



**Dannic Wines and Spirits (Pty) Ltd**

**Physical Address** 3 Slot van Dammetjie Str, Lemoenkloof, Paarl, 7646  
**Postal Address** PO Box 7198, Paarl North, South Africa, 7646  
**Telephone** 0861 744 447 / 021 870 1130  
**VAT No** 4950313207  
**Registration No** 2022/551504/07  
**Liquor License** NLA 17172

**DIAGEO**

**Pleydell Distributors (Piet Retief) (CIA)**

**Delivery Address:**

Liquorzone Hyper  
 Welgekozen 32  
 Piet Retief  
 2380

**Postal Address:**

**Pleydell Distributors (Pty)Ltd**  
 Pleydell Distributors (Pty)Ltd  
 Welgekozen 32  
 Piet Retief  
 2380

**TAX INVOICE**

Account Number	PLE00001
VAT Number	4860291808
Transaction Date	17/03/2025
External Order	Princess
Invoice Number	INV0044619
Rep Name	
Delivery Day	THU

Code	Item Description	Warehouse Name	QTY	Packaging	Price (Ex)	Price (In)	Disc %	Nett Total (Excl)	Tax	Nett Total (Incl)
796493	Smirnoff Ice Berry Twist 440ml Can	Liquor Runners DBN	90.00	Case Cans 24 x 44l	408.52	469.80	4.6 %	35 074.05	5 261.11	40 335.16
796507	Smirnoff Ice Pine Twist 440ml Can	Liquor Runners DBN	90.00	Case Cans 24 x 44l	408.52	469.80	4.6 %	35 074.08	5 261.11	40 335.19

Return 24x440ml Smirnoff ICE Berry Twist @ R439.20

Liquor Runners Durban  
 DEBRIEFED  
 Signed

Received by   
 Date 20/03/25  
 Signed

**BANKING DETAILS:**

Account Name	Dannic Wines and Spirits (Pty) Ltd	
Bank Name	First National Bank (FNB)	
Bank Account	63040213299	
Branch Code	255355	
Payment Ref	PLE00001	INV0044619

Total (Excl)	70 148.13
Tax 15.00 %	10 522.22
<b>Total (Incl)</b>	<b>80 670.35</b>
Rebate Discount 2.00 %	1 613.41
<b>Grand Total (Incl.) ZAR</b>	<b>79 056.95</b>



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# DIAGEO

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#### Pleydell Distributors (Pty)Ltd

**Postal Address:**  
 Pleydell Distributors (Pty)Ltd  
 Welgekozen 32  
 Piet Retief  
 2380

**Credit Note**

Account Number	PLE00001
VAT Number	4860291808
Transaction Date	25/03/2025
Credit Note No	CR0004330
Linked Invoice No	INV0044619
External Order	Princess
Credit Reason	Damaged Leakage_Prod Issue

Code	Item Description	Warehouse Name	QTY	Packaging	Price (In)	Disc %	Nett Total (Excl)	Tax	Nett Total (Incl)
796493	Smirnoff Ice Berry Twist 440ml Can <i>Customer returned due to cans leaking</i>	Damaged - LR DBN	1.00	Case Cans 24 x 440m	448.17	0.0 %	389.71	58.46	448.17

Received by \_\_\_\_\_  
 Date \_\_\_\_\_  
 Signed \_\_\_\_\_

**BANKING DETAILS:**

Account Name	Dannic Wines and Spirits (Pty) Ltd
Bank Name	First National Bank (FNB)
Bank Account	63040213299
Branch Code	255355
Payment Ref	PLE00001 CR0004330

Total (Excl)	389.71
Tax 15.00 %	58.46
<b>Total (Incl)</b>	<b>448.17</b>
Rebate Discount 2.00 %	8.96
<b>Grand Total (Incl.) ZAR</b>	<b>439.21</b>

Clairwood Logistics Park  
Basil February Road  
Mobeni East  
4060



*Liquor Runners*

Clairwood Logistics Park  
Basil February Road  
Mobeni East  
4060

Selwyn@lrsa.co.za

Liquor Runner Clairwood Clairwood

[Http://www.lrsa.co.za](http://www.lrsa.co.za)

