



Adran Drwyddedu
Gorsaf Heddlu Bae Cardydd
Stryd James
Caerdydd
CF10 5EW

Licensing Department
Cardiff Bay Police Station
James Street
Cardiff
CF10 5EW

**Objection Statement for premise licence application Greek Island, 202 Holton Road,
Barry, Vale of Glamorgan**

13th June 2025

Dear sir/madam

I am responsible for administrating and enforcing the Licensing Act 2003 in the Cardiff and Vale of Glamorgan area, as a civilian Police Licensing Officer having worked for South Wales Police for over 22 years.

I formally object to the application submitted for a premise licence at Greek Islands, 202 Holton Road, Barry, Vale of Glamorgan, CF63 4HQ. As the application seeks permission for the sale of alcohol ON and OFF the premises: Monday to Sunday: 16:00 to 23:00 hours.

As it is believed that this application is likely to undermine the Licensing objectives with specific regard to that of the prevention of crime and disorder.

The premises has previously displayed irresponsible management and considerable disregard to the licensing objectives. This view is supported within the statement of licensing Policy where Examples of circumstances that may cause the Licensing Authority to make representation include:- · Where there is evidence of non-compliance. It is the authority's position that the committee should be aware of the current evidence held in relation to the premises prior to determining this application for a premises licence.

The background to concerns at the premises are as follows:-

On 16th July 2024 - application received by South Wales Police for premise licence Greek Islands 202, Holton Road, Barry, Vale of Glamorgan, CF63 4HQ. submitted by Mr Spyros Louani under the directorship registered owner of Greek Islands Ltd Mr Arben Saliaj.

On 16th July 2024 - I carried out checks on the Police National Computer and was alerted to the fact that the applicant Mr Spyros Louani was arrested on 7th April 2024 for alleged sexual offence at the premises for which the premise licence was applied for.

Mr Spyros Louani bail signing was extended until 7th October 2024.

On 26th July 2024 - I spoke with Mr Spyros Louani and informed him that I will be objecting to the premise licence application as he is currently signing bail for a sexual offence whilst working and drinking alcohol at the premise and due to the crime and disorder within the area. He said something along the lines of it was only one silly girl, and I said I could not fully hear what he said then he apologised. He said that once he stops signing bail he will apply again.

Prif Gwnstabl | Chief Constable Jeremy Vaughan

www.south-wales.police.uk

Rydym yn croesawu gohebiaeth yn Gymraeg ac yn Saesneg.
Byddwn yn ymateb yn eich iaith o ddewis.

We welcome correspondence in Welsh and English.
We will respond in your language of choice.

Heddlu De Cymru
Pencadlys Heddlu
Heol y Bont-faen
Penybont
CF31 3SU

South Wales Police
Police Headquarters
Cowbridge Road
Bridgend
CF31 3SU



**HEDDLU
DE CYMRU**
**SOUTH WALES
POLICE**

On 9th August 2024 - Mr Spyros Louani withdrew the application for premise licence application.

On 7th January 2025 - Mr Spyros Louani was convicted of the sexual assault intentionally touch female – no penetration and Mr Spyros Louani is now on the sex offenders register for 7 years.

On 28th April 2025 – Mrs Ledia Luani (wife of Mr Spyros Louani) submitted an application for a new premises licence for Greek Islands Ltd, 202 Holton Road, Barry, Vale of Glamorgan, CF63 under the directorship of Mr Amarild Gjozi and Ms. Sidorela Vrapì .

It is believed this step is taken to circumvent the licensing process and due to them being a married couple then the exceptional circumstances of the case this would lead to the undermining of the licensing objectives, and specifically the prevention of crime and disorder.

Not dissimilar to refer to previous case history International Sporting Club (London) Ltd [1982] 1 QB 304 and Reg. v. Harrow Crown Court, that it risks bringing the licensing regime into disrepute if reckless licence holders can avoid the consequences of their behaviour by simply transferring the licence into someone else's name or selling the business when they got caught and so, effectively, get away with it. The deterrent effect of licensing enforcement would be lost and licensing authorities are right to take a robust stance against such transfers, particularly those which appeared to be a ruse.

There is a high footfall area with the overall crime rate on Holton road in Barry is 2.62 times higher than the crime rate in Barry and 2.33 times higher than the national overall crime level, Violent crime rate is 2.38 times higher than Barry average and Public order crime level is 2.14 times higher than Barry average and 2.31 times higher than the national average and the level of crime connected with drugs and guns is 3.32 times higher than the Barry average and 79% higher than national average. Within the Holton Road premises that have on and off sales of alcohol there has been reports of ASB, assault with wounding, underage drinking, public order, assault on staff, possession of a weapon, public order and assault police.

