

Civil Sanctions

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

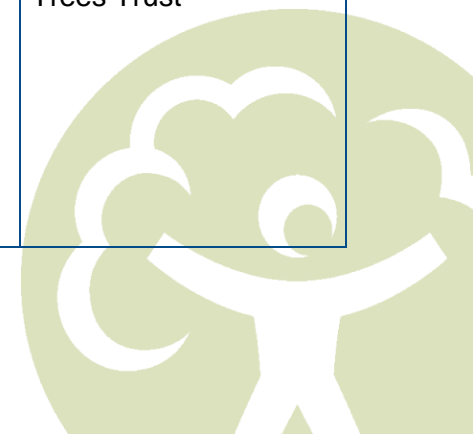
April 2015

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 September 2014 and 5 April 2015 (Note: This list also includes details of EUs accepted between 29 May 2014 and 31 August 2014 but not previously published):

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
A215	Abercrombie & Fitch (UK) 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	Ongoing monitoring and Environment Agency cost recovery.	Financial contribution of £4,082.75 to Future Trees Trust



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A177	AFH Stores UK 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	Registered with Valpak compliance scheme, Responsible person for compliance, Improved procedures and Environment Agency cost recovery.	Financial contribution of £1,811.69 to Future Trees Trust
A182	Arthouse 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	Registered with Recycle Pak compliance scheme, Updated Environmental Policy, Management oversight, New operating procedures and audit, Packaging submissions and Environment Agency cost recovery.	Financial contribution of £14,927.12 to The Woodland Trust
A204	Partnership	Partnership	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	Site infrastructure works and Environment Agency cost recovery.	Financial contribution of £5,000 to Bristol Avon Rivers Trust

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A194	Chilli Marketing Brand Management 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	Registered with Biffpack compliance scheme, Staff training and Environment Agency cost recovery.	Financial contribution of £59,405.42 to The Woodland Trust
A193	Chilli Marketing Promotions 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	Registered with Biffpack compliance scheme, Staff training and Environment Agency cost recovery.	Financial contribution of £11,923.41 to the Campaign to Protect Rural England
A154	Cooldelight Desserts 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	Reactive	Registered with Valpak compliance scheme and Environment Agency cost recovery.	Financial contribution of £7,504.46 to The Woodland Trust

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A225	Creativevents 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	Registered with Budget Pack compliance scheme, New methodology and reporting system, Staff training and Environment Agency cost recovery.	Financial contribution of £18,499.06 to Forest of Avon
A166	Crosswater 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	Registered with Wastepack compliance scheme, Staff training, New environmental policy and management system, Updated packaging data and Environment Agency cost recovery.	Financial contribution of £19,395.10 to The Bumblebee Trust
A231	Gilchrist & Soames UK 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	Registered with Budget Pack compliance scheme, New methodology and reporting system, Staff training and Environment Agency cost recovery.	Financial contribution of £5,289.76 shared between the Stibbington Centre Greener Future Trust and Heltwate Parents & Friends Association

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A212	HydroGarden Wholesale 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	Reactive	Registered with Budget Pack compliance scheme, New compliance systems and Environment Agency cost recovery.	Financial contribution of £11,000 to the Celtic Seas Partnership - WWF Cymru
A179	Kevington Building Products 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	Registered with Valpak compliance scheme, Improvement Plan and Environment Agency cost recovery.	Financial contribution of £2,328.15 to The Woodland Trust
74	Key Growing Limited	Company	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	Licence variation, Site infrastructure works, Improved monitoring programme and Environment Agency cost recovery.	Partnership working with Yorkshire Wildlife Trust, Pond & Wetland Trust and local school on local environmental projects.

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A188	Oasis Foods 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	Registered with Valpak compliance scheme, New management procedures, Responsible person and Environment Agency cost recovery.	Financial contribution of £2,631.65 to The Chilterns Woodlands Project
A190	Oaxaca Limited (t/a Wahaca)	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	Registered with the Environment Agency, New packaging waste compliance documentation, Specialist advice and new recording template, Responsible person, Internal procedures and Environment Agency cost recovery.	Financial contribution of £5,402.68 to Trees for Cities

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A260	Reagens (UK) 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	Registered with Kite compliance scheme, Internal compliance programme and Environment Agency cost recovery.	Financial contribution of £19,800 to the Community Forest Trust
A254	W M Kerr (Farms) Limited	Company	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	New recording and monitoring procedure and system and Environment Agency cost recovery.	Financial contribution of £750 to the Suffolk Wildlife Trust
A214	Rhythm & Blue Inc. Limited (t/a Temple Spa)	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	Registered with a packaging waste compliance scheme, New waste packaging and compliance policy and plan and Environment Agency cost recovery.	Financial contribution of £5,300 to The Woodland Trust

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A245	Saint-Gobain Building Distribution Limited	Company	Failure of a producer (etc) to keep, maintain or retain chronological records as specified [Regulation 49 under the Hazardous Waste (England and Wales) Regulations 2005	Reactive	Reviewed and upgraded management systems, Staff training, Staff awareness, Data submissions, New communications system and Environment Agency cost recovery.	Financial contribution of £8,917 to the Boston Woods Trust
A229	Stevens-Hatherley Holdings 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	Site infrastructure works, Drainage surveys, Litter picking with Gloucestershire Wildlife Trust and Environment Agency cost recovery.	Financial contribution of £10,500 to the Gloucestershire Wildlife Trust
A198	Wessex Water Services Limited	Company	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	Improvement Plan, Ecological Impact Assessment, Responsible person and Environment Agency cost recovery.	Financial contribution of £25,500 to the Dorset Wildlife Trust

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