**REQUEST FOR CREDIT - CR65826 2025-03-23 14:40:51**

LOAD SHEET Reference - LSID 3738, DATE Delivered - 2025-03-20

**Reg. No.**      **Truck Description**      **Load Capacity**      **Driver Name**      **Dispatcher**      **Checker**

FSR815FS      FUSO CANTER FE7-13 3      I. MATHEBULA

**Reason for Credit:**      Leakage

**Customer Name:** LIQUOR ZONE

**Brief Description of Credit:**

**Principal Customer Code:** PLE00001

**Doc. Date:** 2025-03-17      **Doc. Ref:** INV0044619D      **GRV:** Signed      **Credit Type:** Part Credit      **Invoice Amt:** R 80670.4

<b>Stock Code</b>	<b>Stock Description</b>	<b>Unit</b>	<b>Packsize</b>	<b>Reason Code</b>	<b>Reason</b>	<b>Batch</b>	<b>QTY</b>
796493	Smirnoff Ice Berry Twist 440ml Can	CS	Case Cans 24 x	R5	Leakage		1

**Total Number of Items to be credited on Document Ref:** INV0044619D (1 Product Type)      1

**Authorized by:** \_\_\_\_\_  
[date]

# LIQUOR RUNNERS

Durban

**STOCK RETURN / REQUEST FOR CREDIT** No 1483

To be completed on receipt of goods from Producers, Truckdrivers or Warehouse

DRIVER NAME nxosinethw

HIRE TRANSPORTATION CO. (If delivered by Hire Vehicle)	
LOAD SHEET No: <u>3738</u>	VEHICLE REG No: <u>FSR 812FS</u>

CUSTOMER	DATE RECEIVED <u>21/03/25</u>
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**UPLIFTNOTE**

	DESCRIPTION	RECEIVED		Cases Received Damaged	Units Received Damaged	REMARKS INV. NO.
		Cases	Units			
1)	Smirnoff Ice Belly 440			1		leakage
2)	<u>uj</u>					from full pallet
3)						
4)						
5)						
6)						
7)						
8)						
9)						
10)						
11)						
12)						
13)						
14)						
15)						
16)						
17)						
18)						
19)						
20)						
PALET CONTROL: GKN BLUE #1						
OTHER						
<b>TOTAL</b>						

NOTE: ON G.R.V. SHOW ONLY STOCK WHICH HAS PHYSICALLY BEEN RECEIVED

CHECKED ON RECEIPT BY: <u></u>	DRIVER: _____
TIME COMPLETED: _____	PAGE: _____

# LIQUOR RUNNERS

Durban

**STOCK RETURN / REQUEST FOR CREDIT**

N<sup>o</sup> 3579

To be completed on receipt of goods from Producers, Truckdrivers or Warehouse

DRIVER NAME NKOSINATHI

HIRE TRANSPORTATION CO. (If delivered by Hire Vehicle)	
LOAD SHEET No: <u>3738</u>	VEHICLE REG No: <u>TK 818 73</u>

CUSTOMER	DATE RECEIVED <u>21-03-05</u>
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**UPLIFTNOTE**

DESCRIPTION	RECEIVED		Cases Received Damaged	Units Received Damaged	REMARKS INV. NO.
	Cases	Units			
1) <u>Smirnoff Ice Berry 1000</u>	1		1		<u>driver found</u>
2)					<u>1 Case damaged</u>
3)					<u>from 41</u>
4)					<u>lost pallet</u>
5)					
6)					
7)					
8)					
9)					
10)					
11)					
12)					
13)					
14)					
15)					
16)					
17)					
18)					
19)					
20)					
PALET CONTROL: GKN					BLUE #1
OTHER					
<b>TOTAL</b>					

