"/>
<b>3</b>	<b>The prevention of public nuisance</b>	<input checked="" type="checkbox"/>
<b>4</b>	<b>The protection of children from harm</b>	<input type="checkbox"/>
<b>Please state the ground(s) for review:</b> (please read guidance note 2)		

**PROTECTIVE MARKING**

The Metropolitan Police are requesting a review of AB Wines, 218 Uxbridge Road, W12 7JD, relating to breaches of licence conditions and an allegation of crime concerning the designated premises supervisor.

There was one offence of the designated premises supervisor handling stolen goods.

The breachers are:

Condition 8 on the premises licence states:

A staff member from the premises that is conversant with the operation of the CCTV system will be on the premises at all times that the premises are open to the public. This staff member will be trained to be able to show the police recent footage with the minimum of delay when requested. – The DPS was not able to use the CCTV system at the time of police visiting.

Condition 16 on the premises licence states: Strong beer, lager, cider and Stout above 5.5% ABV will not be sold. – There was alcohol in a fridge at the rear of the shop over 5.5% ABV.

Condition 18 of the premises licence states:

The licensee will report to Trading Standards any instance of a caller to the shop attempting to sell alcohol or tobacco products within 24 hours. – Trading Standards were not contacted and Handling Stolen Goods occurred.

The premises has also been reviewed in 2014 and 2020 due to its contribution to crime and disorder through the sale of high strength alcohol.

**Please provide as much information as possible to support the application:** (please read guidance note 3)

## PROTECTIVE MARKING

On Monday 28th July 2025 a shoplifter was detained in AB Wines following a theft from a Tesco which is in the close vicinity. The attending PCSO spoke to the designated premises supervisor, who stated on bodyworn video that he had bought the stolen alcohol, which was 10 cans of Jack Daniels and Coke. The DPS stated he had given the suspect £5. The DPS therefore committed the offence of handling stolen goods.

The Handling Stolen Goods element of this offence is related to Condition 18 of the premises licence.

The condition specifies what the premises should do in the eventuality of someone attempting to sell alcohol at the premises from a caller to the shop.

This condition is specifically intended to restrict the movement of stolen or counterfeit goods, both of which pose a societal problem. The inclusion of such a specific condition on the licence indicates that there has previously been an issue at the premises in relation to stolen property or counterfeit good. The condition has been imposed to prevent this from occurring again and to emphasise the standards in which the premises should be operating to.

On Tuesday 29th July 2025, I attended AB Wines with PC Tanner to speak to the designated premises supervisor and request the CCTV. When I asked the DPS to provide the CCTV of the incident, it became clear that he was unable to operate the system. This was a breach of licence Condition 8, which requires that a staff member conversant with the CCTV system be present at all times and able to provide footage to police without delay. I then located the relevant footage myself which took some time to do. It showed the suspect leaving the alcohol towards the middle of the shop and then waiting in the shop for a little while. It is unknown what was said between both parties and there is no sound. The DPS is seen taking money from the till and handing it to the suspect. The stolen alcohol is left in the shop.

When I had finished viewing the CCTV I checked the fridges and shelves at the front of the premises for high strength alcohol. My colleague, PC Tanner inspected the rear and found strong alcohol stored in a fridge that was accessible at the time. When I informed the DPS that the sale of such alcohol was prohibited, he did not deny that it had been available for sale. This was a breach of licence Condition 16, which prohibits the sale of beer, lager, cider, and stout above 5.5% ABV. It was then also apparent that the DPS and Licence holder failed to notify Trading Standards of the attempted sale of stolen alcohol on the 28th July, which was a further breach of Condition 18, which requires trading standards to be made aware within 24 hours. During the visit I also observed unusual behaviour from the DPS towards customers, with certain individuals being told to they didn't have certain products at that current time and these customers would leave and not purchase goods. I found this suspicious.

After the visit I contacted the premises licence holder, who later provided CCTV via Axon video link. A meeting was then arranged on the 26th August 2025 to discuss the concerns that I had. At this meeting the premises licence holder claimed that the high strength alcohol found on the premises had been placed in a broken fridge and it was out of date and had not been intended for sale. This explanation in my opinion does not address why it was on site and accessible, especially since Condition 16 has been on the premises licence following the last review in 2020. The premises licence holder gave no reasonable response as to why the DPS could not operate the CCTV, even though the system had been installed in June 2025 and had therefore been in place for over a month without the DPS being trained. When Condition 18 to notify Trading Standards was raised to the premises licence holder, he just questioned the meaning of the condition rather than accepting responsibility that they hadn't been informed.

