

[Press release: Melksham Metals boss to pay £1.99 million or be jailed for 8 years](#)

The owner of a Wiltshire scrapyard and recycling company has been ordered to pay almost £2 million he made from running an illegal waste site in Melksham.

In July, Lee Hazel appeared before Swindon Crown Court where he was warned he'd face an 8-year prison sentence if he failed to pay the full amount owed under a confiscation order made under the Proceeds of Crime Act 2002.

The ruling marked the culmination of a 5-year investigation into Lee Hazel and Melksham Metals Recycling Ltd by the Environment Agency and Wiltshire Police. Wiltshire Police conducted the financial aspects of the investigation

The original confiscation order was for £2.74 million, but this figure was reduced at Swindon Crown Court following an application to amend the earlier judgement under a legal clause known as the 'Slip Rule.'

Hazel's lawyers successfully argued it had been wrong to include a figure for VAT when calculating how much their client had benefited from crime. They also alleged that, in preparing its prosecution, the Environment Agency had mistakenly included invoices for ferrous metals.

After hearing evidence for the defence, Judge Tim Mousley QC, reduced the confiscation order to £1.99 million from the original figure of £2.74 million.

Hazel was warned on several occasions about unlawful waste activities including the illegal disposal of waste on farmland and depositing and processing waste without an environmental permit. He is both the owner and sole director of the company.

An Environment Agency spokesperson said:

These were serious offences committed by a waste operator who has little respect for the law and the environment. He was motivated by financial gain and carried out unauthorised activities over a number of years.

This case should serve as a warning to anyone in the waste industry who thinks they can flout the law. Where we have the evidence, we won't hesitate to prosecute offenders.

Investigations revealed that he and his company dumped stone off-cuts and sludge at a farm on the outskirts of Melksham beside an old canal, as well as carrying out unauthorised activities at his Station Yard premises in Bath

Road, Melksham.

In February 2016, [Hazel received an 18-month prison sentence, suspended for two years, for running an illegal waste operation](#) at Station Yard and for the dumping of waste at a farm. The court heard the Environment Agency had revoked Melksham Metals' operating licence and the site had closed down.

Hazel was caught after an enforcement officer from Wiltshire Council found various waste materials including chalky stone, tarmac road planings and concrete pipes dumped in fields at Queenfield Farm beside the disused Wiltshire to Berkshire Canal. The officer followed a line of 'chalky liquid' in the road outside the farm back to Station Yard. He reported the incident to the Environment Agency.

Last year's hearing followed 2 earlier trials at Swindon Crown Court in June 2014 when Hazel and the company were found guilty of 4 charges in relation to the dumping of waste at Queenfield Farm, Melksham.

The court heard Melksham Metals had a contract to remove waste stone from a local stonemasons yard. The waste should have been taken to a licensed site, but was dumped at Queenfield Farm instead.

In November 2015 Lee Hazel and the company pleaded guilty to a further 5 charges each relating to unauthorised waste activities at his Station Yard premises.

They admitted the unauthorised treatment of controlled waste at Station Yard from 2004 to 2008, breaching a waste control licence, operating a regulated facility without a permit and having waste without authorisation.

Hazel was warned that even if he was sent to prison, he would still have the debt hanging over him.

In addition, Melksham Metals Recycling Ltd was ordered to pay a £100 fine for each of the 7 offences it pleaded guilty to. Only a nominal fine was imposed on the company because of the size of the confiscation order.

[Press release: PM call with Prime Minister-elect Jacinda Ardern: 20 October 2017](#)

The Prime Minister spoke to Prime Minister-elect Jacinda Ardern of New Zealand today and extended her warm congratulations on the election result.

They agreed to work together to build on the close and historic partnership between our two countries, including on trade as the UK prepares to leave the EU.

They also agreed on the importance of our cooperation on security and counter-terrorism, as well as our intelligence-sharing partnership under the Five Eyes alliance. They committed to continuing this collaboration in the face of global challenges, such as the growing threat from North Korea.