The applicant has applied for on & off sales of alcohol and the premises use uber eats as a take away delivery option. The take away of food from the premise will alone contribute to further people on the street and causing litter issues. Combined this with off sales of alcohol, People then would gather, gathering people together in public is not an offence. However, if drink or drugs are involved this can sometimes lead to disruptive noise. This can then escalate into aggressive, violent or lewd behaviour, such as intimidation or verbal abuse of passers-by, fighting or urinating in public. All of which are offences. All of which have occurred at other premises within the area.

In premises that sell food and alcohol there's been a mixture at all premises; ASB, common assault, public order, assault with wounding, underage drinking, burglary, sexual assault, assault on staff, possession of a weapon. Premises that have off sales of alcohol have increased in thefts.

As the application is also for off sales of alcohol this would further exacerbate incidents as members of the public can then walk down the street drinking alcohol and eating food this would cause further ASB, even with robust conditions I don't think this would assist at all.

As there are no substantive measures put forward by the applicant to counterbalance the issues as stated.

As from the Vale of Glamorgan corporate plan;

Residents, businesses and visitors to the Vale of Glamorgan Council area deserve to have a wide choice of high quality and well managed entertainment and cultural venues operating within a safe, orderly and attractive environment. The Council recognises the role of responsibly operated businesses which support the local economy.

The Social Well being within The Vale of Glamorgan has the highest percentage of adults (16+) drinking above national guidelines in Wales. It is estimated that 25.5% of adults in the Vale drink above national guidelines compared to the national average of 19.1%.

We are a pro-active Council that works in partnership to maximise people's physical and mental well-being to ensure they are safe at home and in the community and are able to make choices that support their overall well-being.

The Licensing Authority had a duty to carry out its functions with a view to promoting the four licensing objectives, as follows:

- The prevention of crime and disorder
- Public safety
- The prevention of public nuisance
- The protection of children from harm.

As per page 8 of Vale of Glamorgan statement of licensing policy 2021 – 2026 ; *'The Licensing authority must also have regard to this Statement of Licensing Policy and any revisions to the guidance issued by the Secretary of State. However this does not mean that decisions and policy will be followed to the letter in every case. The licensing authority may depart from the policy having properly taken into account all the circumstances of a case.'*

The Licensing Act 2003 also supports a number of other key aims and purposes which are vitally important and should be principal aims for everyone involved in licensing work and will therefore be integral to the Policy. They include;

Protecting the public and local residents from crime, anti-social behavior and noise nuisance caused by irresponsible licensed premises.

I'd also like to refer the committee to the statutory guidance revised guidance issued under section 182 of the licensing act 2003 (February 25) paragraphs 1.5, 1.9, 1.16, 2.1, 2.2, 2.3, 2.5, 2.8, 2.21, 2.28, 2.29, 2.33, 2.35, 8.35, 8.36, 8.37, 8.41, 8.42, 8.43, 9.3, 9.12, 9.38, 9.40, 9.42, 9.44. 10.10. [Revised guidance issued under section 182 of the Licensing Act 2003 \(February 2025\) \(accessible version\) - GOV.UK](#)

Furthermore, As stated by Justice Jay within the case law of East Lindsey District Council V Abu Hanif appeal: "the prevention of crime and disorder requires a prospective consideration of what is warranted in

the public interest, having regard to the twin considerations of prevention and deterrence.” Full transcript can be found here: [E Lindsey v Abu Hanif 2016 EWHC 1265 illegal worker.pdf](#)

The Licensing Objectives are therefore prospective and preventative, and as such that I Claire Dewhurst representative of South Wales Police submit that in order to ensure that the licensing objectives are upheld with specific regard to the prevention of crime and disorder that this application should be refused.

A handwritten signature in black ink, appearing to read 'C Dewhurst', with a stylized flourish at the end.

C DEWHURST

POLICE LICENSING OFFICER 53417

There are 18 Premises on Holton Rd which currently have a premise licence

Within the last 12months there have been reports of incidents by 10 different premises

Premise 1 202 GREEK ISLANDS SEXUAL OFFENCE DURING APPLICATION FOR OFF LICENCE WHICH RESULTED IN THE APPLICANT BEING REGISTERED ON THE SEX OFFENDERS REGISTER