Throughout the meeting the premises licence holder offered excuses about the breaches and was dismissive about the handling stolen goods. At no point did the premises licence holder provide solutions to improve the operation of the shop. No evidence was provided of steps being taken to improve the management of the premises either. He even in my opinion downplayed the incident of handling stolen goods, stating that the DPS had simply given money to the male because he was begging and refusing to leave but this account was never given to myself or PCSO Lambert when we had interactions with the DPS. I am of the opinion that if a DPS is approached by someone attempting to sell stolen goods, the logical step to take is to call the police, not to pay the individual to leave the shop, as this just encourages it to happen again.

This also raises questions as to why the shoplifter chose to attend AB Wines, when there are other off licences in the surrounding area.

The premises licence holder also made reference to a previous licence officer who had engaged with them about having a condition implemented regarding the high strength alcohol. From the premises licence holders tone and body language, I got the impression that he disagreed with the condition, despite the fact that it was necessary to address ongoing problems with street drinkers buying from the premises.

The DPS has also been involved in the sale of alcohol to intoxicated individuals and this has been raised in previous reviews. For me, he has demonstrated that he is not a responsible manager. AB Wines has already been subject to reviews in 2014 and 2020 due to the premises contributing to anti social behaviour in the area by selling high strength alcohol to street drinkers and refusing to agree to conditions suggested by the police. Conditions were implemented to address these issues but the premises continues to disregard the rules.

I believe the DPS is not suitable to operate the premises in this area and that the licence holder has demonstrated a disregard for

## PROTECTIVE MARKING

the licensing objectives. Residents and the wider community in Shepherds Bush are entitled to live alongside businesses that act responsibly and support efforts to reduce crime and antisocial behaviour.

AB Wines continues to not support the issues faced by the area. The handling of stolen goods by a DPS is a criminal offence and it is not conduct expected of a responsible operator.

AB Wines is contributing to problems of shoplifting, disorder and criminality in Shepherds Bush. Given the failures of both the DPS and the premises licence holder, I do not believe that the DPS is suitable in this shop and I do not believe that the premises licence holder is capable of operating the premises responsibly. A robust approach is needed in Shepherds Bush due to the issues surrounding violent crime, theft and ASB. I believe all of the responsible authorities should also protect the community and maintain confidence in the authorities to not accept irresponsible operators to hold premises licences. Allowing the premises to continue operating in this manner risks further deterioration in the area and undermines the responsible operators who do comply with the law.

.....

I have also collated relevant reports made to police involving AB Wines and summarised them below:

On the 03/05/2024 a report was made in relation to AB WINES, 218 UXBRIDGE ROAD, W12 7J becoming an increasing cause of concern in the local community. The report suggests the shop is a focal point for ASB, as many street drinkers are buying their alcohol from the shop and then gathering directly opposite the shop at a bus stop. It is thought that members of these groups are then spilling over into nearby residential street and causing ASB. The report details that there has been an increase of ASB incidents on this road in recent months.

On the 24/10/2024 Police responded to a GBH whereby a female had been hit with a glass bottle causing a laceration to her ear, which was described as bleeding substantially. This incident took place outside of AB Wines but the suspect involved in the altercation has entered AB Wines, retrieved a glass bottle and hit the victim with it. Another bottle has been picked up in the venue by the suspect and thrown towards the victim. Police have then noticed this altercation and responded. The DPS was on duty at the time but stated he was not aware of what was going on, as a lot of the incident happened outside and was not covered by CCTV.

Officers then stated that it was apparent that there were a lot of people in the vicinity, who were very drunk and were causing a nuisance as members of public walked past the venue.

Police say in the report that the staff had lost control in selling alcohol to the public. The report also mentions that it was easy to remove these bottles from the premises. The report states that there were a lot of intoxicated males outside the venue and the environment felt unsafe. The report also mentions that police observed drunk males, who in their opinion were too drunk to be served were going in to try to buy more alcohol.

On the 18/09/2024 police received intel about a frequent drug dealer, dealing outside of AB Wines.

On the 18/03/2025 a report was made stating there are ongoing problems with large groups of youths congregating outside the A&B Wine shop which appears to be an off license.

It describes the general behaviour of group to participate in ASB by drinking, smoking weed, playing loud music and urinating at nearby bus stop. The person reporting says they feel threatened by their presence and behaviour.

On the 26/03/2025 a witness has called police to report an ongoing issue of ASB outside of AB Wine.

They say the problem is recurring, with large groups using drugs and blocking paths with scooters.

The youths are male and female and are described as unpleasant.

The individual reporting states it has been going on for a while but this time there was lots of people so it's worse.

Police then attended AB Wines on the 3rd April 2025 and said the staff mentioned that a large group of people gather outside the store but he also mentioned that they do no harm to the shop or to them and that they just gather outside the shop and play music with big speakers.

.....

**PROTECTIVE MARKING**

Neighbourhood officers will be providing statements in regards to the issues surrounding the area and the interactions with AB Wines.

Impact Statements have been provided by local residents.



