

Annex A

Company Name	Nature of Offence	Date	Fine Type	Fine Amount
Galgorm Group	Failures under Producer Responsibility Obligations Legislation	27/11/2024	Fine	£2,000
K Hughes & Co Ltd	Failures under Producer Responsibility Obligations Legislation	04/03/2025	Fine & Confiscation Order	£800 & 16516.51
Wineflair (Belfast) Limited	Failures under Producer Responsibility Obligations Legislation	16/04/2025	Fine & Confiscation Order	£500 & £80561.98
Echlinville Distillery Ltd	Failures under Producer Responsibility Obligations Legislation	17/01/2025	Fine	£1,000

Company Name	Description	Date Case Heard	Offence (Water (NI) Order 1999)	Fine	Source
Hillside Dairy Farms Ltd	Polluting Discharge and Trade or Sewage Effluent	26/02/2024	Article 7(1)(a) and Article 7(2)	£5,000	Farm
Lodge Renewables Ltd	Polluting Discharge	27/03/2024	Article 7(1)(a)	£500	Industry
NIWL	Breach of Consent	15/04/2024	Article 7(6)	£250	NIWL
NIWL	Trade or Sewage Effluent	17/05/2024	Article 7(2)	£5,000	NIWL
Jospeh Barrett & Sons Ltd	Polluting Discharge	24/06/2024	Article 7(1)(a)	£2,500	Industry
NIWL	Polluting Discharge	18/12/2024	Article 7(1)(a)	£1,000	NIWL
Newpark Developments (NI) Ltd	Polluting Discharge	24/02/2025	Article 7(1)(a)	£2,000	Other
Creagh Concrete Products Ltd	Polluting Discharge	14/04/2025	Article 7(1)(a)	£2,500	Industry

Company Name	Offence (Waste and Contaminated Land Order (NI) 1997)	Date of Conviction	Fine Type	Fine Amount
City Industrial Waste Ltd	Art 4(1)a, 4(1)b, 4(1)c	06/06/2025	Compensation Order	£38,000

Fixed Penalty Notice Hazardous Waste Team		
Date FPN Issued	FPN Amount	Offence
21/05/2025	£200	Regulation 23 Hazardous Waste Regulations (NI) 2005
21/05/2025	£300	Article 4 Waste and Contaminated Land (NI) Order 1997
03/03/2025	£300	Regulation 19(2) Transfrontier Shipment of Waste Regulations 2007

Fixed Penalty Notice Waste Licensing		
Date FPN Issued	FPN Amount	Offence
25/10/2023	£400	Article 4 Waste and Contaminated Land (NI) Order 1997
25/10/2023	£400	Article 4 Waste and Contaminated Land (NI) Order 1997
16/01/2024	£400	Article 4 Waste and Contaminated Land (NI) Order 1997
16/01/2024	£400	Article 4 Waste and Contaminated Land (NI) Order 1997
12/08/2024	£400	Article 4 Waste and Contaminated Land (NI) Order 1997

Fixed Penalty Notice Environmental Crime Unit		
Date FPN Paid	FPN Amount	Offence (Waste and Contaminated Land Order (NI) 1997)
13/10/2023	400	Art 4(1)(a)
05/10/2023	400	Art 4(1)(a)
11/10/2023	400	Art 4(1)(b)
15/02/2024	400	Art 4(1)(a)
15/02/2024	400	Art 4(1)(a)
17/01/2024	400	Art 4(1)(b)
13/02/2024	400	Art 4(1)(b)
13/02/2024	400	Art 4(1)(a)

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25/03/2024	400	Art 4(1)(a)
02/06/2024	400	Art 4(1)(a)
02/06/2024	400	Art 4 (1)b
31/05/2024	400	Art 4(1)a
31/05/2024	400	Art 4(1)a
26/11/2024	400	Art 4(1)(c)
19/12/2024	400	Art 4(1)a
19/12/2024	400	Art 4(1)b
12/03/2025	400	Art 4(1)(b)
10/05/2025	400	Art 4(1) a
02/06/2025	400	Art 4(1)a
02/06/2025	400	Art 4(1)b
02/06/2025	400	Art 4(1)b
30/09/2025	400	Art 4(1)b
01/07/2025	400	Art 4(1)b
25/06/2025	300	Art 4(1)b
01/12/2025	400	Art 4(1)a
01/12/2025	300	Art 5(b)
01/12/2025	400	Art 4(1)(c)
01/12/2025	400	Art 4(1)(c)
01/12/2025	400	Art 4(1)(c)
01/12/2025	400	Art 4(1)(b)
01/12/2025	400	Art 4(1)(b)
01/12/2025	400	Art 4(1)(a)
12/12/2025	300	Art 5 Duty of Care, Failing to transfer waste to an authorised person
12/12/2025	300	Art 5 - Failing to prevent Art 4
02/01/2026	400	Art 4 (1)a
02/01/2026	300	Art 5 Failing to Provide a Waste Transfer note

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02/01/2026	400	Art 4 (1)a
02/01/2026	400	Art 4(1)a
06/01/2026	400	Art 4 (1)a
06/01/2026	400	Art 4 (1)b