Premise 2 8-11pm

Incident Number	Incident Date	Time	Incident Type	Details of Incident
2500130791	26/04/2025	1700	THEFT OF ALCOHOL	Male shoplifter has taken a bottle of wine without offering payment. When staff tried to stop him, the subject pushed the staff member to the face and made off.
2400421660	22/12/2024	1242	THEFT OF ALCOHOL	RP reports a male youth, approx 15-16yo has just stolen items of alcohol from store. Total value £14.50 - 2 x bottles of wine.
2400172938	26/05/2024	2248	THEFT OF ALCOHOL	Male walks into the store, picks up a bottle of wine and leaves without offering payment.
2400079917	09/03/2024	1900	THEFT OF ALCOHOL	Male and two females enter the store, place several items o alcohol into a basket and leave without paying. Value £25
2400079913	05/03/2024	2000	THEFT OF ALCOHOL	**Late Report** Male and female enter the store, select bottles of wine and cans of beer before leaving without offering payment. Value £13.

Premise 3 HOLTON RD 8-23PM

2400236595	16/07/2024	1541	THEFT OF ALCOHOL	RETAIL THEFT MALE OFFENDER HAS CONCEALED BOTTLE OF WINE IN TROUSERS
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Premise 4 Holton Road 7-11pm

2400080757	10/03/2024	1855	THEFT OF ALCOHOL	Three persons have entered the premise and filled a basket with alcohol and other goods before leaving without offering payment.
2400068357	28/02/2024	1719	THEFT OF ALCOHOL	APPROX 1700HRS MALE ENTERS AND STOLE A 10 PACK OF STELLA CANS THEN LEFT - VALUE £12

Premise 5 Holton Road 6 -11 pm

2400087882(RO)	16/03/2024	1949	THEFT OF ALCOHOL	Male has tried to steal a can of alcohol but has been stopped by staff. Outside the premise, there was a mention that the male had a knife. No knife seen.
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Premise 6 Holton Road 12-9pm fri sat 12-10:30pm

2500131677	27/04/2025	1556	COMMON ASSAULT	Male victim has been hit to the back of the head by XXX, causing him to fall to the floor. Both parties dislike each other prior to this incident.
2400420238	20/12/2024	2041	ASSAULTS / WOUNDING (NOT INVOLVING GLASS/WEAPON)	ASSAULT MY PARTNER AND SOMEONE ELSE HAVE BEATEN ME UP xxxx

HAVE BEATEN ME UP, I DONT KNOW WHERE THEY ARE NOW OR IF THEY ARE STILL HERE.
MALE IS SHOUTING AND ANGRY . IM BLEEDING FROM MY FACE.

2400397051 29/11/2024 2331 UNDERAGE DRINKING/SALES Anonymous report of
underage drinking at the premise.

2400316699 21/09/2024 2207 COMMON ASSAULT Several 17yr olds have turned up
uninvited to a private function. When asked to leave, one has become aggressive and struck the
DPS to the face. Group have then been kicking the door from outside.

2400316894 21/09/2024 1952 ALCOHOL RELATED INCIDENT (OTHER) **This
seems to be a continuation/duplicate of the above** Further call of youths causing issues,
trying to gain access to the premise. Officers arrive and speak to a group sat on a bench nearby
that included 14yr old xxxx. Bottles of vodka were confiscated from the group and disposed of.
xxx became verbally abusive, then kicked an officer to the leg. When detained, she kicked two
further officers. Officers decided to take her home as they 'believed in-appropriate to take xxx to
custody on a Friday night and that it would cause more harm to her then taking her home due to
her age'.

2400307192 13/09/2024 2108 NOT YET FINALISED Anon report of noise, litter and
misuse of buildings. Matter previously reported to the council. Person reporting a party ongoing
and obvious drug dealing taking place.

2400238745 18/07/2024 1124 HARASSMENT SUSPICIOUS CIRCS RP STATED THAT SHE
IS HAVING ONGOING ISSUES WITH xxxx WHO SHE HAS BANNED FROM HER RP STATED
FEMALE HAS BEEN MESSAGING FRIENDS AND FAMILY ABOUT HER. RP IS IN THE GARDEN AT
BACK OF PREMISES AND A CRUTCH HAS JUST BEEN THROWN OVER THE WALL/FENCE AND
LANDED IN HER LAP. G2 - ONGOING ISSUES - POTENTIAL FOR MATTER TO ESCALATE - FOR
ALLOCATION - NO IMMEDIATE THREAT AS FEMALE NOT ACTUALLY SEEN BY RP - RP ADVISED
TO RECONTACT POLICE IF ANYTHING ELSE OCCURS

2400047966 10/02/2024 1909 UNDERAGE DRINKINGUNDERAGE DRINKING RP HAS
JUST PICKED HER 16 Y/O DUE TO BROTHER SOUNDED INTOXICATED ON THE PHONE.
BROTHER WAS WITH HIS FATHER . XXXX IS VERY INTOXICATED AND CAN BARELY WALK. IT
LOOKS LIKE HE HAS BEEN GIVEN COCKTAILS AND WHISKEY. THE WORKER WAS CALLED XXXX.
THE BROTHER IS 16 Y/O AND IS INTOXICATED AND SAFE GUARDED BY THE RP AT THE RPS
ADDRESS. G4- OFFICERS TO BE MADE AWARE AND LICENCING ISSUE.