## PROTECTIVE MARKING

Have you made an application for review relating to this premises before?				<input type="checkbox"/> (Please tick yes)			
				Day	Month	Year	
If yes, please state the date of that application:							
If you have made representations before relating to this premises please state what they were and when you made them:							

## PROTECTIVE MARKING

The premises was reviewed by police on the 30/04/2014 in relation to the sales of high strength alcohol contrinuting to ASB amongst street drinkers.

The premises was reviewed by police again in 17/06/2020 due to the ongoing issues around street drinkers and alcohol sales taking place to persons who were intoxicated. The police asked the licence holder to vary some conditions relating to high strength alcohol and single purchases and the licence holder objected to this. Therefore a review of the premises took place.

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.



## PROTECTIVE MARKING

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 4)

**Signature of applicant or applicant's solicitor or other duly authorised agent** (see guidance note 5). **If signing on behalf of the applicant please state in what capacity.**

<b>Signature:</b>		<b>Date:</b>	
<b>Capacity:</b>			

**Contact name** (where not previously given) **and postal address for correspondence associated with this application:** (please read guidance note 6)

Charlotte Bennett

<b>Post town:</b>	Hammersmith Police Station	<b>Post code:</b>	W6 7NX
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**Telephone Number (if any):**

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

Charlotte.bennett@met.police.uk

### Notes for Guidance

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

## WITNESS STATEMENT


**Criminal Procedure Rules, r 27. 2; Criminal Justice Act 1967, s. 9; Magistrates' Courts Act 1980, s.5B**

URN

Statement of: PC Charlotte Bennett

Age if under 18: Over (if over 18 insert 'over 18') Occupation: Police Officer

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.

Witness Signature:  Date: 01/10/2025

This statement is in relation to my reasons for applying for a review of A B Wines, 218 Uxbridge Road, W12 7JD.

I was informed by PCSO Lambert via email, that on Monday 28th July 2025 a shoplifter was detained in A B Wines following a theft from a Tesco's. PCSO Lambert stated that he had spoken to the designated premises supervisor, who said that they had given the suspect £5 for the 10 cans of Jack Daniels and Coke. By purchasing the stolen property the designated was handling stolen goods.

With this information I then visited A B Wines with PC Tanner on Tuesday 29th July 2025. When I requested the DPS to provide the CCTV of the incident, he was unable to operate the CCTV system and I then had to use operate the system myself to view the incident. Condition 8 on their premises licence requires that a staff member conversant with the CCTV system be present at all times and able to provide footage to police without delay. The footage showed the suspect from Tesco leaving alcohol towards the middle of the shop and then waiting in the shop for a little while. The DPS is seen taking money from the till and handing it to the suspect. The stolen alcohol is left in the shop.

When I had finished viewing CCTV I checked the fridges and shelves at the front of the premises for high strength alcohol. My colleague, PC Tanner inspected the rear and found strong alcohol stored in a fridge that was accessible at the time of her looking. When I informed the DPS that the sale of the high strength alcohol was a breach of their licence conditions, he did not deny that it had been available for sale. This was a breach of licence Condition 16, which prohibits the sale of beer, lager, cider, and stout above 5.5% ABV. The DPS and Licence holder had also failed to notify Trading Standards of the attempted sale of stolen alcohol on the 28th July, which was a breach of Condition 18, which requires trading standards to be made aware within 24 hours. During the visit I also observed unusual behaviour from the DPS towards customers, with certain individuals being told to they didn't have certain products at that current time and these customers would leave and not purchase goods. I found this exchange suspicious.

After my visit I contacted the premises licence holder, who later provided CCTV via Axon video link. This video link is saved to evidence.com.

Witness Signature: 

Signature Witnessed by Signature: .....

Continuation of Statement of:

A meeting was then arranged on the 26th August 2025 to discuss the breaches with the premises licence holder. At this meeting the premises licence holder claimed that the high strength alcohol found on the premises had been placed in a broken fridge and that it was out of date and had not been intended for sale. This explanation in my opinion does not address why it was on site and accessible. The premises licence holder gave no reasonable response as to why the DPS could not operate the CCTV, even though the system had been installed in June 2025 and had therefore been in place for over a month without the DPS being trained. When Condition 18 to notify Trading Standards was raised to the premises licence holder, he just questioned the meaning of the condition rather than accepting responsibility that they hadn't been informed.

The premises licence holder was dismissive about the handling stolen goods and denied that this is what had happened. The premises licence holder was unwilling to accept the failings and there was no evidence of steps being taken to improve the management of the premises either.

The premises licence holder denied the incident of handling stolen goods took place, stating that the DPS had simply given money to the male because he was begging and refusing to leave but this account was never given to myself or PCSO Lambert when we had our interactions with the DPS. I am of the opinion that if a DPS is approached by someone attempting to sell stolen goods, the logical step to take is to call the police, not to pay the individual to leave the shop, as this just encourages it to happen again.

A B Wines is not helping with deterring the issues faced by the area. The handling of stolen goods by a DPS is a criminal offence and it is not conduct expected of a responsible operator.

