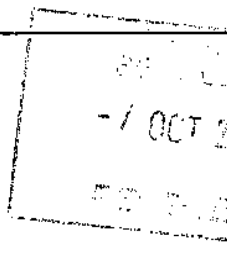


Application for a personal licence

Before completing this form please read the guidance notes at the back.
If you are completing this form by hand please write legibly
 In all cases ensure that your answers are inside the boxes and write
 in **black ink**. Use additional sheets if necessary.
 You may wish to keep a copy of the completed form for your records.

1. Your personal details	
TITLE Please tick Mr <input checked="" type="checkbox"/> Mrs <input type="checkbox"/> Miss <input type="checkbox"/> Ms <input type="checkbox"/> Other (please state)	
Surname	FLITTER
Forenames	COLIN
PREVIOUS NAMES (if relevant) please enter details of any maiden names. Please continue on a separate sheet if necessary.	
TITLE Please tick Mr <input type="checkbox"/> Mrs <input type="checkbox"/> Miss <input type="checkbox"/> Ms <input type="checkbox"/> Other (please state)	
Surname	
Forenames	
I am 18 years old or over. Please tick <input checked="" type="checkbox"/>	
ADDRESS WHERE ORDINARILY RESIDENT (We will use this address to correspond with you unless you complete the separate cover sheet below).	
Baker's Barn 93 Bwley Rd, Bransgore.	
	
Post town	Post code
Ringwood	BH23 8BA
TELEPHONE NUMBERS	
Daytime	
Evening	
Mobile	
FAX NUMBER	
E-MAIL ADDRESS (if you would prefer us to correspond with you by email)	

hg:
 Mrs Corde
 Flitter

Address for correspondence associated with this application (the address above)

Post town Post code

TELEPHONE NUMBERS

Daytime

Evening

Mobile

E-MAIL ADDRESS (if you would prefer us to correspond with)

2. Your licensing qualifications

Read Note 1

Please indicate below which one of these statements applies to you

1. I hold an accredited licensing qualification

2. I hold a certified qualification

3. I hold an equivalent qualification

4. I am a person of prescribed description

If you have ticked either of statements 1, 2 or 3 please provide qualification in the box below (name of qualification, date of issue) please enclose your qualification with your application.

If you have ticked statement 4, please provide evidence that you are a person of prescribed description.

BIIAB level 2
21 May 2009.

3. Previous or outstanding applications for a personal licence

Note: You may only hold one personal licence at a time

Do you currently hold a personal licence? *No*

Do you currently have any outstanding applications for a personal licence, with this or any other licensing authority? *No*

Has any personal licence held by you been forfeited in the last years? No	
Licensing Authority	
Licence number	
Date of issue	
Date of expiry	
Any further details	

4. CHECKLIST:
I have
<ul style="list-style-type: none"> enclosed two photographs of myself, one of which is an likeness of me by a solicitor or notary, a person of standing in the community or any individual with a professional qualification enclosed any licensing qualification I hold or proof that I hold a qualification of the prescribed description enclosed a criminal conviction certificate or a criminal record or the results of a subject access search of the police records by the National Identification Service enclosed a completed disclosure of criminal convictions form (Schedule 3) made or enclosed payment of the fee for the application

5: Declaration						
<p>The information contained in this form is correct to the best of my knowledge and belief.</p> <p>It is an offence knowingly or recklessly to make a false statement with an application for the grant or renewal of a personal licence (or to be treated as making a false statement if he produces, furnishes, or makes use of a document that contains a false statement). To be liable for an offence under this section a person must be prosecuted and a fine not exceeding level 5 on the standard scale.</p>						
<table border="1"> <tr> <td>SIGNATURE</td> <td></td> <td>DATE</td> </tr> <tr> <td></td> <td></td> <td>21/9/10</td> </tr> </table>	SIGNATURE		DATE			21/9/10
SIGNATURE		DATE				
		21/9/10				

NOTES

Information on the Licensing Act 2003 is available on the website of the Department for Culture, Media and Sport <http://www.culture.gov.uk/alcohol> and enter your postcode or from your local licensing authority.

