



IRIS OIFISIÚIL

Published by Authority
Friday, 24th June, 2005

SOCIAL WELFARE REGULATIONS

Notice is hereby given that the Minister for Social and Family Affairs has made the following Order:

S.I. No. 8 of 2004.

SOCIAL WELFARE (MISCELLANEOUS PROVISIONS)
 ACT 2002 (SECTION 16) (COMMENCEMENT ORDER)
 2004.

This Order has been published and copies may be purchased from the Government Publications Sale Office, Sun Alliance House, Molesworth Street, Dublin 2, or through any bookseller, priced at €0.76.

J. HYNES,
 Secretary-General,
 Department of Social and Family Affairs.

[1]

The Minister for Finance, Mr. Brian Cowen, T.D., has made the following Statutory Instrument:

S.I. No. 279 of 2005.

THE EUROPEAN COMMUNITIES (RE-USE OF PUBLIC
 SECTOR INFORMATION) REGULATIONS 2005.

(This is not part of the Instrument and does not purport to be a legal interpretation).

These Regulations give effect to Directive 2003/98/EC of the European Parliament and of the Council of 17 November 2003 on the re-use of public sector information.

The Directive applies to public sector bodies generally, with certain exclusions, and sets out a framework for the re-use of public sector information for commercial and other purposes. The Directive does not affect existing regimes in respect of copyright, intellectual property, protection of personal data or Freedom of Information and does not compel public sector bodies, to provide, or continue to provide, information. Information providers are entitled to make a charge, covering their full costs and providing for a return on their investment, and may release information conditionally under licence.

To facilitate search for public sector information, which is available for re-use, a web site is being established and will be available shortly.

Published by the Stationery Office, Dublin. To be purchased directly from the Government Publications Sale Office, Sun Alliance House, Molesworth St., Dublin 2, or by mail order from Government Publications, Postal Trade Section, 51 St. Stephen's Green, Dublin 2, (Tel: 01-647 6834/35/36/37; Fax 01-647 6843) or through any bookseller. Price €3.05.

[2]

S.I. No. 282 of 2005.

EUROPEAN COMMUNITIES (MECHANICALLY
PROPELLED VEHICLE ENTRY INTO SERVICE)
(AMENDMENT) REGULATIONS 2005.

The Minister for Transport, Mr. Martin Cullen, T.D., has made the above Statutory Instrument.

These Regulations require that applications to the Revenue Commissioners for the registration of new commercial vehicles (Category NI vans) will also require certificates of conformity with Directive 80/1268/EEC, as amended by Directive 2004/3/EC, in relation to the measurement of carbon dioxide emissions and fuel consumption. These requirements will apply to vans up to 1305 Kgs from 1 January 2006, and to larger vans up to 3500 Kgs with effect from 1 January 2008.

Copies of the Statutory Instrument may be obtained from the Government Publications Sale Office, Sun Alliance House, Molesworth Street, Dublin 2. Tel: (01) 647 6834 or through mail order from Government Publications, 51 St. Stephen's Green, Dublin 2.

Prn: A5/0879.
Price: €1.27.

DEPARTMENT OF TRANSPORT.
June 2005.

FÓGRA
(Notice)

Do shíniú an tUachtarán an Bille i gcóir an Achta a luaitear thíos ar an 22ú lá de Mheitheamh, 2005 agus tá sé ina dhlí dá réir sin.

The Bill for the undermentioned Act was signed by the President on the 22nd day of June, 2005 and has accordingly become law.

SAFETY, HEALTH AND WELFARE AT WORK ACT 2005
(No. 10 of 2005)

BRIAN McCARTHY
Rúnaí an Uachtaráin
(Secretary to the President)

An 22ú lá seo de Mheitheamh, 2005.

This 22nd day of June, 2005.

[23]

[6]

INDUSTRIAL RELATIONS ACTS 1946 TO 2004

NOTICE OF VARIATION OF REGISTERED
EMPLOYMENT AGREEMENT

DUBLIN AND DUN LAOGHAIRE DRAPERY,
FOOTWEAR AND ALLIED TRADES

Pursuant to Section 28 of the Industrial Relations Act 1946, the Labour Court has made a Variation Order varying an Employment Agreement registered under the Act relating to workers covered by the Employment Agreement for Dublin and Dun Laoghaire Drapery, Footwear and Allied Trades.

The Variation, which is effective from 17th June, 2005 provides for revised wages.

A copy of the Agreement as varied will be supplied to any interested person on application to the Registered Agreements Section, The Labour Court and is available on the Labour Court website at www.labourcourt.ie.

ATTENTION IS CALLED TO THE FACT THAT THE EMPLOYER OF ANY WORKER TO WHOM THE AGREEMENT RELATES IS LEGALLY BOUND TO GRANT THAT WORKER RATES OF PAY AND CONDITIONS OF EMPLOYMENT AT LEAST AS FAVOURABLE AS THOSE LAID DOWN BY THE AGREEMENT AS VARIED, WHETHER OR NOT THE EMPLOYER OR THE WORKER IS A PARTY TO THE AGREEMENT.

The Labour Court,
Tom Johnson House,
Haddington Road,
Dublin 4.

17th June, 2005.

NOTE: Enquiries should be directed to the Registered Agreements Section, The Labour Court, Tom Johnson House, Haddington Road, Dublin 4. (Telephone: 01-6136666. Extension Nos. 6639, 6640, 6641 and 6642.

[3]

THE HIGH COURT

2005 No. 150 COS

IN THE MATTER OF

CORGAN CONSTRUCTION LIMITED

AND IN THE MATTER OF

THE COMPANIES ACTS 1963-2003

BY ORDER dated the 20th day of June, 2005, on the Petition of Gerard Harrahill, Collector General, Sarsfield House, Francis Street, Limerick, it was ordered that Corgan Construction Limited be wound up under the provisions of the Companies Acts 1963-2003, and that Mr. Barry Forest Chartered Accountant be appointed Official Liquidator.

Dated this 20th day of June, 2005.

FRANCES COOKE,
Revenue Solicitor and Solicitor for the Petitioner,
Dublin Castle,
Dublin 2.

[18]

THE HIGH COURT

2005 No. 151 COS

IN THE MATTER OF

EVERY DAY HIRE LIMITED

AND IN THE MATTER OF

THE COMPANIES ACTS 1963-2003

BY ORDER dated the 20th day of June, 2005, on the Petition of Gerard Harrahill, Collector General, Sarsfield House, Francis Street, Limerick, it was ordered that Every Day Hire Limited be wound up under the provisions of the Companies Acts 1963-2003, and that Mr. Edward Walsh Chartered Accountant be appointed Official Liquidator.

Dated this 20th day of June, 2005.

FRANCES COOKE,
Revenue Solicitor and Solicitor for the Petitioner,
Dublin Castle,
Dublin 2.

[19]

THE HIGH COURT

2005 No. 152 COS

IN THE MATTER OF

KEN CORCORAN CONSTRUCTION LIMITED

AND IN THE MATTER OF

THE COMPANIES ACTS 1963-2003

BY ORDER dated the 20th day of June, 2005, on the Petition of Gerard Harrahill, Collector General, Sarsfield House, Francis Street, Limerick, it was ordered that Ken Corcoran Construction Limited be wound up under the provisions of the Companies Acts 1963-2003, and that Mr. Barry Forest Chartered Accountant be appointed Official Liquidator.