For the above reasons I believed the review was necessary.

I have attached relevant reports that have been recorded on police systems.

Since my review application there has been further incidents of note and these too are documented.

I have also collated relevant reports made to police involving AB Wines and summarised them below:

- On the 03/05/2024 a report was made in relation to AB WINES, 218 UXBRIDGE ROAD, W12 7J becoming an increasing cause of concern in the local community. The report suggests the shop is a focal point for ASB, as many street drinkers are buying their alcohol from the shop and then gathering directly opposite the shop at a bus stop. It is thought that members of these groups are then spilling over into nearby residential street and causing ASB. The report details that has been an increase of ASB incidents on this road in recent months.
- On the 24/10/2024 Police responded to a GBH whereby a female had been hit with a glass bottle causing a laceration to her ear, which was described as bleeding substantially. This incident took place outside of AB Wines but the suspect involved in the altercation has entered AB Wines, retrieved a glass bottle and hit the victim with it.

Witness Signature:  .....

Signature Witnessed by Signature: .....

Continuation of Statement of:

Another bottle has been picked up in the venue by the suspect and thrown towards the victim. Police have then noticed this altercation and responded. The DPS was on duty at the time but stated he was not aware of what was going on, as a lot of the incident happened outside and was not covered by CCTV.

- Officers then stated that it was apparent that there were a lot of people in the vicinity, who were very drunk and were causing a nuisance as members of public walked past the venue.
- Police say in the report that the staff had lost control in selling alcohol to the public. The report also mentions that it was easy to remove these bottles from the premises. The report states that there were a lot of intoxicated males outside the venue and the environment felt unsafe. The report also mentions that police observed drunk males, who in their opinion were too drunk to be served were going in to try to buy more alcohol.
- On the 18/09/2024 police received intel about a frequent drug dealer, dealing outside of AB Wines.
- On the 18/03/2025 a report was made stating there are ongoing problems with large groups of youths congregating outside the A&B Wine shop which appears to be an off license.
- It describes the general behaviour of group to participate in ASB by drinking, smoking weed, playing loud music and urinating at nearby bus stop. The person reporting says they feel threatened by their presence and behaviour.
- On the 26/03/2025 a witness has called police to report an ongoing issue of ASB outside of AB Wine.
- They say the problem is recurring, with large groups using drugs and blocking paths with scooters.
- The youths are male and female and are described as unpleasant.
- The individual reporting states it has been going on for a while but this time there was lots of people so it's worse.
- Police then attended AB Wines on the 3rd April 2025 and said the staff mentioned that a large group of people gather outside the store but he also mentioned that they do no harm to the shop or to them and that they just gather outside the shop and play music with big speakers.
- On the 27/09/2025 Police were made aware of ongoing anti-social behaviour outside AB Wines at approximately 1934 hours, involving a crowd of young men gathering, drinking, and causing a nuisance. This type of behaviour is reported to be a regular occurrence associated with the premises.
- On the 28/09/2025 Police were called by a victim, who reported being assaulted inside AB Wines, 218 Uxbridge Road, W12. They stated that around 1920 hours, they were near the entrance when they were grabbed and slapped in the face.
- Officers reviewed the store's CCTV, which corroborated the sequence of events.

Witness Signature: 

Signature Witnessed by Signature: .....

**WITNESS STATEMENT**

CJ Act 1967, s.9; MC Act 1980, ss.5A(3)(a) and 5B; Criminal Procedure Rules 2005, Rule 27.1

Statement of Kerry TANNER.....URN:

Age if under 18 Over 18 ..... (if over 18 insert 'over 18') Occupation: Police Officer.....

This statement (consisting of: .....2 ..... pages 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 anything in it which I know to be false, or do not believe to be true.

Signature:

*Kerry Tanner 3822AW*

Date:

.....11/09/2025.....

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

I, PC Tanner, am a police constable and work as a dedicated ward officer for WHITE CITY which incorporates UXBRIDGE ROAD W12. I have been in this role for approximately 18 months and during this time, I have received and personally witnessed, numerous reports and complaints from local residents regarding ongoing anti-social behaviour associated with AB WINES . These include groups congregating outside the premises, playing loud music and engaging in disorderly behaviour, drug sales and drug addicts collecting drugs and the fallout from this has had a detrimental impact on the local community.

There have also been reports of supply and sale of alcohol in circumstances that raise significant concerns. On one occasion a male was arrested for theft of alcohol from a local supermarket and was then witnessed selling this alcohol to AB WINES. This is supported by Body Worn Video footage.

During a joint SNT and licensing visit to AB WINES after the above incident, staff were unable to correctly operate the CCTV system which is a clear breach of their licensing conditions. Furthermore, officers located alcohol in fridges at the location exceeding the permitted percentage under their license. When challenged, a staff member working at the rear of the store attempted to obscure these items from me by pushing a storage bin and boxes in front of the fridge, suggesting deliberate concealment.