They ended by saying they hoped to meet at the earliest opportunity.

Press release: Court finds vitamin scam a bitter pill to swallow

Greenlife Wellness Limited and Naturecare Wellness Limited made false and misleading claims in persuading elderly and vulnerable customers to purchase grossly overpriced health supplements. The companies, both based in London, have now been shut down following an investigation by the Insolvency Service.

The two companies purchased data lists containing details of UK-based individuals over the age of 65 with health concerns over arthritis and joint pain. They then used third party call centres in India, some operated by the same common directors of the two companies, to make unsolicited calls to the individuals to try to sell them a range of health supplements.

The investigation found the companies' customers were subjected to lengthy telesales calls during which the callers gave the impression they were calling on behalf of UK medical bodies and that they were healthcare professionals promoting an official healthcare campaign.

Some customers were found to have paid several hundreds of pounds a month in separate transactions spread over several years. In one case, an 81-year old customer had paid over £19,000 for supplements over a 4 year period.

Customers were called repeatedly, some despite being registered on the Telephone Preference Service or being ex-directory, and falsely told that their details had been obtained from their GP or medical centre.

Customers were also pressurised into purchasing supplements despite being concerned that they those supplements may adversely affect medication they were already being prescribed.

Other customers felt pressured into purchasing more supplements than they wanted as sales agents were persistent and demanding.

Between January 2013 and August 2017 the companies generated a combined turnover of around £2,000,000 from the sale of health supplements.

Commenting on the case, Irshard Mohammed, Senior Investigator at the Insolvency Service, said:

The sales methods used by the companies were manipulative, misleading and wholly unfair.

These winding-up proceedings show that the Insolvency Service will use the full weight of its powers to take action against companies that operate in such an unscrupulous way.

Sales representatives acting on behalf of the companies:

- made claims about the health benefits and qualities of the supplements which have no medical basis
- implied that they had medical experience when they had none
- implied that they were calling on behalf of genuine medical bodies when they were not
- claimed to be conducting an official healthcare campaign, when that was not found to be the case

The petitions to wind-up both Greenlife Wellness Limited and Naturecare Wellness Limited were presented under s124A Insolvency Act 1986 on 20 July 2017. The companies were wound up on 18 October 2017 and the Official Receiver has been appointed as liquidator. ## Notes to Editors

Greenlife Wellness Limited – company registration number 08281856 – was incorporated on 6 November 2012. The company's registered office is at New Bridge Street House, 30-34 New Bridge Street, London EC4V 6BJ. This address situated the company accountant's office.

Naturecare Wellness Limited – company registration number 09251111 – was incorporated on 6 October 2014 under the name Goldstar Wellness Limited before changing its name on 8 October 2014 to Naturecare Wellness Limited. The company's registered office is at New Bridge Street House, 30-34 New Bridge Street, London EC4V 6BJ. This address situated the company accountant's office.

The winding-up orders were made by Mr Registrar Jones on 18 October 2017, with Lucy Wilson-Barnes appearing for the Secretary of State and no one on behalf of the companies.

Company Investigations, part of the Insolvency Service, uses powers under the Companies Act 1985 to conduct confidential fact-finding investigations into the activities of live limited companies in the UK on behalf of the Secretary of State for Business, Energy & Industrial Strategy (BEIS).

Further information about live company investigations is available [here](#)

The Insolvency Service, an executive agency sponsored by the Department for Business, Energy and Industrial Strategy (BEIS), administers the insolvency regime, and aims to deliver and promote a range of investigation and enforcement activities both civil and criminal in nature, to support fair and open markets. We do this by effectively enforcing the statutory company and

insolvency regimes, maintaining public confidence in those regimes and reducing the harm caused to victims of fraudulent activity and to the business community, including dealing with the disqualification of directors in corporate failures.