Premise 7 6-23PM

2500085487 18/03/2025 1042 THEFT OF ALCOHOL Unknown male has entered the
premise and left with a bottle of wine. Male made no attempt to pay

2400260420 04/08/2024 1952 REFUSAL OF ENTRY/SERVICE Male has attempted to buy
4 cans. He Is intoxicated and has attempted to purchase the cans with bags of 1p's and 2p's.
Male has been refused service and is threatening to smash the premise up.

2400118457 12/04/2024 2241 DAMAGE Two males were in the premise when an
argument started. This escalated into a fight whereby rates of beer and bottles of wine were
damaged.

2400099989 27/03/2024 0741 ASB SHOPLIFTER/ONGOINGS ASB I HAVE A
SHOPLIFTER HERE HE HAS TAKEN A BOTTLE OF WINE. I AM TRYING TO GET THE WINE OFF

HIM. HE HAS JUST WALKED OFF AND HAS GIVEN ONE BOTTLE OF WINE BACK. SUBJECT IS HERE DAILY A FEW TIMES A DAY. INCIDENT WILL BE CAUGHT ON CAMERA AND WE HAVE BODYCAM FOOTAGE. TASKING G4 ONGOING ISSUES WITH THE MALE WHO IS AT THE STORE DAILY HE IS AN ALCOHOLIC AND TRIES TO PINCH ALCOHOL EVERY DAY. FOR NEIGHBOURHOOD OFFICERS TO SPEAK TO STAFF AT THE STORE

2400075139 05/03/2024 1911 THEFT OF ALCOHOL Male known has stolen two bottles of wine from the store. Male has been banned previously.

2400043702 07/02/2024 0750 THEFT OF ALCOHOL Known shoplifter has taken two bottles of wine from the store without offering payment. previously assaulted staff when they tried to intervene.

2400040979 04/02/2024 1929 THEFT OF ALCOHOL Known male enters the store, selects a £12 crate of beer and leaves without offering payment.

2400036608 31/01/2024 2217 THEFT OF ALCOHOL Male has entered the premise and left with two cases of Smirnoff and a case of Whiskey. Staff tried to intervene, but male barged them out of the way.

2400032579 28/01/2024 1940 THEFT OF ALCOHOL Male shoplifter attempts to steal 4 bottles of wine. Staff intervened and male became aggressive. Wine was recovered, Police were called and male arrested.

2400019783 17/01/2024 2257 PUBLIC ORDER Male has been refused service of alcohol due to intoxication. Male became abusive towards staff resulting in Police being called.

Premise 8 9-1AM THURS FRI SAT 9-230AM

2500116973 13/04/2025 1351 THEFT RP states last Friday her bag was stolen - with keys - phone and credit card and driving licences.

2500066658 01/03/2025 2054 ASSAULTS / WOUNDINGS (GLASS/WEAPON USED)
Male has called Police to state he had struck someone with a bottle. Officers spoke to the victim who stated that he'd left the premises and whilst in the street with friends, he has been struck by a male in possession of a wine bottle.

2500058877 22/02/2025 2340 ALCOHOL RELATED INCIDENT (OTHER) Male who was earlier ejected from the premise has returned and made threats to smash the place up. Male left prior to Police arrival.

2500032243 30/01/2025 2220 ALCOHOL RELATED INCIDENT (OTHER) Male had left the premise and called the Police for a lift home to Treherbert. Male became abusive to call taker and threatened self-harm. When uniform officers arrived, male was on Thompson St and continued to be abusive. Subsequently arrested for drunk and disorderly.