1. Licensing qualifications

Licensing qualifications are dealt with in section 120(8) and (9) of the Licensing Act 2003.

Data Protection Act 1998
The information you provide will be held in accordance with the Data Protection Act 1998, and statutory requirements under the Gambling Act 2005. It will not be used for any purpose that is not compatible with the purpose for which it was collected. New Forest District Council is under a duty to protect the public funds it administers, and to this end may share information with other councils and government agencies including other bodies responsible for auditing or administering public funds. For further information, see <http://www.newforest.gov.uk/index.cfm?articleid=7655> or contact the Council's Senior Information Officer.

Disclosure of convictions and declaration

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 or typed in black ink. Use additional sheets if necessary. You may wish to keep a copy of the completed form for your records.

1. Your personal details	
TITLE Please tick Mr <input checked="" type="checkbox"/> Mrs <input type="checkbox"/> Miss <input type="checkbox"/> Ms <input type="checkbox"/> Other (please state)	
Surname	FLITZER
Forenames	COLIN
PREVIOUS NAMES (if relevant) please enter details of any previous names or maiden names. Please continue on a separate sheet if necessary.	
TITLE Please tick Mr <input type="checkbox"/> Mrs <input type="checkbox"/> Miss <input type="checkbox"/> Ms <input type="checkbox"/> Other (please state)	
Surname	
Forenames	

2. Forfeiture of a personal licence in the last 5 years		
Do not answer this question if you are applying under regulation 8 of the Licensing Act (Personal licences) Regulations 2005		
	Please tick	
Has any personal licence held by you been forfeited in the last 5 years? If yes, please provide details below:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Name of court		
Address of court		
Date of forfeiture		
Offence which resulted in the forfeiture		
Any additional details		

3. Relevant or foreign offences	
Read Note 1	Please tick
Have you been convicted of any relevant offence or foreign offence?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
If you have been convicted of any relevant offences you must provide details for each conviction of the date of conviction, the name and location of the convicting court, offence of which you were convicted and the sentence imposed:	
<p><i>Fraud, Abuse of Position. 'TICKET TOUTING'</i></p> <p><i>North West Surrey Magistrates Court, Woking.</i></p> <p><i>Unpaid Work 200hrs 28/8/07</i></p>	
If you have been convicted of any foreign offences you must provide details for each conviction of the date of conviction, the name and location of the convicting court, offence of which you were convicted and the sentence imposed:	
<i>N/A.</i>	

4. Declaration	
I declare that I have not been convicted of any relevant offence or any foreign offence	
SIGNATURE	DATE

5. Declaration	
The information contained in this form is correct to the best of my knowledge and belief.	
It is an offence knowingly or recklessly to make a false statement in or in connection with an application for the grant or renewal of a personal licence. (A person is to be treated as making a false statement if he produces, furnishes, signs or otherwise makes use of a document that contains a false statement). To do so could result in prosecution and a fine not exceeding level 5 on the standard scale.	
SIGNATURE	DATE
	<i>21/9/10</i>

Last Transaction

Date	Time	Type	Station ID	Duration	Pages	Result
7 Oct	10:47	Fax Sent		4:10	5	OK



New Forest District Council
Town Hall
Lymington
Hants
S041 9ZG
VAT NO:189457896
07/10/2010 11:14:06

Receipt No. : A1/0/88310

MRS C FLITTER COLIN FLITTER - NEW

GL Coding : R602 FL300	
Personal Licence (Liquor)	37.00
GOODS	37.00
VAT	0.00
COLIN FLITTER - NEW	