Dated this 20th day of June, 2005.

FRANCES COOKE,
Revenue Solicitor and Solicitor for the Petitioner,
Dublin Castle,
Dublin 2.

[20]

THE HIGH COURT

2005 No. 158 COS

IN THE MATTER OF

DROMARD LIMITED

AND IN THE MATTER OF

THE COMPANIES ACTS 1963-2003

BY ORDER dated the 20th day of June, 2005, on the Petition of Gerard Harrahill, Collector General, Sarsfield House, Francis Street, Limerick, it was ordered that Dromard Limited be wound up under the provisions of the Companies Acts 1963-2003, and that Mr. Joseph Gannon Chartered Accountant be appointed Official Liquidator.

Dated this 20th day of June, 2005.

FRANCES COOKE,
Revenue Solicitor and Solicitor for the Petitioner,
Dublin Castle,
Dublin 2.

[21]

THE HIGH COURT

2005 No. 143 COS

IN THE MATTER OF

NOEL WELDON PRODUCTS LIMITED

AND IN THE MATTER OF

THE COMPANIES ACTS 1963-2003

BY ORDER dated the 20th day of June, 2005, on the Petition of Gerard Harrahill, Collector General, Sarsfield House, Francis Street, Limerick, it was ordered that Noel Weldon Products Limited be wound up under the provisions of the Companies Acts 1963-2003, and that Mr. Shane Lannon Chartered Accountant be appointed Official Liquidator.

Dated this 20th day of June, 2005.

FRANCES COOKE,
Revenue Solicitor and Solicitor for the Petitioner,
Dublin Castle,
Dublin 2.

[22]

AN CHÚIRT DÚICHE THE DISTRICT COURT

DUBLIN METROPOLITAN DISTRICT
COURTS (SUPPLEMENTAL PROVISIONS) ACT 1961

DETERMINATION OF THE CLASS OR CLASSES OF BUSINESS TO BE TRANSACTED IN PLACES APPOINTED BY THE MINISTER FOR JUSTICE, EQUALITY AND LAW REFORM UNDER SECTION 40 OF THE ABOVE ACT FOR THE TRANSACTION OF BUSINESS OF THE COURT IN THE ABOVE DISTRICT AND THE DAYS AND HOURS AT WHICH SUCH CLASS OR CLASSES OF BUSINESS SHALL BE TRANSACTED IN THE SEVERAL PLACES SO APPOINTED.

I, Miriam Malone, Uachtarán na Cúirte Dúiche, (President of the District Court), in exercise of the powers conferred on me by section 42 of the Courts (Supplemental Provisions) Act, 1961, (No. 39 of 1961) do hereby determine that during The Summer Recess, 2005:

COURT No. 44, Chancery Street, Dublin 7 shall sit each Monday, Tuesday, Wednesday, Thursday, Friday and Saturday commencing at 10.30 a.m. to 5.00 p.m. each day.

COURT No. 45, Chancery Street, Dublin 7 shall sit on Wednesday 10th August and Wednesday 24th August, 2005 commencing at 10.30 a.m. each day.

COURT No. 46, Chancery Street, Dublin 7 shall sit each Monday (except Monday, 1st August, 2005) Tuesday, Wednesday, Thursday and Friday commencing at 10.30 a.m. to 5.00 p.m. each day.

THE COURT at Cloverhill, Cloverhill Road, Dublin 22 shall sit each Tuesday, Wednesday, Thursday and Friday commencing at 10.30 a.m. each day.

COURT No. 41, Dolphin House, shall sit each Monday (except Monday, 1st August, 2005) Tuesday, Wednesday, Thursday and Friday commencing at 10.30 a.m. each day, for the hearing of Summary Business.

COURT No. 47, Dolphin House, shall sit each Monday (except Monday, 1st August, 2005) Tuesday, Wednesday, Thursday and Friday commencing at 10.30 a.m. each day, for the hearing of Summary Business.

COURT No. 55, Smithfield, shall sit for Juvenile Business each Tuesday and Thursday commencing at 10.30 a.m. each day.

COURT No. 51, The Richmond Courts, shall sit from Monday 8th August, 2005 to Friday 19th August, 2005, commencing at 10.30 a.m. each day, for the hearing of Summary and Criminal Business.

COURT No. 52, The Richmond Courts, shall sit from Monday 8th August, 2005 to Friday 19th August, 2005, commencing at 10.30 a.m. each day, for the hearing of Summary and Criminal Business.

Nothing herein shall be deemed to limit or restrict the powers conferred on Judges by section 27 of the Courts of Justice Act, 1953, or by rules of court.

Dated this 16th June, 2005.

MIRIAM MALONE,
Uachtarán na Cúirte Dúiche.
(President of the District Court).

DEPARTMENT OF ARTS, SPORT AND TOURISM

The Minister for Arts, Sport and Tourism, John O'Donoghue T.D., has made the following appointments to the Board of the Irish Museum of Modern Art for a period of five years with effect from 15th June 2005:

Eoin McGonigal. S.C. (re-appointed as Member and Chairman of the Board), Frank X. Buckley, Valerie Connor, Michael Dwyer, Brendan Flynn, Áine O'Driscoll, Brian Ranalow and Patricia Tsouros.

PHILIP FURLONG,
Secretary General,
Department of Arts, Sport and Tourism.

[4]

AN ROINN EALAÍÓN, SPÓIRT AGUS
TURASÓIREACHTA

Tá na ceapacháin seo a leanas déanta ag an Aire Ealaíon, Spóirt agus Turasóireachta, John O'Donoghue T.D., ar Bhord Mhúsaem Nua-Ealaíne na hÉireann do thréimhse cúig bliana le héifeacht ón 15ú Meitheamh 2005:

Eoin McGonigal. S.C. (athcheaptha mar chomhalta agus mar Chathaoirleach an Bhoird), Frank X. Buckley, Valerie Connor, Michael Dwyer, Brendan Flynn, Áine O'Driscoll, Brian Ranalow agus Patricia Tsouros.

PHILIP FURLONG,
Ard-Rúnaí,
An Roinn Ealaíon, Spóirt agus Turasóireachta.

[4A]

TO WHOM IT CONCERNS

The Revenue Commissioners hereby give notice pursuant to Section 142 of the Finance Act 2001 that on 23rd day of March 2005, one Rover 416 GSI motor vehicle, bearing identification mark N713NWS was seized by Officers of the Revenue Commissioners under Section 141(1) of the Finance Act 2001 on the grounds that it was liable to forfeiture under Section 139(6) of the Finance Act 1992.

Your attention is drawn to the Provisions of Section 143 of the Finance Act 2001, which states as follows:

(1) A person who claims that anything seized as liable to forfeiture is not so liable (referred to in this Section as the "claimant") shall, within one month of the date of the notice of seizure or, where no such notice has been given to the claimant, within one month of the date of the seizure, give notice in writing of such claim to the Commissioners.