NOTE: ON G.R.V. SHOW ONLY STOCK WHICH HAS PHYSICALLY BEEN RECEIVED

CHECKED ON RECEIPT BY: <u>Thabon</u>	DRIVER: <u>[Signature]</u>
TIME COMPLETED: <u>00:05</u>	PAGE: <u>1</u>

	<b>ACCIDENT - INCIDENT INVESTIGATION FORM</b>	HSE-INC-04
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<b>INCIDENT NUMBER: (Number as per Libra)</b>	1510
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<b>Detailed Information</b>			
Date	Time	Depot	Location of incident
25/03/2025	14:01	LR Clairwood	In Trade
Depot Manager		Contact Details	
Selwyn Kok		National SHEQ Manager	
031 705 4986		Delmi Oosthuizen	
0714828974		Contact Details	

Classification	Near miss	First Aid	Medical treatment	Hospitalization
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Environmental incident	Stock damage	Truck accident	LMV Accident
Property Damage	Forklift Accident	Quality	Security incident (specify)	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

**Incident description** 1x case of Smirnoff Ice Berry Twist 440ml leaking stock - INV0044619D

**Detailed Event Description**

On the 23<sup>rd</sup> of March 2025 1x case of Smirnoff Ice Berry Twist 440ml was reported as leaking stock, upon investigation we found that this was a quality issue as cans were sealed and no damages were noted. Stock was for Dannic Invoice no. INV0044619D  
 Driver FSR815FS - Nkosinathi Ngcobo

Awaiting credits  
 Stock isolated  
 OB card raised

**Additional information to be included into report**

Truck / Vehicle accidents	Driver statement	3 <sup>rd</sup> Party statement (if appl)	Video footage available
	Case number	Drawing of accident scene	Photos of accident scene
	Driver's PDP		
FLT accident	Breathalyzer test done	FLT driver license	Video footage available
Injury	Training records	Induction	Video footage available

**Event Causes (Root Cause/as per 5WHY assessment)**

Why 1: Wet stock  
 Why 2: Leaking product

	<b>ACCIDENT- INCIDENT INVESTIGATION FORM</b>	HSE-INC-04
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Why 3:	Quality issue		
Why 4:			
Why 5:			
ROOT CAUSE			
<b>Event Corrective Actions/Preventative actions as per 5 WHY assessment</b>			
Pallet repacked		Date: 24/03/2025	Responsibility Supervisor
Informed Principal			
<b>Corrective Actions Verified, Approved and implementation ensured by</b>			
Name and Surname	Signature	Date	Position
Normusa Thabethe	NNT	26/03/2025	SHEQ Officer
<b>Incident status</b>			
OPEN	X	CLOSED	On going

<b>Investigation Team</b>	
Name and Surname	Title
Minenhle Shange	W/H supervisor

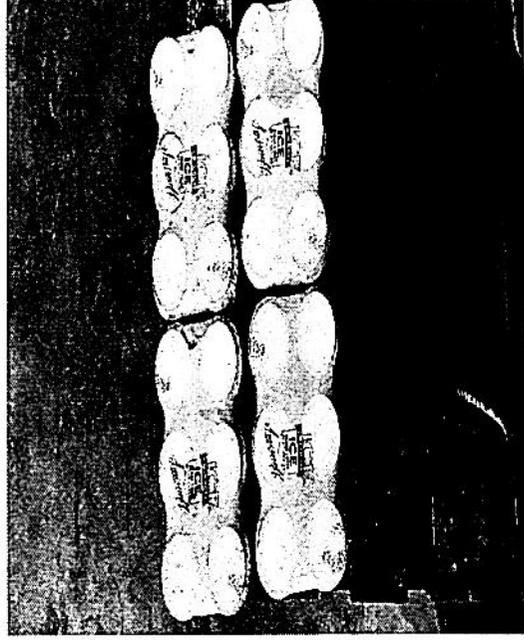
**ANNEXURE**

Statement ADD statement here	Licenses Add license here
Photo	Other



# ACCIDENT- INCIDENT INVESTIGATION FORM

HSE-INC-04



Other

Other

REVISION NO: 05  
DATE: 14/11/2024

LIQUOR RUNNERS

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