Total : 37.00 GBP

Tendered :
CHEQUE 37.00

Change : 0.00

issued By : Lindsay S
From : Appletree Court M/C 1



AWARDING QUALIFICATIONS *for* LICENSED RETAIL

This is to certify that

COLIN FLITTER

has been awarded the

**BIIAB Level 2
National Certificate for
Personal Licence Holders**

Qualification Accreditation Number:
100/4866/2

Date Achieved:
21 May 2009

Neil Robertson,
Chief Executive



Number: 100237095

Ofqual
www.ofqual.gov.uk



Llywodraeth Cymru
Welsh Assembly Government



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PAGE**

Jane Bateman

From: Sarah Wilson on behalf of Licensing e-mail address
Sent: 25 October 2010 11:01
To:
Cc: Paul Weston; Jane Bateman
Subject: RE: colin flitter

Hello Colin

Thank you for your email.

I have forwarded your email on to our legal and democratic department who will make arrangements for the hearing where you will receive details of this in due course.

If you have any further queries in the meantime, please do not hesitate to contact us.

Kind regards,

Sarah Wilson
Licensing Assistant
Licensing Services
Tel: 023 80 285505 HPSN: 8777 5293
Fax: 023 80 285596
Email: sarah.wilson@nfdc.gov.uk
www.newforest.gov.uk

From: Colin Flitter [mailto:colin.flitter@nfdc.gov.uk]
Sent: 25 October 2010 10:13
To: Licensing e-mail address
Subject: colin flitter

Hi

Not sure after speaking to you on friday and receiving the letter on saturday if i need to inform you that i would like to progress with the application.

So please accept this email as my wishes to continue.

Best wishes

Colin Flitter

93 burley road

bransgore

hampshire.

bh23 8ba

((3))

Mr C Flitter
93 Burley Road
Bransgore
Ringwood
Hampshire
BH23 8BA

Our Ref: PW/LICPL/10/07452
Your Ref:

20 October 2010

Dear Mr Flitter

LICENSING ACT 2003 - Grant of a Personal Licence (S117)

Ref: LICPL/10/07452

Applicant: Colin Flitter

We have been advised today from Hampshire Police that they formally object to your request for the grant of a Personal Licence.

The Police state that the offence declared on your application is currently unspent under The Rehabilitation of Offenders Act and is therefore deemed a relevant offence under Schedule 4 of the Licensing Act 2003.

Where a representation has been made by the Police Authority and your application is not formally withdrawn in writing by yourself, a Licensing Panel Hearing will be arranged to hear your application and the subsequent objection from the Police, before making a decision.

Once the date of a hearing has been arranged, details of the conduct of the hearing will be sent to you. At the hearing you will have the opportunity of presenting your evidence to the Panel.

If however, you wish to withdraw your application and no longer wish to proceed with it, I would be grateful if you could notify this office **immediately in writing/email within 5 days** upon receipt of this letter. If you fail to notify this office within the specified time period, it will be assumed that you wish to proceed with a hearing and the necessary arrangements will be made.

If in the meantime you wish to discuss your application, please do not hesitate to contact me.

Yours sincerely

Paul Weston

Licensing Officer
Licensing Services

Tel: 023 8028 5505
Fax: 023 8028 5596
Email: licensing@nfdc.gov.uk

S ih Wilson

From: 6 OCU Licensing Mailbox [western.licensing@hampshire.pnn.police.uk]
Sent: 20 October 2010 13:54
To: Licensing e-mail address
Cc:
Subject: RE: Application: Grant of a Personal Licence (S117) Ref: LICPL/10/07452 - Colin Flitter
Importance: High
Attachments: Untitled.pdf

Dear licensing

Please find attached Hampshire Constabulary's objection to the granting of a personal licence under the Licensing Act 2003 to Mr Colin Flitter. A hard copy will be sent to yourself and the applicant in the post.