(2) A notice under sub-section (1) shall specify the name and address of the claimant and, in the case of a claimant who is outside the State, the name and address of a Solicitor in the State who is authorised to accept service of any document required to be served on the claimant and to act on behalf of the claimant.

Any such claim should be directed to the Investigations & Prosecution Division, Áras Ailigh, Bridgend, Co. Donegal, quoting above Ref. No. 05B/01/2005.

[5]

[8]

UNIT TRUSTS ACT, 1990

Under the powers conferred on the Irish Financial Services Regulatory Authority (the “Financial Regulator”) by the Unit Trusts Act, 1990 the Financial Regulator has authorised the following unit trusts:

<u>Name of Unit Trust</u>	<u>Date of Authorisation</u>	<u>Name of Management Company</u>	<u>Name of Trustee</u>
Sector Umbrella Trust	1 June 2005	Sector Asset Management Limited 25/25 North Wall Quay Dublin 1	PFPC Trustee & Custodial Services Limited Abbey Court, Block C Irish Life Centre Lower Abbey Street Dublin 1

Irish Financial Services Regulatory Authority
20 June 2005

EUROPEAN COMMUNITIES (UNDERTAKINGS FOR COLLECTIVE INVESTMENT IN TRANSFERABLE SECURITIES) REGULATIONS 2003 (S.I. No. 211 of 2003)

Under the powers conferred on the Irish Financial Services Regulatory Authority (the “Financial Regulator”) by the European Communities (Undertakings for Collective Investment in Transferable Securities) Regulations, 2003, the Financial Regulator has authorised the following schemes as Undertakings for Collective Investment in Transferable Securities (UCITS).

<u>Name of UCITS</u>	<u>Date of Authorisation</u>	<u>Name of Management Company</u>	<u>Name of Trustee</u>
Dawnay Day Quantum Investments plc	16 June 2005	—	SEI Investment Trustee and Custodial Services (Ireland) Limited Styne House Upper Hatch Street Dublin 2
Generali Liquidity Funds plc	17 June 2005	—	AIB/BNY Trust Company Limited Guild House Guild Street IFSC Dublin 1

Irish Financial Services Regulatory Authority
20 June 2005

EUROPEAN COMMUNITIES (UNDERTAKINGS FOR COLLECTIVE INVESTMENT IN TRANSFERABLE SECURITIES) REGULATIONS 2003, AS AMENDED

Under the powers conferred on the Irish Financial Services Regulatory Authority (the “Financial Regulator”) by the European Communities (Undertakings for Collective Investment in Transferable Securities) Regulations, 2003, the Financial Regulator has authorised the following company as a management company:

<u>Name of Management Company</u>	<u>Date of Authorisation</u>
NCB Investment Services Limited 3 George’s Dock International Financial Services Centre Dublin 1	19 April 2005

IRISH FINANCIAL SERVICES REGULATORY AUTHORITY
20 June 2005

Part 1

List compiled pursuant to Section 1086, Taxes Consolidation Act, 1997, in respect of the period beginning on 1st January, 2005 and ending on 31st March, 2005, of every person upon whom a fine or other penalty was imposed by a Court.

The total number of cases published is 381. Total amount of fines and penalties imposed €519,589.00.

FAILURE TO LODGE INCOME TAX RETURN (S):

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Abbott, Anthony	Graigueavallagh, Errill, Portlaoise, Co. Laois	Sub-Contractor & Company Director	1,267.50	3
Allen, David Michael	Mulgannon, Wexford, Co. Wexford	Bicycle Sales & Repairs	500.00	1
Anderson, Zach	285, Ard McCarron, Ballybofey, Co. Donegal	Builder	1,225.00	2
Baker, Michael Charles	Rathkenny, Abbeydorney, Co. Kerry	Metal Fabricator	1,225.00	2
Barry, John	7, Drimagh Close, Rosslare Strand, Co. Wexford	Hackney Service	500.00	1
Barton, Paul	Ballygow, Fethard, New Ross, Co. Wexford	Builder	1,900.00	1
Beasley, Michael	Ballyeagh, Ballybunnion, Co. Kerry	Farmer	750.00	1
Bergin, Kenneth	50, Shana Court, Wexford, Co. Wexford	Painter & Decorator	3,000.00	1
Boyle, Gerard J.	Annagry Road, Loughanure, Annagry, Co. Donegal	Builder	1,500.00	2
Boyle, Tim	Strawoaghter, Glenties, Co. Donegal	Plasterer	1,225.00	2
Bradley, Michael	17, Woodlawn, Stranorlar, Co. Donegal	Hardware	750.00	1
Brennan, Patrick	Coolnariska, Killeshin, Co. Carlow	Machinery Hire	792.44	2
Brennan, Ronnie	Curraghlane, Lifford, Co. Donegal	PVC Windows	750.00	1
Broderick, Michael	Listowel Road, Oakpark, Tralee, Co. Kerry	Company Director	475.00	1

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Brolly, Paul	15, Meadow Hill, Raphoe, Co. Donegal	Grocer	3,763.00	4
Brophy, John G.	10, St Brigids Place, Portlaoise, Co. Laois	Car Valeting	1,900.00	2
Brown, Ivan	Loughnagin, Letterkenny, Co. Donegal	Builder	1,865.00	4
Buchanan, Noel	Bridgetown, Burt, Co. Donegal	Farmer	3,000.00	1
Buckley, James M.	Mountcoal, Listowel, Co. Kerry	Farmer	750.00	1
Burke, Brid	Mullinbuoys, Mountcharles, Co. Donegal	Dressmaking & Knitwear	1,900.00	3
Burke, James	Lisroe, Duagh, Listowel, Co. Kerry	Glass Recycling	1,575.00	3
Burke, John	3, Greenwood Avenue, Kilmuckridge, Co. Wexford	Stone Mason	800.00	1
Byrne, James	Main Road, Ardara, Co. Donegal	Iron Works Proprietor	5,900.00	3
Byrne, John	Kilcoole, Rathoe, Carlow, Co. Carlow	Steel Products & CAD Draughting	475.00	1
Cannon, Dermot	Meenacarn, Lettermacaward, Co. Donegal	Minibus Hire & Take-Away Foods Operator	1,545.00	3
Clarke, James	Magherahane, Raphoe, Co. Donegal	Farmer	900.00	1
Codd, William	Downings, Tullow, Co. Carlow	Rental Income	475.00	1
Colton, Austin	Brookfield House, Ballinagar, Tullamore, Co. Offaly	Contract Fencing	500.00	2
Costello, Eugene	Coolfree, Taughnaconnell, Ballinasloe, Co. Roscommon	Farmer	1,700.00	2
Coyle, John	The Mall, Ballyshannon, Co. Donegal	Unknown	1,500.00	1