I have on several occasions attempted to engage with the management to discuss these ongoing issues and explore ways to

*Kerry Tanner 3822AW*

Signature:

*Kerry Tanner 3822AW*

Signature witnessed by:

.....

Continuation of Statement of .....

address community concerns. However, there has been no cooperation or response in some cases, and yet the store say that police are not helping to deter the ASB outside their location. In my professional opinion, the premises have demonstrated a pattern of non – compliance, dishonesty, and disregard for licensing conditions.

Given the repeated breaches, the purchase of stolen goods and the persistent negative impacts on the local community, I have asked for impact statements from local residents and have sent these alongside this statement. I strongly support a review of this license. Based on the seriousness of these matters and the continued failure of management responsibility, I believe that permanent closure of this venue is the most appropriate and proportionate outcome to protect the public and uphold the licensing objectives.

*Kerry Tanner 3822AW*

Signature: *Kerry Tanner 3822AW* Signature witnessed by: .....



**Witness contact details**

Home address: .....

Postcode: .....

Home telephone number ..... Work telephone number .....

Mobile/pager number ..... Email address: .....

Preferred means of contact: .....

Male / Female (delete as applicable) ..... Date and place of birth: .....

Former name: ..... Ethnicity Code (16+1): ..... Religion/belief: .....

**Dates of witness non-availability** .....**Witness care**

- a) Is the witness willing and likely to attend court? Yes / No. If 'No', include reason(s) on **MG6**.
- b) What can be done to ensure attendance?
- c) Does the witness require a Special Measures Assessment as a vulnerable or intimidated witness?  
Yes / No. If 'Yes' submit **MG2** with file.
- d) Does the witness have any specific care needs? Yes / No. If 'Yes' what are they? (Disability, healthcare, childcare, transport, , language difficulties, visually impaired, restricted mobility or other concerns?)

**Witness Consent (for witness completion)**

- a) The criminal justice process and Victim Personal Statement scheme (victims only) has been explained to me Yes ☐ No ☐
- b) I have been given the Victim Personal Statement leaflet Yes ☐ No ☐
- c) I have been given the leaflet 'Giving a witness statement to police — what happens next?' Yes ☐ No ☐
- d) I consent to police having access to my medical record(s) in relation to this matter:  
(obtained in accordance with local practice) Yes ☐ No ☐ N/A ☐
- e) I consent to my medical record in relation to this matter being disclosed to the defence: Yes ☐ No ☐ N/A ☐
- f) I consent to the statement being disclosed for the purposes of civil proceedings e.g. child care proceedings, CICA Yes ☐ No ☐
- g) The information recorded above will be disclosed to the Witness Service so they can offer help and support, unless you ask them not to. Tick this box to decline their services: ☐

Signature of witness: ..... Print name: .....

Signature of parent/guardian/appropriate adult: ..... Print name: .....

Address and telephone number if different from above: .....

Statement taken by (print name): ..... Station: .....

Time and place statement taken: .....

**WITNESS STATEMENT**

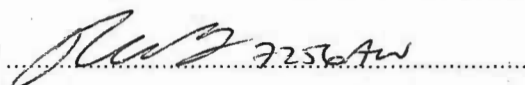
CJ Act 1967, s.9; MC Act 1980, ss.5A(3)(a) and 5B; Criminal Procedure Rules 2005, Rule 27.1

Statement of PCSO Lambert 7256AW

Age if under Over 18..... (if over 18 insert 'over 18') Occupation: Police Community Support Officer

This statement (consisting of: 3 pages 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 anything in it which I know to be false, or do not believe to be true.

Signature:



Date:

28/07/2025

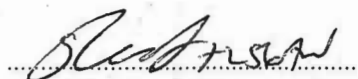
Tick if witness evidence is visually recorded ☐ (supply witness details on rear).

This statement refers to the arrest of [REDACTED] for shop lifting.

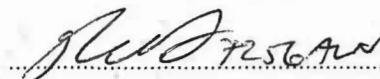
The incident happened at Tesco Store, 31 UXBRIDGE ROAD, W12

On Monday 28/07/2025 at 1332 hours, I was on cycle patrol in full uniform alone on UXBRIDGE ROAD, W12 when I was flagged down by shop staff outside TESCO, 31 UXBRIDGE ROAD, the staff was currently on the phone to police reporting a shoplifting. The staff member stated to me that a male had just stolen various cans of alcohol from their store and not paid for them, I asked the staff member if he can describe the male to me so I can circular the description, the staff member described the male to be IC3 MALE, around 5ft7 in height, stocky and was wearing dark coat, sunglasses, white hat and wearing a tag on his ankle. I then called up on the radio to speak to the controller, I asked control if there had been any calls to the Tesco on Uxbridge road, control stated that a call had just come through of a male shoplifter had just left the store, I then called up on the radio for any officers in the area to look out for the male, I then spoke to the staff again who just pointed towards a male who was walking away from AB WINES STORE, staff member stated to me "THIS IS THE GUY, LOOK WITH THE bag, THIS THE ONE, THIS THE ONE", I then asked him "IS IT THE ONE WITH THE WHITE HAT" the staff member replied "YES", I then cycled towards the male who was walking past the junction of FRITHVILLE GARDENS, he then stopped at the 99P store on UXBRIDGE ROAD. I then cycled towards the male, I stopped and jumped off my pedal cycle and stated to the male who I now know to be [REDACTED] that he was being detained for a theft as he matched the description. I called up on the radio that [REDACTED] was detained, I was then joined by PC Sandeep DOGRA 3903AW & PC Miriam JAMWA-MUTAASA 3816AW, I explained to PC DOGRA the reason I had detained [REDACTED] PC DOGRA then stated to [REDACTED] that she was now going to be searching him for any stolen items, during

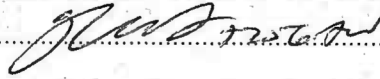
Signature:



Signature witnessed by:



Continuation of Statement of



the search, the staff member of Tesco then arrived with a box containing ten cans of alcohol, the staff member then stated that he has stolen these items and he had sold them to the AB WINES STORE where he had recovered the cans. PC DOGRA then explained to [REDACTED] that he was being placed under arrest for theft, PC DOGRA tried to place [REDACTED] into cuffs but [REDACTED] refused to give his hands, I then helped PC DOGRA & PC JAMWA-MUTAASA to place [REDACTED] into a rear stack handcuff by holding his left arm and turning it to the rear of his body (Under S.3), PC DOGRA then placed his left wrist into the cuff. [REDACTED] was shouting and swearing towards PC DOGRA, [REDACTED] continued to shout and swear in the street while officers were waiting for a van.

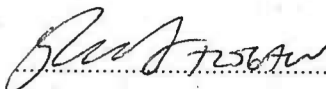
[REDACTED] was then placed in a marked police van and convoyed to HAMMERSMITH POLICE STATION.

I then walked to AB WINES STORE to speak to staff at the shop, I spoke to a staff member who stated that [REDACTED] arrived at the store and offered to sell them 10 cans of alcohol, the staff member then stated that he was asking for around 5-10 minutes so staff offered him £5.00 in coins for the cans which [REDACTED] accepted and then left the store. I then attended Tesco store to obtain the receipt of the price of the stolen items. The staff member who originally pointed out [REDACTED] provided me with a receipt of the value of £24.75 which I placed in a evidence bag and exhibited as IA/01. Staff then showed me the box containing the items, I took a picture of the cans of alcohol which were inside a cardboard box which I exhibit as BGL/04, I then asked the staff if there was CCTV of the offence, they confirmed there was, I attended the CCTV office and was shown the footage of [REDACTED] stealing the items. I asked if the CCTV footage could be downloaded, this was attempted but staff was having issues with the download, I then recorded the footage on my body worn video of the offence, the first footage I recorded was covering the beer & wine isle, this showed [REDACTED] walk over to the alcohol fridge and place various cans of alcohol into his rucksack, he was then seen to walk out of camera view, I exhibit this footage as BGL/02. I then recorded the second footage on my body worn, this showed [REDACTED] walk past the till area with no attempt to pay for the items, I exhibit this footage as BGL/03, he is then seen to leave the store onto UXBRIDGE ROAD on another camera which I did not capture on body worn.

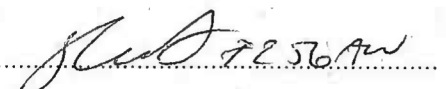
At the time of arrest [REDACTED] was wearing black jacket, black shirt, black trousers, yellow socks and sliders, he also had navy blue rucksack, orange tinted sunglasses and white/cream woolly hat.

I viewed my body worn prior to writing this statement to help capture comments, I exhibit my body worn video as BGL/01

Signature:



Signature witnessed by:



Continuation of Statement of



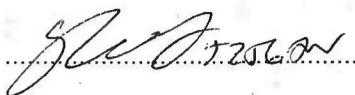
The following does not contribute as part of this statement however covers the use of force used:

**S.3 Criminal Law Act 1967**

A person may use such force as is reasonable in the circumstances in the prevention of crime, or in effecting or assisting in the lawful arrest of offenders or suspected offenders or of persons unlawfully at large.



Signature:



Signature witnessed by:



**Witness contact details**

Home address: .....

Postcode: .....

Home telephone number ..... Work telephone number .....

Mobile/pager number ..... Email address: .....

Preferred means of contact: .....

Male / Female (delete as applicable) ..... Date and place of birth: .....

Former name: ..... Ethnicity Code (16+1): ..... Religion/belief: .....