2500006660 07/01/2025 2151 NOT YET FINALISED THREATENING MALE RP
REPORTING ON THE 27/12 SHE AND HER PARTNER WERE APPROACHED IN THE PREMISE BY A OLDER MALE WHO GAVE THE RP A BAG OF COKE, FOLLOWED HER INTO THE TOILETS AND CORNERED HER TRYING TO FORCE HER TO TAKE THE DRUGS. THE RP STATES THREATS WERE MADE TOWARDS HER AND HER PARTNER AND SHE LEFT. TODAY SHE HAD A CALL FROM LANDLORD TO STATE THE MALE HAD BEEN BANNED BUT HAD SAID SHE HAD KISSED THE MALE AND TOUCHED HIM INAPPROPRIATELY AND TOOK THE DRUGS. FULL SOH FORM

ATTACHED ON NICHE FOR FULL DISCLOSURE. THREATS MADE AND CONCERNING BEHAVIOUR. PUB AWARE OF THE MALE AS HE IS NOW BANNED. G4 - FOR FURTHER ENQUIRIES

2400375032 10/11/2024 1440 ASSAULTS ON STAFF MEMBERS (INCLUDING DOORSTAFF) Male has been asked to leave by staff for drinking his own alcohol. Male has punched staff member to the face causing a cut to the face. Suspect has been named

2400285493 25/08/2024 2356 ASB ASB reported by local resident. General noise caused by patrons at the end of the night, being rowdy in the street and play fighting causing a nuisance.

2400262531 06/08/2024 1509 ASB ASB RP REPORTING THAT OVER THE LAST 4 MONTHS THE RESIDENTS IN NUMBERS X X X X X X X AND X ARE HAVING PEOPLE COMING OUT THE PREMISES AND URINATING ON THEIR DOORWAYS, ONE MALE PUT HIS PENIS THROUGH THE LETTERBOX X AND URINATED ON THE FLOOR. MALE IS KNOWN AS XXX NO OTHER DETAILS KNOWN. RP HAS SPOKEN TO THE PREMISES AND THEY STATED SIA WILL MONITOR THIS BUT NOTHING HAS BEEN DONE. RESIDENTS ARE CONCERNED AS THE BEHAVIOUR IS GETTING WORSE. RESIDENTS AFFECTED BY THE BEHAVIOURS OF THE PREMISES USERS URINATING ON THEIR DOORWAYS AND THROUGH LETTERBOXES

2400233215 13/07/2024 2109 PUBLIC ORDER Aggressive female customer trying to cause problems. Female ejected by staff but returned and was shouting outside the premise.

240020772 23/06/2024 1657 COMMON ASSAULT Male reporting that his son has punched him in the face, outside the premise. (Unclear which one was a customer. No officers attended and no OEL update).

2400190468 09/06/2024 2206 PUBLIC ORDER The on/off partner of a female staff member has turned up outside the premises. On seeing the female talking to a regular customer, male has started banging the windows and shouting he was going to stab someone. Male left prior to Police arrival, history of DV matters involving parties.

2400179291 01/06/2024 0031 NOT YET FINALISED Vale CCTV operator has reported a female being punched from behind by another female. No officers attended, no update on OEL.

2400170771 24/05/2024 2320 COMMON ASSAULT Female has been headbutted to the face by a female that is friends with her ex-husband. No injury caused.

2400136151 26/04/2024 2100 COMMON ASSAULT Whilst in the toilet, female has been pushed against a cubicle by another female not known to her. No injuries caused. Subject ejected by SIA.

2400129758 22/04/2024 1322 SEXUAL ASSAULT THE AGGRIEVED IS REPORTING THAT SHE WAS SEXUALLY ASSAULTED BY THE SUSPECT ON SATURDAY NIGHT. THE AGGRIEVED HAS WALKED PAST THE SUSPECT IN THE PREMISES AND HE HAS GRABBED HER BUM AND PT HIS FINGERS BETWEEN HER LEGS. THE AR SHOUTED AT THE SUSPECT AND HE WAS REMOVED FROM THE PUB

2400116296 11/04/2024 1156 PUBLIC ORDER Banned male has entered the premise and been refused service causing him to be abusive to staff. Male is wanted for stealing money from pool table several weeks ago.

2400111208 06/04/2024 2228 PUBLIC ORDER Intoxicated male being abusive to door staff and refusing to leave the area.

2400090965 19/03/2024 1336 THEFT THEFT OF MONEY FROM POOL TABLE THREE MALES HAS BEEN AT THE POOL TABLE ALL DAY, CCTV SHOWS XXXX HAS BEEN MESSING WITH THE COIN COLLECTION, TWO OTHER MALES THEN SEEN LATER TO JOIN HIM, APPROX £150 STOLEN G4 FOR INVESTIGATION

2400078831 08/03/2024 1842 HARASSMENT Male has had long standing issues with her father that have been reported to Police. Whilst walking past the premise, the father has been verbally abusive to the son.

2400027876 24/01/2024 1927 ALCOHOL RELATED INCIDENT (OTHER) Persons had left the premise and caused a disturbance outside. Male tried going back to premise but officers prevented him. Male arrested for being drunk and disorderly after becoming abusive.