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Crawford, Cathal	Speenogue, Burt, Lifford, Co. Donegal	Company Director	1,225.00	2	Farrell, Michael	Kilcarry, Clonegal, Co. Wexford	Haulier	5,700.00	3
Crowley, Paul	Kenmare Old, Kenmare, Co. Kerry	Fruit & Vegetable Retailer	500.00	1	Feeney, John	Drumbarron, Killybegs Road, Ardara, Co. Donegal	Furniture Manufacturer & Upholsterer	1,000.00	1
Cryan, Michael	Teeling Street, Ballymote, Co. Sligo	Grocer	475.00	1	Feighery, Conor	Freagh, Kilcormac, Co. Offaly	Company Director	500.00	1
Cummins, Patrick	Hills Lot, Cashel, Co. Tipperary	Shopkeeper	1,000.00	1	Flanagan, Gerard	Cloonfower West, Castlereau, Co. Roscommon	Carpenter	1,000.00	2
Delaney, Perry	Orchard, Timahoe, Portlaoise, Co. Laois	Concrete Products	950.00	2	Foot, Lionel	Scotchcrath, Abbeyleix, Co. Laois	Farmer	3,800.00	2
Dillon, Cara	17, Church Street, Listowel, Co. Kerry	Boutique Proprietor	475.00	1	Forte, Corrado	25, North Main Street, Wexford, Co. Wexford	Restaurateur	850.00	1
Doherty, Daniel	Terryrone Upper, Moville, Co. Donegal	Farmer	3,000.00	1	Fortune, Patrick Joseph	50, The Grove, Townparks, Wexford, Co. Wexford	Builder	1,900.00	1
Doherty, Martin	Middletown, Derrybeg, Co. Donegal	Hardware Store Proprietor	1,225.00	2	Foy, Brendan	Dale Drive, Bumlin, Strokestown, Roscommon, Co. Roscommon	Sub-Contractor	1,500.00	3
Dolan, John	Castleforward, Newtown- cunningham, Co. Donegal	Haulier	1,250.00	1	Foy, Gary	101, Ard McCool, Stranorlar, Co. Donegal	Carpenter	3,200.00	2
Donagher, Martin	Coolcholly, Ballyshannon, Co. Donegal	Butcher	475.00	1	Friel, Denis	Rinboy, Cashel, Fanad, Co. Donegal	Farmer	1,865.00	4
Duff, James	19, Selsker Court, Skerries, Co Dublin	Egg Sales	475.00	1	Gallagher, Daniel	Beechpark House, Mountcharles, Donegal, Co. Donegal	Farmer & Company Director	1,865.00	4
Duffy, Stephen	73, Lower Main Street, Buncrana, Co. Donegal	Joiner	1,600.00	2	Gallagher, P.J.	Grouse Lodge, Pettigo, Co. Donegal	Farmer	1,225.00	2
Dunne, Bernadette	Carrantrilla, Ballina, Co. Mayo	Planthire Operator	475.00	1	Gallagher, Paul John	65, Assaroe View, Ballyshannon, Co. Donegal	Taxi Service	1,865.00	4
Dunne, Richard	27, Erkindale Drive, Durrow, Co. Laois	Internet Service Provider & Site Developer	3,800.00	2	Gannon, Anthony	Flat 2, 1, Mount Leinster, Dublin Road, Carlow, Co. Carlow	Paper Courier	475.00	1
Egan, Edward	Glenmore, Kenagh, Co. Longford	Valeting & Tyre Services	1,650.00	3	Gannon, Oliver	Stonepark, Galway Road, Roscommon, Co. Roscommon	Company Director	500.00	1
Egan, Paul	Derraghaun, Kenagh, Co. Longford	Builders Labourer	750.00	1	Gilbert, Edmond	Ballyhorgan, Co. Kerry	Building Contractor	475.00	1
Farrell, Jude	Knockatarry, Kenagh, Co. Longford	Farmer	1,000.00	1					

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Gilbert, Patrick	Ballinvoher, Lixnaw, Co. Kerry	Building Contractor	475.00	1	Hargan, Michael	Carn Brae, Quigley's Point, Co. Donegal	Fisherman	1,390.00	3
Gillen, Jarlath	T/A Nenagh Motors, Passlands, Monasterevin, Co. Kildare	Car Dealer	750.00	1	Harkin, Martin David	Townahoosey, Killargue, Dromahaire, Co. Leitrim	Blocklayer	475.00	1
Gillespie, Eamonn P.	Sraith Na Corcra, Derrybeg, Letterkenny, Co. Donegal	Grocer	900.00	1	Harkin, Paula	T/A Paulas Hair Affair, Main Street, Ballybofey, Co. Donegal	Hairdressing Salon Proprietor	1,865.00	4
Given, Kieran	Rossgier, Lifford, Co. Donegal	Farmer	1,115.00	3	Harkin, Vincent	Dristernan, Gleneely, Co. Donegal	Plasterer	1,225.00	2
Given, Liam	Rossgier, Lifford, Co. Donegal	Farmer	1,865.00	4	Harrigan, Michael	Whitecastle, Quigley's Point, Co. Donegal	Fisherman	850.00	1
Given, Marcus	Rossiger, Lifford, Co. Donegal	Farmer	1,865.00	4	Harron, Martin	Churchview House, Millburn, Castlefin, Co. Donegal	Pig House Manufacturer	1,865.00	4
Gorman, Thomas	63, Fatima Drive, Dundalk, Co. Louth	Investment Income	200.00	2	Haughey, James	Lower Brackey, Ardara, Co. Donegal	Plasterer	7,438.00	4
Gormley, Benny	Greenans, Lough Eske, Donegal Town, Co. Donegal	Sports Shop Proprietor	1,850.00	3	Heffernan, Niall	Killinny, Emo, Portlaoise, Co. Laois	Builder	950.00	2
Graham, Seamus	18, The Grange, Borris Road, Portlaoise, Co. Laois	Company Director	950.00	2	Heneghan, T.J.	Belcarra, Castlebar, Co. Mayo	Veterinary Surgeon & Farmer	600.00	1
Greaney, John P.	26, Lynden Court, Portlaoise, Co Laois	Disc Jockey	1,267.43	3	Horan, Gerard	10, Moatview Gardens, Priorswood, Dublin 17	Taxi Driver	475.00	1
Griffin, Martin	Tallaghan Rock, Ballaghaderreen, Co. Roscommon	Agricultural Contractor	1,000.00	2	Houton, Kevin	Drumardagh, Letterkenny, Co. Donegal	Builder	1,865.00	4
Griffin, Thomas	Ahamore, Causeway, Co. Kerry	Car Repairs	1,865.00	4	Hughes, Gary	30, Marian Place, Tullamore, Co. Offaly	Haulier	1,900.00	1
Gyves, Reginald	Campcloon, Kilbricken, Mountrath, Co. Laois	Plant Hire Operator	1,900.00	1	Hughes, Glen	Amberley, Bawndaw, Gracedieu, Waterford, Co. Waterford	Company Director	1,425.00	3
Hanafin, John	Tubrid, Ardfert, Co. Kerry	Plasterer	4,900.00	2	Hughes, John	Shannon Lodge, Carrick-On-Shannon, Co. Leitrim	Haulage Contractor	500.00	1
Hanlon, Thomas	Maghery Road, Dungloe, Co. Donegal	Garage Proprietor	1,225.00	2	Hunt, Gerard	Cuilmore, Gurteen, Co. Sligo	Farmer	475.00	1
Harding, Patrick	9, Westcourt, Drogheda, Co. Louth	Horticultural Engineer	100.00	1					