**Dates of witness non-availability** .....**Witness care**

- a) Is the witness willing and likely to attend court? Yes / No. If 'No', include reason(s) on **MG6**.
- b) What can be done to ensure attendance?
- c) Does the witness require a Special Measures Assessment as a vulnerable or intimidated witness?  
Yes / No. If 'Yes' submit **MG2** with file.
- d) Does the witness have any specific care needs? Yes / No. If 'Yes' what are they? (Disability, healthcare, childcare, transport, language difficulties, visually impaired, restricted mobility or other concerns?)

**Witness Consent (for witness completion)**

- |  |     |                          |    |                          |                              |
|--|-----|--------------------------|----|--------------------------|------------------------------|
| a) The criminal justice process and Victim Personal Statement scheme (victims only) has been explained to me   | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> |                              |
| b) I have been given the Victim Personal Statement leaflet   | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> |                              |
| c) I have been given the leaflet 'Giving a witness statement to police — what happens next?'   | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> |                              |
| d) I consent to police having access to my medical record(s) in relation to this matter:<br>(obtained in accordance with local practice)   | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A <input type="checkbox"/> |
| e) I consent to my medical record in relation to this matter being disclosed to the defence:   | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A <input type="checkbox"/> |
| f) I consent to the statement being disclosed for the purposes of civil proceedings e.g. child care proceedings, CICA  | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> |                              |
| g) The information recorded above will be disclosed to the Witness Service so they can offer help and support, unless you ask them not to. Tick this box to <u>decline</u> their services: |     |                          |    | <input type="checkbox"/> |                              |

Signature of witness: ..... Print name: .....

Signature of parent/guardian/appropriate adult: ..... Print name: .....

Address and telephone number if different from above: .....

Statement taken by (print name): ..... Station: .....

Time and place statement taken: .....

BGL/04 – Image of the stolen items from Tesco which were sold to AB WINES



## Investigation Report Print - 01/7991833/25

Event On / From Date	28/07/2025	Event At / From Time	13:30
Event To Date		Event To Time	
Reported On	19/09/2025		
Status	Under Investigation		
Primary Offence	Undertaking or assisting in the retention, removal, disposal or realisation of stolen goods or arranging to do so		
Included Offence(s)			
Keyword(s)	Licensed Premises		
Tags	BCU - Central West - AW Borough - Hammersmith & Fulham Forensic Examiner - No Forensic Intervention Completed		
OIC	PC 01 P262457 Tanner		
OIC Unit	BCU AW WHITE CITY WARD		
Investigation Type	Crime		
Outcome			
Disposal Date			
Finalisation Type			
Finalisation Date			
C&C Incident URN	003749/28072025		

### Event Location

AB Wines, 218 UXBRIDGE ROAD, LONDON, HAMMERSMITH AND FULHAM, W12 7JD

### Investigation Summary

Officers entered AB WINES and spoke to shop keeper ,When officers spoke to the shopkeeper he stated he brought the alcohol from SASU for £5.00, he paid him in coins. [REDACTED] stated he had CCTV of this and would provide officers with the footage.

### Event Level > Question Set(s)

Name	Initial Investigation	
Officer Completed	PC 01 P263090 Dogra	
Created Date/Time	19/09/2025 20:06	
Question		Response
What type of investigation does this relate to?		Generic Investigation
General Actions - Provide a narrative of what happened, when, where, who was involved and why.		This report is the linked to crime reference number 01/7791571/25 . On Sunday 28th July 2025, around 13:30 hrs, Officers on duty in full uniform, were deployed to Op MURGA and was patrolling near



Frithville Gardens W12. While walking around the area officers heard on airwave radio, an IC3 male did a shoplifting at Tesco Express, Uxbridge Road W12 8LH and walk towards Frithville Gardens, the CAD is 3749/28JUL25. Officers were doing area search for the male while walking towards the end of the Frithville Gardens, When turned left towards shepherds bush tube station , officers noticed a male was detained by PCSO LAMBERT 7256AW opposite Costa coffee, Uxbridge road W12. After taking the initial account from PCSO LAMBERT , officers detained a male for search under Section 1 PACE and have reasonable ground to believe he has stolen the items and he matches the description who shoplifted from the Tesco express W12, the male who is now known to be [REDACTED] [REDACTED] was semi-compliant and kept on shouting and swearing. While conducting search the Tesco staff came and confirmed [REDACTED] is the similar male who went to TESCO express and shoplifting 13 cans of Jack Daniel. Once it was confirmed I explained to him as your description was matching with the shoplifter, I am arresting you for shoplifting (theft). After that PCSO LAMBERT walked to AB WINESSTORE to speak to staff at the shop, PCSO LAMBERT spoke to a staff member who stated that [REDACTED] arrived at the store and offered to sell them 10 cans of alcohol , the staff member then stated that he was asking for around 5-10 minutes so staff offered him £5.00 in coins for the cans, and bought the cans from [REDACTED] which was accepted by [REDACTED] and then left the store. There is also intel report related to the incident which is 01/6211507/25