BEIS' mission is to build a dynamic and competitive UK economy that works for all, in particular by creating the conditions for business success and promoting an open global economy. The Criminal Investigations and Prosecutions team contributes to this aim by taking action to deter fraud and to regulate the market. They investigate and prosecute a range of offences, primarily relating to personal or company insolvencies. The agency also authorises and regulates the insolvency profession, assesses and pays statutory entitlement to redundancy payments when an employer cannot or will not pay employees, provides banking and investment services for bankruptcy and liquidation estate funds and advises ministers and other government departments on insolvency law and practice.

Further information about the work of the Insolvency Service, and how to complain about financial misconduct, is [available](#).

By virtue of the appointment of the Official Receiver all public enquiries concerning the affairs of the company should be made to: The Official Receiver, Public Interest Unit, 2nd Floor, 4 Abbey Orchard Street, London SW1P 2HT. Email: piu.south@insolvency.gsi.gov.uk

You can also follow the Insolvency Service on:

[Press release: Sports charity investigated by Charity Commission](#)

The Charity Commission, the independent regulator of charities in England and Wales, has opened a statutory inquiry into Dream It Believe It Achieve It, a charity working to advance the physical education of children and young people and to relieve disability. The investigation was opened on 5 January 2017.

The Commission has been engaging with the charity since March 2014, after concerns were raised about its fundraising activities. The inquiry follows on from this engagement and will examine:

- the administration, governance and management of the charity by the trustees, including its financial controls
- the charity's relationship with connected companies and whether these relationships are in the best interests of the charity
- transactions between the charity and companies connected to the trustees and former trustees, and whether any unauthorised benefits have been

received

The Commission stresses that opening an inquiry is not in itself a finding of wrong doing. The purpose of an inquiry is to examine issues in detail and investigate and establish the facts so that the regulator can ascertain whether there has been misconduct and mismanagement in the administration of the charity; establish the extent of the risk to the charity's property, beneficiaries or work; decide what action needs to be taken to resolve the serious concerns, if necessary using its protective and remedial powers to do so.

It is the Commission's policy, after it has concluded an inquiry, to publish a report detailing what issues the inquiry looked at, what actions were undertaken as part of the inquiry and what the outcomes were. Reports of previous inquiries by the Commission are available on its website.

The charity's registered number is 1153116. Its details can be viewed on the Commission's [check charity tool](#).

Ends

PR 70/17

Notes to Editors

1. The Charity Commission is the independent regulator of charities in England and Wales. To find out more about our work, see our [annual report](#).
2. Search for charities on our [check charity tool](#).
3. Section 46 of the Charities Act 2011 gives the commission the power to institute inquiries. The opening of an inquiry gives the commission access to a range of investigative, protective and remedial legal powers.
4. The Commission's [decision to announce the opening of a statutory inquiry](#) is based on whether it is in the public interest to do so and with consideration of our objective to increase public trust and confidence in charities.

[Press release: September 2017](#)

[Transaction Data](#)

The Transaction Data shows HM Land Registry completed 1,586,987 applications from its customers in September. This included 1,562,821 applications by account holders, of which:

1. Transaction Data is published on the 15th working day of each month. The October Transaction Data will be published at 11am on Tuesday 21 November 2017 at [HM Land Registry Monthly Property Transaction Data](#).
2. The monthly Transaction Data shows how many applications for first registrations, leases, transfers of part, dealings, official copies and searches lodged by HM Land Registry account customers were completed. For an explanation of the terms used, see [abbreviations used in the transaction data](#).
3. Transactions for value include freehold and leasehold sales.
4. Most searches carried out by a solicitor or conveyancer are to protect the purchase and/or mortgage. For example, a search will give the buyer priority for an application to HM Land Registry to register the purchase of the property.
5. As a government department established in 1862, executive agency and trading fund responsible to the Secretary of State for Business, Energy and Industrial Strategy, HM Land Registry keeps and maintains the Land Register for England and Wales. The Land Register has been open to public inspection since 1990.
6. With the largest transactional database of its kind detailing more than 25 million titles, HM Land Registry underpins the economy by safeguarding ownership of many billions of pounds worth of property.
7. For further information about HM Land Registry visit www.gov.uk/land-registry
8. Follow us on: