

# Civil Sanctions

## Our use of civil sanctions under the Regulatory Enforcement and Sanctions Act 2008

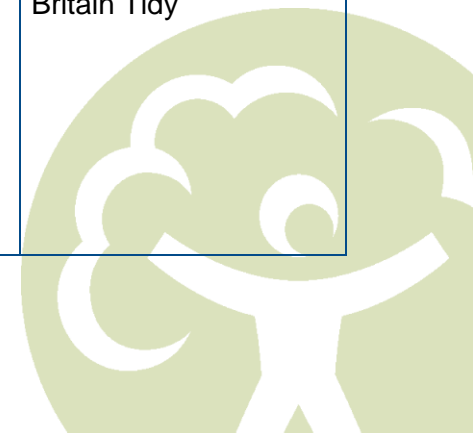
May 2014

This publication contains details of the cases for which we have accepted a civil sanctions Enforcement Undertaking for environmental offences, as required by Article 14 of the Environmental Civil Sanctions (England) Order 2010.

### Enforcement Undertakings (EUs)

The following table shows details of EUs accepted by the Environment Agency in the period between 1 February 2014 and 28 May 2014:

Our Ref	Offeror	Legal Status	Offence(s) for which EU accepted	Proactive or Reactive Offer	Action(s) to stop offending, restore/remediate, come into compliance or benefit any person affected by the offence(s)	Action(s) that will secure equivalent benefit or improvement to the environment
<b>A121</b>	Bakers BASCO Limited	Company	Failure to register [Regulation 40(1)(a)] and Failure to take reasonable steps to recover and recycle packaging waste [Regulation 40(1)(b)] under the Producer Responsibility Obligations (Packaging Waste) Regulations 2007	Proactive	Register with Valpak compliance scheme, Responsible person for compliance and Staff training/awareness.	Financial contribution of £4,512.24 to Keep Britain Tidy



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<b>A158</b>	Bargain Booze Limited	Company	Failure to take reasonable steps to recover and recycle packaging waste [Regulation 40(1)(b)] under the Producer Responsibility Obligations (Packaging Waste) Regulations 2007	Proactive	Register with compliance scheme, Responsible person for compliance and Monthly Board level reviews.	Financial contribution of £188,109 to Groundwork Cheshire
<b>A201</b>	Bates Farms and Dairy Limited	Company	Failure to register [Regulation 40(1)(a)] and Failure to take reasonable steps to recover and recycle packaging waste [Regulation 40(1)(b)] under the Producer Responsibility Obligations (Packaging Waste) Regulations 2007	Reactive	Monitor thresholds and remain registered with compliance scheme.	Financial contribution of £16,850 to six local schools for environmental projects
<b>A186</b>	Individual	Individual	Abstract water without a licence, or other than in accordance with a licence [Sections 24(1) and 24(4)(a)] under the Water Resources Act 1991	Reactive	Vary licence.	Financial contribution of £400 to the Suffolk Wildlife Trust

customer service line  
03708 506 506

incident hotline  
0800 80 70 60

floodline  
0345 988 1188  
0845 988 1188

[www.gov.uk/environment-agency](http://www.gov.uk/environment-agency)

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<b>A180</b>	Eurostar Commodities Limited	Company	Failure to register [Regulation 40(1)(a)] and Failure to take reasonable steps to recover and recycle packaging waste [Regulation 40(1)(b)] under the Producer Responsibility Obligations (Packaging Waste) Regulations 2007	Proactive	Register with Kite compliance scheme and Internal compliance programme.	Financial contribution of £2,249.18 to The Woodland Trust
<b>A120</b>	Jamie's Italian Limited	Company	Failure to register [Regulation 40(1)(a)] and Failure to take reasonable steps to recover and recycle packaging waste [Regulation 40(1)(b)] under the Producer Responsibility Obligations (Packaging Waste) Regulations 2007	Proactive	Register with Valpak compliance scheme and Responsible person for compliance.	Financial contribution of £5,904.94 to the Young People's Trust for the Environment
<b>A135</b>	Lindley Catering Holdings Limited	Company	Failure to register [Regulation 40(1)(a)] and Failure to take reasonable steps to recover and recycle packaging waste [Regulation 40(1)(b)] under the Producer Responsibility Obligations (Packaging Waste) Regulations 2007	Reactive	Register with Budget Pack compliance scheme, New compliance systems and Staff training.	Financial contribution of £14,000 to Waste Watch and Marine Conservation Society

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43	M & A Pharmachem Limited	Company	Failure to register [Regulation 40(1)(a)] and Failure to take reasonable steps to recover and recycle packaging waste [Regulation 40(1)(b)] under the Producer Responsibility Obligations (Packaging Waste) Regulations 2007	Reactive	Register with Budget Pack compliance scheme.	Financial contribution of £25,851 to the Lancashire Wildlife Trust and Bolton Scout Trust
A142	MCM Foods Manufacturing Limited	Company	Failure to register [Regulation 40(1)(a)] and Failure to take reasonable steps to recover and recycle packaging waste [Regulation 40(1)(b)] under the Producer Responsibility Obligations (Packaging Waste) Regulations 2007	Proactive	Register with Valpak compliance scheme.	Financial contribution of £4,532 to The Woodland Trust
A187	Plastic Bottle Supplies Limited	Company	Failure to register [Regulation 40(1)(a)] and Failure to take reasonable steps to recover and recycle packaging waste [Regulation 40(1)(b)] under the Producer Responsibility Obligations (Packaging Waste) Regulations 2007	Proactive	Register with Compliance Link compliance scheme, New data management system, Responsible persons for compliance and support systems.	Financial contribution of £8,200 Groundwork UK

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<b>A162</b>	Trans Ocean Bulk Logistics Limited	Company	Failure to register [Regulation 40(1)(a)] and Failure to take reasonable steps to recover and recycle packaging waste [Regulation 40(1)(b)] under the Producer Responsibility Obligations (Packaging Waste) Regulations 2007	Reactive	Register with Budget Pack compliance scheme, New compliance system and Responsible person for compliance.	Financial contribution of £21,500 to the Hampshire & Isle of Wight Wildlife Trust
<b>A192</b>	Wessex Water Services Limited	Company	Discharging matter or effluent that is poisonous or injurious to fish, spawn, spawning areas or food of fish [Section 4(1)] under the Salmon and Freshwater Fisheries Act 1975	Reactive	Install telemetry, Carry out post-impact assessments and £500 compensation to Henbury Golf Club.	Financial contribution of £15,000 to The Sustainable Eel Group and £10,000 to the Bristol Avon Rivers Trust

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