Yours sincerely

Georgie Fice
 6 OCU Licensing Team
 Hampshire Police
 ☎ 08450 454545 ext. 734 -174
 ☎ 023 8067 0904 (DDI)
 ✉ western.licensing@hampshire.pnn.police.uk

From: licensing@nfdc.gov.uk [mailto:licensing@nfdc.gov.uk]
Sent: 07 October 2010 12:20
To: 6 OCU Licensing Mailbox
Subject: Application: Grant of a Personal Licence (S117) Ref: LICPL/10/07452 - Colin Flitter

To:	western.licensing@hampshire.pnn.police.uk
Our Ref:	LICPL/10/07452 - SW
Date:	07 October 2010
Application Type:	Grant of a Personal Licence (S117)
Applicant Details:	Colin Flitter 93 Burley Road Bransgore Ringwood Hampshire BH23 8BA
Premises:	N/A
Trading Name:	N/A

LICENSING ACT 2003

CONSULTATION

I should be pleased if you will assess the application (which will be faxed to you today), and if after due consideration, you wish to make representation you must advise the Council of the details of that representation by no later than **21 October 2010**.

If we do not hear from you by that date we will assume you do not wish to offer a representation and continue with the licence application process.

Response:

The information in this electronic mail (email) and any appendices to it is the property of New Forest District Council.

It may contain confidential information. It is intended for the addressee only. Communications using this email system may be subject to recording and/or monitoring in accordance with relevant legislation.

Please examine the full terms of this disclaimer by clicking on the following hyper link:

www.newforest.gov.uk/emaildisclaimer

This electronic message contains information from Hampshire Constabulary which may be legally privileged and confidential. Any opinions expressed may be those of the individual and not necessarily the Hampshire Constabulary.

The information is intended to be for the use of the individual(s) or entity named above. If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of the information is prohibited. If you have received this electronic message in error, please notify us by telephone +44 (0) 845 045 45 45 or email to postmaster@hampshire.pnn.police.uk immediately. Please then delete this email and destroy any copies of it.

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**New grant or variation of premises licence
Or club premises certificate
Form for representations from Hampshire Constabulary**

Before completing this form, please refer to FPP 07001 (Licensing (Licensing Act 2003))

Hampshire Constabulary is a responsible authority and wish to make a representation regarding under the Licensing Act 2003, regarding the:

<input checked="" type="checkbox"/> 1: Grant for a personal licence	(Object within 14 days)
<input type="checkbox"/> 2: Grant for a temporary event notice (TEN)	(Object within 48 Hours)
<input type="checkbox"/> 3: Transfer of a premises licence	(Object within 14 days)
<input type="checkbox"/> 4: Variation of designated premises supervisor	(Object within 14 days)
<input type="checkbox"/> 5: Grant/Variation of a premises licence/club prem' certificate	(Object within 28 days)

Name of Applicant:	Colin FLITTER
Name of Proposed DPS:	

Details of relevant conviction (Personal Licence Applications ONLY)
28/08/2007 at North West Surrey Magistrates Mr Flitter was convicted of Fraud by abuse of position. Community Order 200hrs of unpaid work, £5000 compensation, £87 costs.

Postal address of premises:
Postcode:

Details of responsible authority applicant

Mr <input type="checkbox"/> Mrs <input type="checkbox"/> Miss <input checked="" type="checkbox"/> Ms <input type="checkbox"/> Other title / Rank:	Licensing Assistant
Surname: Fice	First Names: Georgie
Current postal address :	6 OCU Licensing Unit Romsey Police Station 111 The Hundred Romsey
Postcode:	SO51 8BZ
Daytime telephone number:	023 8067 0904
E-mail address: (optional)	western.licensing@hampshire.pnn.police.uk

Hampshire Constabulary is a responsible authority and the applicant has the delegated authority of the Chief Officer of Police in respect of his responsibilities under the Licensing Act 2003



**New grant or variation of premises licence
Or club premises certificate
Form for representations from Hampshire Constabulary**

This application to object relates to the following licensing objective(s)

- 1) The prevention of crime and disorder
 - 2) Public safety
 - 3) The prevention of public nuisance
 - 4) The protection of children from harm
- Please select one or more boxes*

Please state the ground(s) for representation:

Hampshire Constabulary object to the granting of a personal licence to Mr Colin Flitter. The objection is based on the prevention of crime and disorder objective under the Licensing Act 2003.

