**CUMULATIVE INDEX**

**CASES REPORTED**

Part Page

*Burrell & ors v Helical (Bramshott Place) Ltd* 1 1

*Dickinson & anor v UK Acorn Finance Ltd* 1 20

*East Lindsey District Council v Hanif T/A Zara’s Restaurant and Takeaway* 3 81

*Firm A v The Financial Conduct Authority* 2 41

*Hughes v Pendragon Sabre Limited T/A Porsche Centre Bolton* 3 91

*Koksal t/a Arcis Management Consultancy v FCA* 6 201

*London Borough of Newham v Miah* 2 51

*and Waltham Forest Magistrates’ Court*

*Nelmes v NRAM Plc* 3 106

*R v C* 6 240

*R v Palmer* 5 173

*R v Powell and Westwood* 4 137

*R v Thelwall* 5 180

*R v Waters and Westminster Recliners Ltd* 4 147

*R (Hull City Council) v Secretary of State* 2 63

*for Business, Innovation and Skills*

*Reading Borough Council v Younis*  1 31

*Riley & ors v Crown Prosecution Service* 4 156

*RSPCA v McCormick* 5 186

**SUBJECT MATTER INDEX**

**Animal welfare**

Animal welfare – slaughterhouses – time limits – identity of ‘the prosecutor’ – partnerships

– criminal liability of partners – attribution of mens rea to co-partners – abuse of process

*Riley & ors v Crown Prosecution Service* [2016] CTLC 156

Animal welfare – animal fighting – meaning of ‘animal fight – placed with for purpose of fighting – Animal Welfare Act 2006 section 8 – costs

*RSPCA v McCormick* [2016] CTLC 186

**Confiscation**

Confiscation – Proceeds of Crime Act, section 31 – environmental permits – disposal of

controlled waste – piercing the corporate veil – directors’ liability – consent and connivance

*R v Powell and Westwood* [2016] CTLC 137

Confiscation – licensing – private security businesses – engaging in licensable conduct otherwise than in accordance with a licence – definition of ‘criminal conduct’ – Proceeds of Crime Act, section 76 – Private Security Industry Act 2001, section 3(1)

*R v Palmer* [2016] CTLC 173

**Consumer credit**

Consumer credit – summary judgment application – whether certain payments made under a lease constitute ‘credit’ – Consumer Credit Act 1974, ss. 8 and 9 – deferral of payments – financial accommodation – leaseholds

*Burrell & ors v Helical (Bramshott Place) Ltd* [2016] CTLC 1

Consumer credit – unfair relationships – Consumer Credit Act 1974, section 140A – buy-to- let properties – procuration fees – brokers’ commissions

*Nelmes v NRAM Plc* [2016] CTLC 106

**Enforcement**

Enforcement notices – planning permission – change of use of a property – service of enforcement notices – Town and Country Planning Act 1990, section 171A – time limits – identity of ‘the prosecutor’

*London Borough of Newham v Miah and Waltham Forest Magistrates’ Court* [2016] CTLC 51

**Financial services**

Financial services – abuse of process – unenforceability of a regulated mortgage contract – Financial Services and Markets Act 2000, section 26 – issue estoppel – cause of action estoppel

*Dickinson & anor v UK Acorn Finance Ltd* [2016] CTLC 20

Financial services – permission to carry out regulated activities – Financial Services and Markets Act 2000, Part 4A – interim permission – effect of a decision notice on interim permission – debt adjusting – debt counseling – Tribunal Procedure (Upper Tribunal) Rules 2008, rule 5(5)

*Firm A v The Financial Conduct Authority* [2016] CTLC 41

Authorised persons – conduct – Financial Conduct Authority – permission – regulated

activities – threshold conditions – variation

*Koksal t/a Arcis Management Consultancy v FCA* [2016] CTLC 201

**Health and safety**

Health and safety – sentencing – sentencing guidelines – costs – length of skeleton arguments – Friskies schedules – citation of authority in sentencing cases

*R v Thelwall* [2016] CTLC 180

**Licensing**

Licensing – revocation of license – relevance of criminal conviction to revocation – Licensing Act 2003, section 51 – illegal workers – case stated

*East Lindsey District Council v Hanif T/A Zara’s Restaurant and Takeaway* [2016] CTLC 81

**Sale of Goods**

Sale of Goods – agreements to agree – certainty – sale of future goods – Sale of Goods Act

1979, s5(1)-(2) – sale subject to specification – collateral contracts – Porsche 911 GT3

RS4

*Hughes v Pendragon Sabre Limited T/A Porsche Centre Bolton* [2016] CTLC 91

**Trade marks**

Trade marks – grey goods – counterfeit goods – parallel imports – Trade Marks Act 1994,

section 92 – ‘consent of the proprietor’ – intellectual property

*R v C* [2016] CTLC 240

**Trading law**

Trading – Consumer Protection from Unfair Trading Regulations 2008 – whether a ‘trader’ – regularity of business transactions – appeal by way of case stated – whether adequate reasons given by magistrates

*Reading Borough Council v Younis* [2016] CTLC 31

Trading standards – primary authorities – Regulatory Enforcement and Sanctions Act 2008 – advice and guidance – judicial review – sanitary facilities in premises serving food

*R (Hull City Council) v Secretary of State for Business, Innovation and Skills* [2016] CTLC 63

**Unfair commercial practices**

Unfair commercial practices – Consumer Protection from Unfair Trading Regulations

2008 – reclining chairs – vulnerable consumers – high pressure sales techniques – sales at

home – consent or connivance of a director – inconsistent verdicts – confidentiality clauses

*R v Waters and Westminster Recliners Ltd* [2016] CTLC 147