2400005167 05/01/2024 1340 ALCOHOL RELATED INCIDENT (OTHER) Male has been escorted off the premise after being refused further service. Male keeps walking in front of passing cars, coming back into the premises and saying he is 'done with everything'. Call made for concern/welfare.

Premise 9 11-10:45PM

2400146981 06/05/2024 2030 PUBLIC ORDER Male has been verbally abusive to another male in an argument over monies owed. Male was taken away by a friend after stating "you and your family better watch out".

2400045786 08/02/2024 2005 DAMAGE 14yr old named as XXXX has walked past the premises and kicked the front door causing damage to the glass panel.

2400014799 13/01/2024 2115 PUBLIC ORDER Male in the premise refusing to leave. Male was being abusive towards the owner, calling him a grass and a paedophile. Police attended and male left the premise.

2400006200 06/01/2024 1305 THEFT RP has left his bank card next to the till which was picked up by another customer. When challenged, the female stated she had taken it for 'safe keeping'. Card was returned, no offences committed.

Premise 10 11- 11PM

2500132043 27/04/2025 2219 XXXX DRUG SUPPLY

2500002004 02/01/2025 2347 ASB MALE KICKING OFF IN PREMISES RP STATES XXXX IS KICKING OFF WHILST THEY ARE ARGUING

2400286053 26/08/2024 1530 BURGLARY Two males entered the reception area and have removed £1400 that was hidden under something behind the desk. Males left in vehicle XXXXX..

Occurrence details

South Wales Police ,
Printed: 16/06/2025 12:35 by SWP53417
Occurrence: **2400111151**

Occurrence details:

Report no.: 2400111151

Occurrence Type: CR38 Sexual Offences

Occurrence time: 06/04/2024 20:58 -

Reported time: 06/04/2024 20:58

Occurrence address: STREET RECORD, HOLTON ROAD, BARRY, VALE OF GLAMORGAN UK CF62 7AL (Loc. auth.: VALE OF GLAMORGAN, Force: SWP, LPU/BCU: CAV, Section: BARRY, Sector: EB, Beat: 4902, Ward: CASTLELAND)

Clearance status: Allocated and finalised

Concluded: Yes

Concluded date: 13/11/2024

Summary: ATTEMPT SEXUAL ASSAULT TODAY MY GIRLFRIEND WAS AT HER JOB FOR HER FIRST DAY WAITRESSING AT THE GREEK RESTAURANT AND AT 2030 ONE OF THE CO-OWNERS TOOK HER TO THE STOCK ROOM DOWNSTAIRS AWAY FROM THE CAMERAS AND TRIED FORCING HIMSELF ON HER. SOMEONE THEN APPEARED TO COME DOWN THE STAIRS AND DISTURBED HIM CAUSING HIM TO BACK OFF. SHE SPOKE TO ONE OF THE OTHER OWNERS AND ASKED IF SHE COULD GO HOME AS SHE WASNT FEELING COMFORTABLE AND HE WALKED HER OUT AND SHE CAME HOME AND TOLD ME. FEMALE REPORTS THAT SHE WAS THE VICTIM OF AN ATTEMPT SEXUAL ASSAULT G2 - ATTEMPT SEXUAL ASSAULT

Remarks:

Reports:

Occurrence / intelligence enquiry log:

Type	Entry time	Event time	Author	Link	Task
Command and control	06/04/2024 22:30	06/04/2024 22:30	#SWP6720 HANCOCK, PHILIP	No	

Log entry: MOBUPDATE :
MOBUPDATE: EB39 - Officers are in attendance at victims address whereby she has disclosed a sexual assault by touching - full update to be provided on NICHE as soon as practicable. Officers are now conducting initial enquiries with the victim.

Type	Entry time	Event time	Author	Link	Task
Victim contact	06/04/2024 23:23	06/04/2024 23:23	#SWP6720 HANCOCK, PHILIP		No

VU03 - Victim Update

Log entry: I have contacted the victim via their preferred means and within agreed timescales. They were informed that arrest enquiries for suspect to be conducted as soon as practicable.

C08 - Investigation Update

Investigation Update

Offence: Sexual Assault by Touching

Victim:#####

Suspect: Unknown (Have a photograph and description of suspect at the time.)