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Jones, Desmond	Maplestown, Rathvilly, Co. Carlow	Farmer	475.00	1	Lee, Peter	Bridgend, Ballyshannon, Co. Donegal	Restaurateur	1,865.00	4
Joy, Maurice	Bedford, Listowel, Co. Kerry	Mechanic	1,225.00	2	Leech, George	Rynn, Rosenallis, Co. Laois	Company Director	1,900.00	1
Keane, Darren	Corrigeen, Stradbally, Co. Laois	Carpenter	950.00	2	Lenehan, Raymond	Farranmorgan, Ballina, Co. Mayo	Services Merchandiser & Car Valeting	1,250.00	2
Keane, Michael	Urlaur, Kilkelly, Co Mayo	Planthire Operator	500.00	1	Logue, Shane	T/A Hair & Beauty, High Street, Ennis, Co. Clare	Hairdresser	2,375.00	5
Keane, Noel	Coolnagoonagh, Tarbert, Co. Kerry	Farmer	4,900.00	2	Lynch, Patrick	Great Water Street, Longford, Co. Longford	Launderette Proprietor	750.00	1
Kelly, Noel Andrew	73, Whitecastle Lawn, Athy, Co. Kildare	Carpenter	750.00	1	Lyons, Dermot	The Demense, Castlerea, Co. Roscommon	Fruit Wholesaler	1,000.00	2
Kelly, Patrick	Dooballagh, Letterkenny, Co. Donegal	Haulage Contractor	750.00	1	Maleady, Brian	80, Castletimon Road, Coolock, Dublin 5	Taxi Driver	475.00	1
Kennedy, Kevin	Loughsallagh, Clonee, Co. Meath	Abrasives Manufacturer Employee	317.00	1	Malone, Gerard	Colt, Ballyroan, Portlaoise, Co. Laois	Farmer	475.00	1
Kennelly, James	Banna West, Ardfert, Co. Kerry	Car Sales & Repairs	1,900.00	1	McAuley, Philip	38, Ferndale Park, Coolcotts, Wexford, Co. Wexford	Courier	1,905.00	2
Kenny, D. J.	T/A M. F. Kenny & Sons, Bridge Street, Clara, Co. Offaly	Newsagent	500.00	1	McBrearty, Edmund	Gortinith, Ballindrait, Lifford, Co. Donegal	Cabinet Maker	1,545.00	3
Keown, Francis A.	22, Ernedale Heights, Ballyshannon, Co. Donegal	Cultured Stone Fitter	320.00	1	McCaghey, Patrick	Drumgannis Lower, Broomfield, Castleblaney, Co. Monaghan	Farmer & Company Director	1,905.00	3
Lafferty, Kevin	Meencarrigach, Ballybofey, Co. Donegal	Tree Planting	3,090.00	3	McClenaghan, James	St. Martins, Ballynally, Greencastle, Co. Donegal	Fisherman	850.00	1
Lahme, Alexander	1, Shanna Court, Coolcotts, Wexford, Co. Wexford	Restaurateur	850.00	1	McConnell, Edmund	Bogagh, Raphoe, Co. Donegal	Forestry & Landscaping	750.00	1
Lambert, Norbert	5, St. Munns Villas, Taghmon, Co. Wexford	Plasterer	850.00	1	McDonald, Philip G.	Greencastle, Co. Donegal	Boatbuilder	750.00	1
Langrish, Samuel	Gearglum, Tawneylea, Drumkeerin, Co. Leitrim	Motor Cycle Repairs	950.00	2	McElchar, Paul	Kinletter, Ballybofey, Co. Donegal	Haulier	1,225.00	2
Lavelle, Thomas	Cloonaughill, Charlestown, Co. Mayo	Building Contractor	950.00	2	McElhinney, William	Ruskey, Quigleys Point, Co. Donegal	Mushroom Growing	1,865.00	4

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
McElligott, Billy	Coolclarig, Listowel, Co. Kerry	Dairy Farmer & Block Layer	1,425.00	1	McMeel, John	Deravoy, Emyvale, Co. Monaghan	Bricklayer & General Contractor	475.00	1
McElligott, Martin G. Jnr.	Glounawilliam, Asdee, Co. Kerry	Farmer	1,225.00	2	McNickle, Patrick J.	Derryconnor, Cortahork, Letterkenny, Co. Donegal	Accountant	750.00	1
McEvoy, Sean	32, Upper Belladd, Portlaoise, Co Laois	Machine Parts Sales	1,584.86	4	McQuaid, Seamus	Tullylear, Monaghan, Co. Monaghan	Builder	475.00	1
McGee, Gary	Moneymore, Ballintra, Co. Donegal	Carpenter & Joiner	1,865.00	4	McTaggart, Brendan	8, Moyle View, Milford, Co. Donegal	Garage Proprietor	1,725.00	3
McGee, Sean	Clonglash, Buncrana, Co. Donegal	Hackney Driver	475.00	1	Metcalfe, Barry	Hill Street, Kilmore, Co. Roscommon	Farmer	1,000.00	2
McGilloway, James Anthony	3, Laganore, Port Na Blagh, Co. Donegal	Unknown	1,750.00	2	Mok, Wing Keung	31, Glen Ellen Walk, Glen Ellen Pines, Swords, Co. Dublin	Take- Away Foods Operator	950.00	2
McGinley, Declan	Annagry, Letterkenny, Co. Donegal	Coach Operator	1,545.00	3	Moore, Damian	Crocksheehy, Termonfeckin, Co. Louth	Farmer	400.00	2
McGowan, Patrick	Ballymakeegan, Longford, Co. Longford	Famer & Rental Income	3,800.00	2	Moore, Martin	“Super Valu Shop”, Ballybofey, Co. Donegal	Supermarket Proprietor	900.00	1
McGuill, Dermot	Friarstown, Bennekerry, Co. Carlow	Carpenter	475.00	1	Moorhead, Alfred	Moorfield House, Newtownforbes, Co. Longford	Farmer	500.00	1
McHale, Thomas	Pontoon Road, Castlebar, Co. Mayo	Wholesale Draper	475.00	1	Moorhead, Raymond	Lismoy, Newtownforbes, Co. Longford	Farmer	500.00	1
McKee, Michael	12, Inis Fail, Shannon, Co. Clare	Disc Jockey	3,800.00	2	Morgan, Martin	Rathangan Road, Monasterevan, Co. Kildare	Motor Mechanic	750.00	1
McKee, Stephen	65, Tullyvarraga Court, Shannon, Co. Clare	Disc Jockey	7,600.00	4	Morrissey, William	Ballyvernane, Bansha, Co. Tipperary	Musicians Agent & Rental Income	500.00	1
McKenna, James	Crover, Monaghan, Co. Monaghan	Poultry Producer & Farmer	1,425.00	3	Muldowney, Gerard	Sea View, Magheraroarty, Gortahork, Co. Donegal	Publican	1,000.00	1
McKinney, James	Mullins, Carndonagh, Co. Donegal	Plant Hire Operator	1,545.00	3	Murphy, Anthony	Clonker, Moydon, Co. Longford	Farmer & Agricultural Contractor	475.00	1
McLaughlin, Sean	Drumaville, Malin, Co. Donegal	Minibus Hire	750.00	1	Murphy, Daniel Michael Jnr.	South Square, Sneem, Killarney, Co. Kerry	Publican	475.00	1
McLoughlin, Paul	1, Earls court, Athy, Co. Kildare	Building Sub-Contractor	750.00	1	Murphy, Derek	Redshire Road, Murrintown, Co. Wexford	Painter & Decorator	850.00	1
McMahon, Caitriona	Formil, Shantonagh, Castleblaney, Co. Monaghan	Farmer	700.00	2					