On 28th August 2007 Mr Flitter was convicted of Fraud by abuse of position under Section 4 of the Fraud Act 2006. He was sentenced to a Community Order of 200 hours unpaid work, to pay compensation of £5000 and costs of £87.

The Licensing Act 2003 imposes a duty to sell alcohol in a responsible manner. Offences involving violence, dishonesty, misuse of drugs or alcohol and the breach or abuse of a position trust will be of particular importance to crime prevention in the licensed trade.

The provisions of the Rehabilitation of Offenders Act dictate that the offence is current and unspent until August 2012, only after this time when the conviction is spent would it be appropriate for a personal licence to be issued. Therefore the exceptional circumstances of the case are such that granting the application would undermine the Crime prevention objective.

It is an offence, under section 158 of the Licensing Act 2003 to make a false statement in or in connection with this representation

Police recommendations (including any conditions)

Reject the application

Signature of Officer Completing

Name	<u>G.Fice</u>	Collar Number:	<u>13085</u>
Signature:	Date:	<u>20/10/10</u>



RESTRICTED

G89
Page 3 of 3

**New grant or variation of premises licence
Or club premises certificate
Form for representations from Hampshire Constabulary**

Signature of Authorising Officer

Name	<u>PS Adams</u>	Collar Number:	<u>1634</u>
Signature:	<u>.....</u>	Date:	<u>20/10/10</u>

RESTRICTED

LICENSING ACT 2003 - GUIDANCE
PERSONAL LICENCES
RELEVANT OFFENCES



These guidance notes are intended to provide further information to applicants to enable them to submit an application that complies with the provisions of the Licensing Act 2003 ("the Act") and the associated regulations.

However, these notes do not constitute a full statement of the law and **all applicants are strongly advised to consult their own independent legal advisor before making any application.**

Please note that all application forms and fees are those prescribed by law and that the City Council has no discretion to change them.

The legislation requires the licensing authority to grant a personal licence to any person who:

- (a) is over 18 years of age; and
- (b) holds an accredited, certified or equivalent licensing qualification or is the holder of an existing Justices' licence; and
- (c) has not forfeited a personal licence within five years; and
- (d) has not been convicted of any of the relevant offences set out in schedule 4 to the Act (reproduced in Table 1 below) or any foreign offence.

Where the criteria at (a), (b) or (c) are not met, no licence can be granted.

If the criterion at (d) is not met, the Police may object to the grant of a licence if they consider that the grant of a licence would undermine the crime prevention objective. Such an objection will result in a hearing by the Licensing Committee at which the application will be determined.

Please note that this schedule of relevant convictions is subject to change by Parliament without notice. If in doubt, you should consult your own legal advisor. A failure to disclose a relevant conviction in connection with an application for a licence is, in itself, an offence.

Section 128 of the Licensing Act 2003 requires the holder of a personal licence charged with a relevant offence, no later than their first appearance in a magistrates' court in connection with that offence, to produce to the court their personal licence or, if that is not practicable, notify the court of the existence of the personal licence and the identity of the relevant licensing authority and of the reasons why the licence cannot be produced. Failure to do so is an offence.

Table 1 – Extract from Schedule 4 to the Licensing Act 2003	
1	An offence under the Licensing Act 2003.
2	An offence under any of the following enactments –
(a)	Schedule 12 to the London Government Act 1963 (c.33) (public entertainment licensing);
(b)	The Licensing Act 1964;
(c)	The Private Places of Entertainment (Licensing) Act 1967 (c.19);
(d)	Section 13 of the Theatres Act 1968;
(e)	The Late Night Refreshment Act 1969 (c.53);
(f)	Section 6 of, or Schedule 1 to, the Local Government (Miscellaneous Provisions) Act 1982;
(g)	The Licensing (Occasional Permissions) Act 1983 (c.24);
(h)	The Cinemas Act 1985 (c.13);
(i)	The London Local Authorities Act 1990 (c.vii).