Time/date: 06/04/2024 20:58

Location: GREEK ISLAND 202 HOLTON ROAD, BARRY, CF63 4HQ

Summary:

TODAY MY GIRLFRIEND WAS AT HER JOB FOR HER FIRST DAY WAITRESSING AT THE GREEK RESTAURANT AND AT 2030 ONE OF THE CO-OWNERS TOOK HER TO THE STOCK ROOM DOWNSTAIRS AWAY FROM THE CAMERAS AND TRIED FORCING HIMSELF ON HER. SOMEONE THEN APPEARED TO COME DOWN THE STAIRS AND DISTURBED HIM CAUSING HIM TO BACK OFF. SHE SPOKE TO ONE OF THE OTHER OWNERS AND ASKED IF SHE COULD GO HOME AS, SHE WASNT FEELING COMFORTABLE AND HE WALKED HER OUT AND SHE CAME HOME AND TOLD ME.
FEMALE REPORTS THAT SHE WAS THE VICTIM OF AN ATTEMPT SEXUAL ASSAULT

Log entry: **Circumstances:**

explained to officers that she had an interview at GREEK ISLANDS on SATURDAY 6 APRIL 2024 at 16:00 hours. ##### arrived at GREEK ISLAND'S around 15:55 hours, where at first it was a normal interview, The co-workers explained to ##### about the pay and what days ##### is going to work at the restaurant. The co-workers explained for ##### to come back in an hour to start a trail shift at the restaurant.

started her trail shift at 17:10 hours, where the co-workers told ### to sit down and go on her phone as it had been quiet in the shop. ### explained that all the staff were sat down drinking alcohol and smoking, as it was one of the staff members birthdays. ##### explained that she asked if she could be shown how to use the till where they told her to sit back down for 5 minutes, where she explained that a customer came into the restaurant where she was then shown how to do it.

then told officers that the suspect told ### to go into the kitchen where the suspect asked her if she drinks alcohol, where the suspect started pouring JACK DANIELS where he asked her when to stop pouring, this is where he told ##### that she is drinking the drink and only put a small amount of coke in it, however she did not want to drink the alcohol and felt pressured to do so that she had to drink it.

explained the suspect then followed #####outside where she was told she could vape, where the male lit a cigarette and told ### to put it in her mouth and to smoke it, ### explained she felt forced to do this, she did not want to smoke. ### explained that the suspect kept telling her that her smile is really cute, and her eyes are pretty, where she thought that this was just the male's personality and normal for their culture.

#####further explained that the suspect asked ##### to go down to the storage area to show her around, where she noticed there was no CCTV down there.

As the suspect was showing ##### around he asked her "ARE YOU OKAY?" where ### said I think I'll remember it, this was in relation to the layout of the room. ##### then told officers that the suspect unexpectedly hugged her from behind, spun her around and then kissed her on the lips, without her consent. ##### told him that they are in work, and she stepped away and tried to walk back up the stairs, where the suspect was trying to speak to ##### saying things like this is where we keep the drinks, where she felt like he was trying to keep her down in the storage room.

explained when they were back up at the restaurant she was stood by the till at the front of the restaurant and the suspect was stood in the kitchen winking at ##### and every time ### looked into the kitchen the suspect would be staring at her, where she felt really uncomfortable.

said the suspect said the other co-owner doesn't like to work, it would be ### and him working all the time.

#####said that after a while the suspect asked #####if she can get some halloumi. The suspect told ### he will come with her, where he went back down to the storage where ### went down too. The suspect grabbed ### on her left wrist tight enough that she could not get away from him, where he has tried to hug her, and asked ### for another kiss where ### has told him no again and has covered her mouth so he couldn't kiss her, the male has then tried to kiss her again where someone has walked down into storage room where the suspect has left go of ### and tried to act normal, where he has taken the halloumi walked up the steps and dropped it ### described him as acting jittery.

then explained to the worker that she did not feel comfortable and wanted to leave where they walked her out of the restaurant and ### has walked home.

Once home ### has phoned her boyfriend ###, and she explained she was stressing about the situation. Which she has then rung her mother #####to explain what has happened, and her sister ###

explained she doesn't know the name of the male, but however she has worked with him briefly, and explained she would be able to identify the suspect again.

explained that she received a photo of the suspect from her sister ### The photo who is in the photo the suspect is the male on the left. EXIBITED AS 01.

explained that she consented for officers to completed WET + DRY swabs to ### mouth and her wrists. ### believes the actions taken by the suspect towards ### were made with the intent to gain sexual gratification.

#####explained she is willing to support police action and attend court in relation to the matter.

ARREST OF SUSPECT.

Officers attended GREEK ISLANDS restaurant of which suspect is the known owner of. Officers spoke to staff there and officers showed staff an image of suspect of which they confirmed he was the owner and only new his first name as ### no staff member new any further details for ### such as the surname and address, however they did contact him via his mobile and to attend the restaurant due to it being closing time the staff left and officers waited for #####to attend, however he did not turn up. Officers noted a mobile number on a staff wanted advert on the front of the shop which was the same number as the victim believed to belong to ### officers attempted to make contact however went straight to voicemail.