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Murphy, Ferdinand	Tomfarney, Clonroche, Enniscorthy, Co. Wexford	Light Engineering	650.00	1	O'Rourke, John	53, Moneymore, Drogheda, Co. Louth	Labourer	250.00	1
Murphy, Philip	Ballygow, Bannow, Co. Wexford	Painter & Decorator	1,900.00	1	O'Sullivan, Brian	Dromavalla, Tralee, Co. Kerry	Carpenter	1,545.00	3
Myers, John A.	"Dereen Inn", Mill Street, Tullow, Co. Carlow	Publican	500.00	1	O'Sullivan, Gerard	High Street, Taghmon, Co. Wexford	Plasterer	500.00	1
Nolan, Padriag	Ferefad, Longford, Co. Longford	Builder	475.00	1	O'Sullivan, Kevin	Bayview House, Hodson Bay, Athlone, Co. Roscommon	Investment Income	1,000.00	2
O'Brien, Adrian	Ahabeg, Lixnaw, Co. Kerry	Fruit & Vegetable Wholesaler	1,540.00	3	Patton, Bernard	20, St. Bridgids Crescent, Drumkeen, Co. Donegal	Builder	1,225.00	2
O'Brien, Seamus Patrick	17, Saint Martins Park, Kimmage Road, Dublin 6	Blocklayer	475.00	1	Petticrew, Andrew	59, Cluain Bui, The Moyne, Enniscorthy, Co. Wexford	Builder & Roofer	500.00	1
O'Connell, John	Loughnagin, Letterkenny, Co. Donegal	Picture Framing	1,865.00	4	Phelan, Maurice	Beret House, Athy, Co. Kildare	Stud Farm Proprietor	750.00	1
O'Connor, Thomas	Lahardare, Ballybunnion, Co. Kerry	Farmer	1,225.00	2	Power, David	Darbytown, Tullogher, Mullinavat, Co. Kilkenny	Farmer	2,500.00	5
O'Donnell, Gary	Meenmore, Dungloe, Co. Donegal	Oyster Farming	1,865.00	4	Rafter, Thomas	Kyledellig, Ballacolla, Co. Laois	Farmer	1,585.00	4
O'Donnell, Joseph	2, Hillcrest, Lack, Letterkenny, Co. Donegal	Scaffolding Hire	1,500.00	2	Rawson, Joseph	Coarse Park, Castlebar, Co. Mayo	Architect	750.00	1
O'Donoghue, Henry	Convent Street, Listowel, Co. Kerry	Farmer	1,975.00	2	Regan, Thomas	Frenchpark, Athlone, Co. Roscommon	Workshop	1,000.00	2
O'Dwyer, Fintan	Athnid, Thurles, Co. Tipperary	Engineering Works	500.00	1	Reid, Neil	37, Glebe Hollow, Stranorlar, Co. Donegal	Farmer & Carpenter	750.00	1
O'Kane, Michael	Main Street, Kilcar, Co. Donegal	Publican	320.00	1	Reilly, Michael Jnr	Corteen, Longford, Co. Longford	Wreath Making	950.00	2
O'Mahony, Florence	Carrigcannon, Lyreacrompane, Listowel, Co. Kerry	Handyman	750.00	1	Reynolds, John	Drumfarne, Farnaught, Carrick-on-Shannon, Co. Leitrim	Restaurateur	450.00	1
O'Neill, Joseph	48, Gilroy Avenue, Edenderry, Co. Offaly	Unknown	950.00	2	Rule, Kenneth	Killygordon, Co. Donegal	Grocer	1,865.00	4
O'Regan, Padraigh	Brookville House, Kilmoyley South, Ardfert, Co. Kerry	Farmer & Greyhound Trainer	3,000.00	1	Russell, Mark	Drummond, Rosenallis, Co. Laois	Agricultural Contractor	950.00	2

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Ryan, John Jnr.	Togher, Templetuohy, Thurles, Co. Tipperary	Farmer	1,250.00	1	Watters, Darren	43, St. Margarets Avenue, Raheny, Dublin 5	Rental Income	475.00	1
Ryan, Liam	Loughanure, Annagry, Co. Donegal	Plumber	1,225.00	2	White, Thomas	Carrig, Birr, Co. Offaly	Farmer	1,425.00	3
Ryan, Robert	Loughanure, Annagry, Co. Donegal	Plumber	1,225.00	2	Woods, Noel	Townecorry, Lough Allen Post Office, Co. Leitrim	Haulage Contractor	475.00	1
Sheehy, Francis	Clandouglas, Lixnaw, Co. Kerry	Farmer	475.00	1	Young, Richard	Rathlion, Mountbolus, Tullamore, Co. Offaly	Farmer	475.00	1
Somers, John Gerard	Knockeragh, Listowel, Co. Kerry	Farmer	475.00	1	FAILURE TO LODGE CORPORATION TAX RETURNS				
Spillane, Helen	Frendraught, Ballindrait, Lifford, Co. Donegal	Farmer	1,225.00	2	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Stafford, George	Birchgrove, Drinagh, Rosslare Road, Co. Wexford	Rental Income	3,000.00	1	Waterworld Aquaventures Ltd.	4, Upper Rock Street, Tralee, Co. Kerry	Water Sports & Adventure	1,225.00	2
Stakem, James	No. 8 Laragh, Glendalough, Co. Wicklow	Take-Away Foods Operator	550.00	1	FAILURE TO LODGE P35 RETURNS				
Tobin, Eamon P.	25, Glendoher Drive, Rathfarnham, Dublin 14	Company Director	950.00	2	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Tourish, William	Cavan, Ballindrait, Lifford, Co. Donegal	Farmer	1,545.00	3	Able Recruitment Ltd.	Hillview, Main Street, Blanchardstown, Dublin 15	Labour Recruitment	2,535.00	1
Treaty, Eugene	Goal, Termon, Letterkenny, Co. Donegal	Farmer	1,000.00	1	Alliance System Manufacturing Ltd.	Masseytown, Macroom, Co. Cork	Manufacture of Building Materials	2,535.00	1
Tydings, Jeremiah	Ballynoneen, Asdee, Co. Kerry	Builder	475.00	1	Ashfield Builders Ltd.	22, Mount Pleasant Terrace, Ranelagh, Dublin 6	Construction	2,535.00	1
Vaughan, Seamus	14, Castlewood Park, Ennis, Co. Clare	Company Director	475.00	1	Barolo Restaurant Ltd.	109, Lower Baggot Street, Dublin 2	Restaurant	2,535.00	1
Walsh, James	Glenderry, Bary Commons, Murrintown, Co. Wexford	Farm Refrigeration Service	500.00	1	Brittas Films Ltd.	54, The Avenue, Woodpark, Ballinteer, Dublin 16	Video Production	2,535.00	1
Walshe, Kevin	Ballyeden, Rosbercon, Newross, Co. Wexford	Carpenter	1,900.00	1	Butler Cleaning Services Ltd.	48, Templeview Copse, Clare Hall, Malahide Road, Dublin 13	Cleaning Services	2,535.00	1
					Casewood Construction Ltd.	24, Highthorn Park, Dun Laoghaire, Co. Dublin	Construction	2,535.00	1