	An offence under the Firearms Act 1968 (c.27).
4	An offence under section 1 of the Trade Descriptions Act 1968 (c.29) (false trade description of goods) in circumstances where the goods in question are or include alcohol.
5	An offence under any of the following provisions of the Theft Act 1968 (c.60) –
	(a) Section 1 (theft);
	(b) Section 8 (robbery);
	(c) Section 9 (burglary);
	(d) Section 10 (aggravated burglary);
	(e) Section 11 (removal of articles from places open to the public);
	(f) Section 12A (aggravated vehicle-taking), in circumstances where subsection (2)(b) of that section applies and the accident caused the death of any person;
	(g) Section 13 (abstracting of electricity);
	(h) Section 15 (obtaining property by deception);
	(i) Section 15A (obtaining a money transfer by deception);
	(j) Section 16 (obtaining a pecuniary advantage by deception);
	(k) Section 17 (false accounting);
	(l) Section 19 (false statements by company directors etc.);
	(m) Section 20 (suppression etc. of documents);
	(n) Section 21 (blackmail);
	(o) Section 22 (handling stolen goods);
	(p) Section 24A (dishonestly retaining a wrongful credit);
	(q) Section 25 (going equipped for stealing etc.).
6	An offence under section 7(2) of the Gaming Act 1968 (c.65) (allowing a child to take part in gaming on premises licensed for the sale of alcohol).
7	An offence under any of the following provisions of the Misuse of Drugs Act 1971 (c.38) –
	(a) Section 4(2) (production of a controlled drug);
	(b) Section 4(3) (supply of a controlled drug);
	(c) Section 5(3) (possession of a controlled drug with intent to supply);
	(d) Section 8 (permitting activities to take place on premises).
8	An offence under either of the following provisions of the Theft Act 1978 (c.31) –
	(a) Section 1 (obtaining services by deception);
	(b) Section 2 (evasion of liability by deception).
9	An offence under either of the following provisions of the Customs and Excise Management Act 1979 (c.2) –
	(a) Section 170 (disregarding subsection (1)(a)) (fraudulent evasion of duty etc.);
	(b) Section 170B (taking preparatory steps for evasion of duty).
10	An offence under either of the following provisions of the Tobacco Products Duty Act 1979 (c.7) –
	(a) Section 8G (possession and sale of unmarked tobacco);
	(b) Section 8H (use of premises for sale of unmarked tobacco).
11	An offence under the Forgery and Counterfeiting Act 1981 (c.45), other than an offence under Section 18 or 19 of that Act.
12	An offence under the Firearms (Amendment) Act 1988 (c.45).
13	An offence under any of the following provisions of the Copyright, Designs and