Any further details?	No
Scenes - Specify actions taken to identify & preserve crime scenes, and to minimise identified risks & hazards.	not required
Forensics - Specify actions to preserve forensic evidence and prevent cross contamination.	not required
Victims & Witnesses	not required
Suspects	suspect was arrested
Any other investigative details / actions.	not required
Solvability Assessment - Provide rationale why you consider the investigation complete, or which proportionate lines of enquiry justify further investigation.	AB wines bought stolen items from the suspect

Event Level > Question Set(s)	
Name	THRIVE+
Officer Completed	PC 01 P263090 Dogra
Created Date/Time	19/09/2025 20:06
Question	Response
<p><b>Addressing the points above, provide your THRIVE+ assessment below</b></p> <p>(Additional free text boxes available)</p>	<p>Thrive + T - there is no immediate threat because the suspect was arrested. H - no immediate harm R - there is a risk of stolen item sold to the AB wines again. I - initial account has been taken from both stores V - no vulnerability E - officers advised the store staff of Ab wines not buy stolen items.</p>
Any further details?	No

Involved Organisations	
Type	
Name	TESCO Express
Address	TESCO, 31A UXBRIDGE ROAD, LONDON, HAMMERSMITH AND FULHAM, W12 8LH
Comms	

Involved Organisations	
Type	
Name	AB Wines Ltd
Address	AB Wines, 218 UXBRIDGE ROAD, LONDON, HAMMERSMITH AND FULHAM, W12 7JD
Comms	

Enquiry Log			
Entry Type	Description	Officer/Staff Member	Date / Time
Assessment Notes	Assessed by CMS	Staff 01 C748780 Spinks	24/09/2025 12:52
Review Notes	<p>*** AW CMU Sergeant Supervision ***</p> <p>Initial Entry Checked</p> <p>I have checked this report as the CMU supervisor. This CONNECT has been recorded correctly in accordance with the National Crime Reporting Standards.</p> <p>THRIVE+/DARA. Risk assessment framework is included in the DETS and the solvability assessment has been completed.</p> <p>I am satisfied at this stage this meets initial Mi Investigation standards</p> <p>Suspect card to be added</p>	Sgt 01 P235698 McCrea	26/09/2025 10:58
Investigation Update	<div style="background-color: black; width: 300px; height: 40px; margin-bottom: 5px;"></div> <div style="background-color: black; width: 250px; height: 20px; margin-bottom: 5px;"></div> <div style="background-color: black; width: 200px; height: 20px; margin-bottom: 5px;"></div> <p>OIC has written an impact statement of how the ward is affected by ASB relating to incidents of license breaches in the WHITE CITY ward. With regards to the outcome of this report OIC will need some assistance from SLT to discuss an appropriate resolution.</p>	PC 01 P262457 Tanner	15/10/2025 16:25

Actions			
No.	Category / Sub Category	Status	Date Created
1	System - Command and control interface error	Outstanding	19/09/2025
Team		Officer / Staff Member	Due Date / Time
Incorrect CAD Ref - Notification for Correction			26/09/2025 01:00
Details			
Sending incident reference to Command and Control failed: Failed to determine exception name from SOAP fault string 'Application error'.			

No.	Category / Sub Category	Status	Date Created
2	CMT Pilot - Update Required	Requires Completion Acknowledgement	07/10/2025
Team		Officer / Staff Member	Due Date / Time
		PC 01 P262457 Tanner	10/10/2025 23:59
Details			
Please update with any new actions taken.			

Task History			
Performed Date/Time	Task	Staff Member	Descriptor
19/09/2025 20:06	Create New Investigation	PC 01 P263090 Dogra	PC 01 P263090 Dogra
19/09/2025 20:06	Request Task V2	PROCESSES	PROCESSES
23/09/2025 15:24	Update Investigation	PC 01 P262457 Tanner	PC 01 P262457 Tanner
24/09/2025 12:52	Assess Investigation	Staff 01 C748780 Spinks	Staff 01 C748780 Spinks
26/09/2025 10:58	Perform Investigative Review	Sgt 01 P235698 McCrea	Sgt 01 P235698 McCrea
02/10/2025 14:30	Transfer To New OIC	Sgt 01 P237392 Harding	Sgt 01 P237392 Harding
07/10/2025 16:26	Transfer To New OIC	Sgt 01 P218613 McManus	Sgt 01 P218613 McManus
07/10/2025 16:31	Request Task V2	Sgt 01 P218613 McManus	Sgt 01 P218613 McManus
15/10/2025 16:37	Complete Task	PC 01 P262457 Tanner	PC 01 P262457 Tanner
17/10/2025 13:22	Update Victim	PC 01 P262457 Tanner	PC 01 P262457 Tanner