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Caulderbanks, John	Raphoe, Co. Donegal	Scrap Dealer & Refuse Collection	2,535.00	1	McLaughlin, Teddie	Hillcrest House Nursing Home, Glencar, Letterkenny, Co. Donegal	Nursing Home Proprietor	2,535.00	1
Crimeforce Security Management Ltd.	Unit 32, Green Isle Court, Clondalkin, Dublin 22	Investigation & Security Activities	2,535.00	1	O'Neill, Patrick	T/A "The Favourite", 35, Lower Dorset Street, Dublin 1	Newsagent	2,535.00	1
Declan Byrne PVC Ltd.	Ballymore, Camolin, Enniscorthy, Co. Wexford	Processing of Flat Glass	2,535.00	1	P.J. Fencing Erectors Ltd.	33, Ashfield Park, Mulhuddart, Dublin 15	Sale of Timber and Building Materials	2,535.00	1
EPC Ltd.	24, Crag Crescent, Clondalkin Industrial Estate, Clondalkin, Dublin 22	Steel Container Fabricator	2,535.00	1	Paddywagon Ltd.	Mount Mapas, Victoria Road, Killiney, Co. Dublin	Bus Tour Operator	2,535.00	1
Europa Business Centre Ltd.	Europa House, Harcourt Street, Dublin 2	Secretarial Services	2,535.00	1	Primeur Ltd.	Block 1, Harcourt Centre, Harcourt Street, Dublin 2	Manufacturer of Computers	2,535.00	1
Foy, Gary	101, Ard McCool, Stranorlar, Co. Donegal	Carpenter	2,535.00	1	R.P.M. Manufacturing Services Ltd.	Sanmore House, Clonshaugh Industrial Estate, Dublin 17	Printing of Newspapers	2,535.00	1
Galleon Catering Company Ltd.	13, Millfield Heights, Buncrana, Co. Donegal	Catering	2,535.00	1	Santa's Kingdom Ltd.	7, Park Road, Dun Laoghaire, Co. Dublin	Staging Public Events	2,535.00	1
Glendar Ltd.	82, North Strand Road, Dublin 3	Installation of Electrical Fittings	2,535.00	1	Singview Ltd.	"The Furry Bog Public House", White Church Gardens, Ballyboden, Dublin 16	Restaurants	2,535.00	1
Glendower Enterprises Ltd.	Unit 2, 25, Granville Park, Blackrock, Co. Dublin	Photographic Wholesaler	2,535.00	1	Tighe, Philip	Drumgill, Drumconrath, Navan, Co. Meath	Installation of Milling Equipment	2,535.00	1
Highland Bakery Ltd.	Pine Hill Industrial Estate, Letterkenny, Co. Donegal	Bakery	2,535.00	1	W4D Productions Ltd.	16, Upper Pembroke Street, Dublin 2	Motion Picture & Video Production	2,535.00	1
Kelly, Emer	28, Woodlands Road, Cabinteely, Dublin 18	Creche Proprietor	2,535.00	1	Wiltoncliff Ltd.	Unit 1, Airside Retail Park, Swords, Co. Dublin	Furniture Sales	2,535.00	1
Kitchen City Ltd.	Unit 7, Celbridge Industrial Estate, Celbridge, Co. Kildare	Manufacturer of Office Furniture	2,535.00	1	FAILURE TO FILE BI-MONTHLY VAT RETURNS				
Lilac Tree Ltd.	Mount Dillon Business Park, Malahide Road, Artane, Dublin 5	Graphic Web Design	2,535.00	1	Barrowside Transport (New Ross) Ltd.	Kilclammon, Ballylane, New Ross, Co. Wexford	Haulage	1,900.00	1
Luke Flood Transport International Ltd.	Newpark House, The Ward, Co. Dublin	Freight Transport	2,535.00	1	Johnston, Geoffrey	34, Glen Ellen Green, Swords, Co. Dublin	Plumber	2,250.00	3

CAPITAL GAINS TAX OFFENCES

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Holian, Basil	Tyrone, Kilcolgan, Co. Galway	Company Director	180 hours community service in lieu of 3 months imprisonment	1

VAT/EXCISE DUTY/MINERAL OIL OFFENCES AND FAILURE TO PRODUCE RECORDS

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Devereux, John	Cold Blow, Kilrane, Co. Wexford	Company Director	7,400.00 & 3 sentences of 3 months imprison- ment to run concur- rently	9
Rosslare Oil Ltd. (In Liquidation)	Ard Na Mara, Rosslare Harbour, Co. Wexford	Oil Company	4,000.00	5

INCOME TAX/VAT OFFENCES/SUBMISSION OF INCORRECT STATEMENT OF AFFAIRS

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Burke, Brendan	47, Cherryfield Avenue, Ranelagh, Dublin 6	Sales Consultant	10,800.00	8

ABUSE OF CERTIFICATE OF AUTHORISATION

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Hynes, Thomas	46, O'Moore Place, Portlaoise, Co. Laois	Self Employed	240 hours community service	2

CIGARETTE SMUGGLING

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Arcus, Gheorghe	Blackthorn House, Roscrea, Co. Tipperary	Unknown	1,000.00	2
Artikbaev, Ravshan	27, Huntstown Avenue, Blanchardstown, Dublin 15	Unknown	650.00 & 3 months imprison- ment (suspended)	2
Besnik, Mustafa	Apartment 2, 10, The Square, Tralee, Co. Kerry	Unknown	400.00	2
Bessonov, Roman	24, Carraig an Oir, Tobartoscain, Ennis, Co. Clare	Butcher's Assistant	250.00	2
Blade, Gloria	14/15, High Street, Galway, Co. Galway	Unknown	400.00	2
Brown, Sharon	21, Beechwood Grove, Convoy, Co. Donegal	Teacher	200.00	2
Casey, Carol	5A, Fitzhaven Square, South Circular Road, Limerick, Co. Limerick	Market Trader	400.00	2
Ciobirca, Andrei	4, Whitehall Road West, Perrystown, Dubin 12	Café Employee	400.00	2
Collopy, Carol	5A, Fitzhaven Square, South Circular Road, Limerick, Co. Limerick	Unknown	450.00	2
Conroy, Michael	21, Lake Glen, Green Road, Portlaoise, Co. Laois	Construction Co. Employee	250.00	1
Conroy, Margaret	21, Lake Glen, Green Road, Portlaoise, Co. Laois	Health Service Employee	250.00	1
Khaletska, Olena	Flat 1, 40, Castle Avenue, Rathmines, Dublin 6	Unknown	200.00	2
Larkin, Thomas	13, St. Aidans Villas, Enniscorthy, Co. Wexford	Unknown	200.00	2