	Patents Act 1988 (c.48) –
(a)	Section 107(1)(d)(iii) (public exhibition in the course of a business of an article infringing copyright);
(b)	Section 107(3) (infringement of copyright by public performance of work etc.);
(c)	Section 198(2) (broadcast etc. of recording of performance made without sufficient consent);
(d)	Section 297(1) (fraudulent reception of transmission);
(e)	Section 297A(1) (supply etc. of an unauthorised decoder).
14	An offence under any of the following provisions of the Road Traffic Act 1988 (c.52) –
(a)	Section 3A (causing death by careless driving while under the influence of drink or drugs);
(b)	Section 4 (driving etc. a vehicle when under the influence of drink or drugs);
(c)	Section 5 (driving etc. a vehicle with alcohol concentration above the prescribed limit).
15	An offence under either of the following provisions of the Food Safety Act 1990 (c.16) in circumstances where the food in question is or includes alcohol –
(a)	Section 14 (selling food or drink not of the nature, substance or quality demanded);
(b)	Section 15 (falsely describing or presenting food or drink).
16	An offence under Section 92(1) or (2) of the Trade Marks Act 1994 (c.26) (unauthorised use of trademark etc. in relation to goods) in circumstances where the goods in question are or include alcohol.
17	An offence under the Firearms (Amendment) Act 1997 (c.5).
18	A sexual offence, being an offence –
(a)	listed in Part 2 of Schedule 15 to the Criminal Justice Act 2003, other than the offence mentioned in paragraph 95 (an offence under section 4 of the Sexual Offences Act 1967 (procuring others to commit homosexual acts));
(b)	an offence under section 8 of the Sexual Offences Act 1956 (intercourse with a defective);
(c)	an offence under section 18 of the Sexual Offences Act 1956 (fraudulent abduction of an heiress).
19	A violent offence, being any offence which leads, or is intended or likely to lead, to a person's death or to physical injury to a person, including an offence which is required to be charged as arson (whether or not it would otherwise fall within this definition).
20	An offence under Section 3 of the Private Security Industry Act 2001 (c.12) (engaging in certain activities relating to security without a licence).
21	An offence under section 46 of the Gambling Act 2005 if the child or young person was invited, caused or permitted to gamble on premises in respect of which a premises licence under this Act had effect.
22	An offence under the Fraud Act 2006.
23	An offence under regulation 6 of the Business Protection from Misleading Marketing Regulations 2008 (offence of misleading advertising) in circumstances where the advertising in question relates to alcohol or to goods that include alcohol.
24	An offence under regulation 8, 9, 10, 11 or 12 of the Consumer Protection from Unfair Trading Regulations 2008 (offences relating to unfair commercial practices) in circumstances where the commercial practice in question is directly connected with the promotion, sale or supply of alcohol or of a product that includes alcohol.

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Title: Year: Number: Type:

[Advanced Search](#)

Fraud Act 2006

2006 c. 35 Fraud Section 4

[Table of Contents](#)
[Content](#)
[Explanatory Notes](#)
[More Resources](#)

What Version

- Latest available (Revised)
- Original (As enacted)

Advanced Features

[Show Geographical Extent](#)
 (e.g. England, Wales, Scotland,
 Northern Ireland)

[Show Timeline of Changes](#)

Opening Options

Changes to legislation: There are currently no known outstanding effects for the Fraud Act 2006, Section 4.

Fraud by abuse of position

- (1) A person is in breach of this section if he—
- (a) occupies a position in which he is expected to safeguard, or not to act against, the financial interests of another person,
 - (b) dishonestly abuses that position, and
 - (c) intends, by means of the abuse of that position—
 - (i) to make a gain for himself or another, or
 - (ii) to cause loss to another or to expose another to a risk of loss.
- (2) A person may be regarded as having abused his position even though his conduct consisted of an omission rather than an act.

[Back to top](#)

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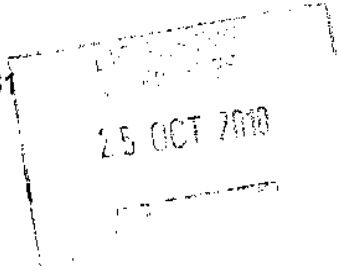


Hampshire Constabulary
Chief Constable Alex Marshall

Mr C Flitter
Bakers Barn
93 Burley Road
Bransgore
Ringwood
BH23 8BA

6 OCU Licensing Unit
Romsey Police Station
111 The Hundred
Romsey
SO51 8BZ

Our ref: 44100425561



Telephone: 0845 045 45 45
Direct dial: 023 8067 0902
Fax No: 023 8067 0923

Deaf/speech impaired minicom: 01962 875000
Email: western.licensing@hampshire.pnn.police.uk

October 20, 2010

Dear Mr Flitter

Please find enclosed the objection raised by Hampshire Constabulary in respect of the granting of your personal licence under the Licensing Act 2003.

Yours Sincerely,

Georgie Rice
6 OCU Licensing Team