

## John Yardley

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**From:** tonytm@tiscali.co.uk  
**Sent:** 08 May 2018 14:23  
**To:** John Yardley  
**Subject:** license application  
**Attachments:** mr yardley 3.tif; mr yardley 2.tif; mr yardley 1.tif; mr yardley 8.tif; mr yardley 7.tif; mr yardley 5.tif; mr yardley 4.tif

I am sending this to help clarify the concerns by Rick Wilson, both myself and my wife have been Avon Sales leaders for over 7 years and as such we have canvassed most areas of Burnley including Sycamore area rosegrove etc, while doing this you talk with the locals from that area and while in that area we were told that the shop had been very popular in the past, and we were also told about that the owners were about to be convicted for selling alcohol to underage children then after mentioning this to Myrm she said that she was part owner and if we were interested in it she would arrange a meeting, which she did and after looking at the shop we decided that we would buy the fixtures and fittings plus some greetings card stock for as we thought it had potential to be a good little shop with some work, and we would be able to cut back on our Avon business and work in the shop. they wanted to be paid in cash I.E. £2000.00 deposit and £4500.00 and this was for Humera Zafar and Razaqat Habib which I borrowed from Thomas Darwin while Myrm said she would help us out until we had enough to pay her which she did by showing my daughter Shawni how the day to day running of the shop, as me and my wife carried on with our Avon business which to operate this entails posting books through peoples doors then after a few days go back and collect the books with orders and after the orders are placed we the pack the goods and take them to the customer who pay on delivery but as we have over 250 regular customers we tend to carry on collecting until late evening and as there are no banks open we take home the cash therefore most of the time there is a lot of cash in our safe at the house. As Avon Sales leaders we can pick and choose when and where we work and as we both can do all aspects of the Avon job equally we can cover each other as we go, then this can not effect our obligations as Foster Carers there be a need.

After Rick Wilson had spoken with me I admit I was ill prepared for the questions being asked, I then spoke with Myrm who told us that she had received a warning from him for selling cigarettes to an underage person, when we asked her why she had not told us before she said she was embarrassed, we told her that as we are both Certified Foster Carers and my daughter Shawni who she has been showing how to run the shop Myrm was told that this was a serious breach of our trust, as she was aware of our hold on the values on child and young peoples safety she would no longer be welcome to visit our house or the shop even as a customer.

Regarding Benjamin James I have known him and met up with him at various bike events/shows etc for about 10 years and have never had any reason or need to know his surname until now, he has worked at Sycamore Farm for aprox 10 years as far as I know.

Because we rushed into this I know that I have made mistakes but as you will see I am trying to rectify them as quickly as possible.

this is a true statement that I willing to back up with as much paperwork I have I have attached some to this email, I can swear in a court of law that none of the previous owners have anything whatsoever to do with this business and never will have.

**SALE OF BUSINESS LOCATED AT**  
**3-5 ANGLESEY AVE BURNLEY**

I RANAQAT HABIB ..... DATED 5-12-18 .....

CURRENT RESIDENTIAL ADDRESS 102 HUNFORD ROAD, BURNLEY .....

I AM THE CURRENT LEASEHOLDER AND ALONG WITH SALE OF BUSINESS LOCATED AT

3-5 ANGLESEY AVE BURNLEY I HEREBY RELINQUISH ANY AND ALL RIGHTS TO

3-5 ANGESEY AVE BURNLEY AND ANY BUSINESS DEALINGS RELATED TO THIS BUSINESS

I GIVE MY ASSURANCE THAT TRANSFER OF LEASE/ RENTAL AGREEMENT CAN AND WILL

BE TRANSFERED TO THE NEW OWNER SIGNED RANAQAT HABIB ..... DATED 5-12-18 .....

ALL ACCESS POINTS/DOORS ETC, SIGNED RANAQAT HABIB ..... DATED 5-12-18 .....

ON COMPLETION OF SALE ALL CCTV LINKS WILL BE DISCONTINUED

SIGNED RANAQAT HABIB ..... DATED 5-12-18 .....

I HAVE READ AND UNDERSTOOD ALL OF THE TERMS SET OUT ABOVE AND WILL ABIDE FULLY WITH ALL OF THE TERMS SET OUT.

SIGNED ..... DATED 5-12-18 .....

**BUSINESS PREMISES AT 3-5 ANGLESEY AVE**  
**CURRENTLY TRADING AS A SHOP BB12 6AY**

THE AGREEMENT OF THE SALE OF FIXTURES, FITTINGS AND GOOD WILL, THE AGREEMENT IS TO BE MADE BY MARYAM MURSALEEN AND BUSINESS PARTNER HUMERA ZAFAR WHO HAVE AGREED TO A PURCHASE PRICE OF 11 THOUSAND POUNDS OFFERED BY TONY EDWARDS AND ACCEPTED ON 31/01/18 AT WHICH TIME A DEPOSIT OF 2 THOUSAND POUNDS WAS RECEIVED. (COPY OVERLEAF)

THIS WAS ON THE UNDERSTANDING THAT FOLLOWING A VISIT TO THE PREMISES ON SUNDAY 04/02/18 TO ESTABLISH THE VALUE OF THE SURPLUS STOCK AND THIS VALUE IS IN TOTAL AGREEMENT THEN THE AMMOUNT WILL BE ADDED TO THE OUTSTANDING 9 THOUSAND POUNDS AND WILL BE PAID ON THE ALLOCATED DATE AND AGREED TIME. ALL PAYMENTS BEFORE THE 31/01/18 TO BE THE RESPONSIBILTY OF YOURSELVES AND WILL NOT BE CARRIED OVER AFTER 31/01/18.