Due to lack of information continuous arrest enquiries to be carried out in GREEK ISLAND 202 HOLTON ROAD, BARRY.

C08 - Investigation Update

Investigation Update

Log entry: I have attended the GRREK ISLANDS on HOLTON ROAD in BARRY and it is closed.

However, from reviewing the OEL/Statements I note that there was no CCTV covering the location inside the premises where the incident took place.

Type	Entry time	Event time	Author	Link	Task
Supervisor review	08/04/2024 18:46	08/04/2024 18:46	#SWP5757 GRIFFITHS, CHRISTOPHER		No

RUIAP02 Supervisor Review - Released under Investigation/Bail Action Plan

I am the supervising officer and having reviewed this occurrence and OIC Action Plan, I believe the following action(s) need to be taken - .

The Defendant in this case is ##### who was arrested and interviewed for the offence of SEXUAL ASSAULT ON A FEMALE

Log entry: The Defendant has now been bailed for further enquiries with an appearance date of 08/07/24

The lines of enquiry are;

- 1). Further disclosure statement
 - 2). CCTV enquiries at the occurrence address
 - 3). Considerations for forensics on swabs taken from victim
 - 4). casefile build
-
-

C08 - Investigation Update

Log entry:

Investigation Update

The restaurant GREEK ISLAND is not open today therefore officers to recontact on the 14/05/2024 to look into the CCTV.

C08 - Investigation Update

SOLISTOR'S in regards to contacting #####.

Hi Shaun,

Log entry: The number we have on file for him is out of service and he has not been in contact since interview so I'm afraid we are in the same boat!

I have no representations, however, I have sent a letter to him to contact me asap if he has any objections he wants me to make on his behalf. I will let you know if I receive a response.

Kind regards,

####

Type	Entry time	Event time	Author	Link	Task
Supervisor review	28/06/2024 03:53	28/06/2024 03:53	#SWP6516 REES, FFION	No	

Log entry: Officers have attended the DP's address and place of work several times however have not managed to hand deliver the notice. It is believed that the DP is away on holiday. The solicitor has also stated that they are also having trouble getting into contact with the DP as they have not heard from him since the interview. The Section 3 on the ABP has been updated to this effect and the no representation from the solicitor has been noted ready for an Inspector to review in order to obtain a bail extension.

SR03 - Other

Log entry: Other

CPS have come back with a charge for the offence of Sexual assault on a female. When the DP returns on the 4/11/24 he will be charged for the offence.

Type	Entry time	Event time	Author	Link	Task
Crime outcomes	10/11/2024 11:02	10/11/2024 11:02	#SWP5757 GRIFFITHS, CHRISTOPHER	No	

Crime Outcome 1 - Charged

Log entry: **The below criteria must be met before the crime will be finalised and the relevant Crime Outcome code applied. By completing this OEL entry, you are confirming that all of the below requirements have been met;**

I confirm the following;

1. The suspect is linked to the occurrence.
 2. There is sufficient evidence to pass the CPS/Police full code test.
 3. The offender has been made aware that they will be recorded as being responsible for committing this crime and that this information is available for disclosure and information sharing purposes where appropriate.
 4. The victim (or parent/guardian in the case of a child victim) has been informed that the crime has been resolved.
-

From: Howell, Connor | He/His
Sent: Tuesday, June 17, 2025 12:22 PM
To: Dewhurst,Claire swp53417
Subject: RE: Spyros LOUANI

Good afternoon Claire,

Following our phone call I am happy to put what we discussed in writing and my views regarding Mr Louani's application for an alcohol licence at the Greek Island restaurant.

I have managed Mr Louani's case since his sentencing in January 2025 following a sexual assault on a young female staff member at the Greek Island. Mr Louani reflects on the offence with regret but minimises his culpability through the impact of alcohol which evidently acted as a disinhibitor to his offending behaviour. Mr Louani continues to work at the premises following the offence which is not ideal, however there are no orders in place to restrict him from doing so and both probation and police have no powers to inhibit him from doing so.

Mr Louani has engaged well with probation and MOSOVO since the commencement of his order and there has been no intelligence of any concerns. The application for an alcohol licence does raise some concerns, evidently due to the link between alcohol use and Mr Louani's index offence.

Hope this suffices,

Connor Howell (he/his/him)

Swyddog Prawf / Probation Officer

Cardiff West Team



HM Prison &
Probation Service