TOAL AMMOUNT TO BE PAID £....., *5000*.....DATE..... *5/2/18*.....

BY SIGNING THIS AGREEMENT YOU HAVE READ AND UNDERSTOOD ALL OF THE ABOVE AND ARE IN FULL AGREEMENT.

MARYAM MURSALEEN..... *M. Mursaleen*.....DATE..... *5/2/18*.....

HUMERA ZAFAR..... *H. Zafar*.....DATE..... *5/2/18*.....

TONY EDWARDS..... *Tony Edwards*.....DATE..... *5/2/18*.....

WITNESS..... *P. Edwards*.....DATE..... *5/2/18*.....

31/01/18



I, Maryam Mursaleen &

Humera Zafar sell the

Shop on 3-5 Anglessey Ave BS126ay

for £11,000. plus stock value,

for a deposit of £2000 paid

in cash upfront to Tony

Edwards.

Maryam Mursaleen -

Humera Zafar - H. Zafar

Tony Edwards -

holidayinnexpress.com or 0800 43 40 40



## Payment confirmed

We received your payment request at 11:20 on 12/04/2018.

From

**Classic** (77-76-04, 32820968)

New balance:  available funds

To

**Dave Horners** (50-42-37, 62562983)

Reference: Tony

Payment amount

**£892.00**

Payment date

ASAP This payment will usually reach the recipient's account within the next 2 hours

We've successfully processed your payment to Dave Horners for £892.00. The money will usually reach the recipient's account within 2 hours.

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**From:** DAVID HORNER [davidhorner809@btinternet.com]  
**To:** <tonytm@tiscali.co.uk>  
**Date:** 11/04/2018 08:11  
**Subject:** Stuff Dave Horner.

Hi Tony,

I am now in a position to apply for your licence, I'm just waiting on Jason Middleton to get back to me, I always like to speak with the police before applying to keep them in the loop. Once he gets back to me I will send you the licence to look through before applying.

Please find below fees that are outstanding, if you want to let me know when you send them across I will apply.

You will notice the cost of the advert is high, this is one thing we cannot control unfortunately, but I did manage to get a few quid off it by using a contact of mine.

I will forward you the email from Newsquest so you can see the full price.

Fees Outstanding.

D Horner.	£ 320.00
Premise Licence Fee Burnley Council.	£190.00
Newspaper Advert	£ 382.00

Total Outstanding £892.00

Speak soon Tony.

Regards,

Dave.

**From:** DAVID HORNER [davidhorner809@btinternet.com]  
**To:** <tonytm@tiscali.co.uk>  
**Date:** 24/03/2018 11:20  
**Subject:** Premises Licence

Hi Tony,

Good to speak with you yesterday.

I have detailed everything below we discussed Tony.

The cost of getting an individual with a personal licence. This is the person we need to progress the Premises Licence. As you said we could use Tom to start the procedure while you get yours.

One Day course, £140.. plus VAT, so £168.00. I would instruct you how to book and venues if needed.

There is a cost involved to apply for your personal licence after the course, but I can help you with this free of charge as we discussed, this would be a saving of £90.00. The fees are £62.00 plus maybe £5.00 for two passport photos.

This whole procedure would be completed during the application for your premises licence.

Premise Licence Fees.

My Fees £645.00, paid in 2 installments, first one to start the procedure and the other at the time of applying.

Premises Licence Fee £190.00, this is based on a rateable value of £23.000, with an annual fee of £180.00, paid at the time of applying. Might be cheaper Tony, I can check.

Newspaper Advert for a public notice, approx £150--300, I can confirm exactly if you instruct, due at the time of applying.

We also need a plan, if needed I would come and produce a plan for a small expense. You may have one we can use, we can discuss.

With regards to the paper advertisement, I may be able to secure a reduction in this as we proceed, I am part of a small group of people who have access to a group discount, unfortunately this is governed by when we apply and what is available, so it is always better to quote the full price. We can discuss this as we proceed.

Tony, you would have my total commitment as my client and I would be available to you throughout this whole process.

Hope this puts you in the picture Tony, I'll let you consider this email, just get in touch at your leisure..

Regards,

Dave  
DH Licensing.

31/1/2018

To Whom It May Concern:

I Thomas Darwin residing at 46 Venice Avenue Burnley gave a loan of £7.500 in cash to Tony Edwards on 31/01/2018 to be paid back on or before 1/7/2018.

Signed *Tony Edwards* .....

Signed *T. Darwin* .....