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
McGee, Denis	5, Kenure Park, Rush, Co. Dublin	Waste Management Employee	400.00	2
McGrath, Catherine Frances	2, Woodland Park, Rush, Co. Dublin	Unknown	450.00	2
Meade, Gary Martin	94, St. Brendan's Avenue, Coolock, Dublin 15	Consultancy Firm Employee	700.00	3
Nevin, Hugh Patrick	Site beside St. Joseph's School, Irishtown, Mountmellick, Co. Laois	FAS Worker	450.00	2
O'Mahony, Gerry	59, Murphy Place, Abbeyside, Dungarvan, Co. Waterford	Town Council Employee	100.00	2
Popa, Cristina	179, The Maltings, Smithfield, Dublin	Unknown	350.00	2
Szabo, Istvan Levente	77, Rusheeny Avenue, Clonsilla, Dubin 15	Unknown	500.00	2
Tuzlak, Fatima	41, Gleann Na Smol, Tallaght, Dublin 24	Unknown	500.00	2
Ward, Gillian	2G, Pearse Street, Dubin 2	Attending Community Employment Training Scheme	200.00	1
Zahorskyy, Nicolai	10, Lutterlstown Avenue, Castleknock, Dublin 15	Barber	200.00	2

KEEPING FOR SALE LAUNDERED DIESEL

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Byrne, Fergus	T/A "Discount Fuels", Monasterevin, Co. Kildare	Filling Station Operator	950.00	1
Howley, Peter	C/O Howley's Service Station, Ennis Road, Gort, Co. Galway	Filling Station Operator	1,900.00	1

OIL SMUGGLING

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
McArdle, Brendan	Ballybinaby, Hackballscross, Dundalk, Co. Louth	Tanker Driver	1,900.00	2

COUNTERFEIT SPIRITS

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Kelleher, Alan	C/O "Clancy's Bar", The Strand, Youghal, Co. Cork	Publican	1,000.00	1
Millcastle Taverns Ltd.	C/O "Clancy's Bar", The Strand, Youghal, Co. Cork	Pub Operator	2,000.00	3
Murphy, Aidan	"The Auld Triangle", 28, Lower Dorset Street, Dublin 1	Publican	632.50	2

ALCOHOL SMUGGLING

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Bannon, Liam	C/O Finglas Business Solutions, UnitB 4C, Airport Business Park, Cloghran, Co. Dublin	Taxi Driver	900.00	2
Lahiff, Derek	25, Troy Square, Waterville, Blanchardstown, Dublin 15	Furniture Removal Co. Employee	1,000.00	2
Stephens, Jeremy	16, Ashdale Park, Douglas, Co. Cork	Wine Merchant	800.00	2

ILLEGAL SELLING OF CIGARETTES

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Cronin, Michael	2, Sheskin Park, Bantry, Co. Cork	County Council Labourer	635.00	1

FAILURE TO HOLD A CURRENT LIQUOR LICENCE

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
BOD Investments (Irl) Ltd	25, Bank Place, Mallow, Co. Cork	Publican	1,000.00	1	McFadden, Mary	“Lagan Inn”, Manor-cunningham, Co. Donegal	Publican	750.00	1
Carroll, Timothy	“The Mouse Trap”, 1, Beecher Street, Mallow, Co. Cork	Publican	635.00	1	Murphy, Mary	“The Stables”, West End, Mill Street, Co. Cork	Publican	635.00	1
Casement Inns Ltd	11, Casement Square, Cobh, Co. Cork	Publican	1,000.00	1	O’Connell, John	T/A “The Tankers Bar”, Upper William Street, Listowel, Co. Kerry	Publican	945.00	1
Cottrell, Con	Tulligmore, Ballinhassig, Co. Cork	Publican	700.00	1	O’Mahoney, Joan	“The Fox and Hounds”, Gortnaskehy, Araglin, Kilworth, Co. Cork	Publican	700.00	1
Denique Ltd.	Ryder Son & Company, “Steamship House”, Dock Road, Galway, Co. Galway	Publican	750.00	1	O’Sullivan, Bartholomew P. Jnr	“The Sailor’s Bar”, Killaha, Kenmare, Co. Kerry	Publican	650.00	1
Dillon, Joseph	“The Four Provinces Bar”, West End, Bundoran, Co. Donegal	Publican	650.00	1	Supper’s Ready Ltd.	80, Ranelagh Road, Ranelagh, Dublin 6	Restaurant	1,000.00	1
Dowling, Edward	Errill, Ballybrophy, Co. Laois	Publican	1,265.00	1	Tomal Catering Ltd.	77, Lower Leeson Street, Dublin 2	Restaurant	1,265.00	1
Grahame, Catherine	6, Atlantic Park, Youghal, Co. Cork	Restaurant Proprietor	650.00	1	Walsh, Frank	T/A “The Harbour Bar”, Roberts Cove, Minane Bridge, Carrigaline, Co. Cork	Publican	700.00	1
Grindel, Thomas Finbarr	Main Street, Ballyhooly, Co. Cork	Publican	625.00	1	Walsh, John	Kilmona, Grenagh, Co. Cork	Publican	700.00	1
Kennedy, Mary	T/A “Jacksons Bar”, Skeheenarinky, Cahir, Co. Tipperary	Publican	650.00	1	Walsh, William	“Mc Graths”, Upper Cork Street, Mitchelstown, Co. Cork	Publican	635.00	1
Lee, Wan Fong	“The Orchid Szechuan Restaurant”, 120, Pembroke Road, Dublin 4	Restaurant Proprietor	700.00	1	Yaulee Ltd.	Shortcastle Street, Mallow, Co. Cork	Restaurant Proprietor	650.00	1
Mc Bride, John Joseph	“Mc Brides Bar”, Rossnakill, Letterkenny, Co. Donegal	Publican	750.00	1					
McDonnell, Patrick	Nohoval, Belgooly, Co. Cork	Restaurateur	700.00	1					

FAILURE TO HOLD A CURRENT GAMING LICENCE

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
O'Connor, Fergal	Bridge Street, Ennistymon, Co. Clare	Arcade Owner	11,250.00	18
Murphy, Christopher Seamus	Drumboy South, Carrignavar, Co. Cork	Amusement Caterer	1,000.00	1
Murphy, Patrick	"Ashburton", Kilbarry, Old Mallow Road, Cork, Co. Cork	Gaming Machine Owner	1,950.00	3
Thompson, John	Peafield Cottage, Ballinadee, Bandon, Co. Cork	Gaming Machine Owner	635.00	1

FAILURE TO HOLD A CURRENT AMUSEMENT MACHINE LICENCE

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Coin Vend Ltd.	48, Moyderwell, Tralee, Co. Kerry	Amusement Machine Proprietor	1,300.00	2

FAILURE TO HOLD A CURRENT MINERAL OIL LICENCE

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Carroll, Cornelius	Ballyduff, Tralee, Co. Kerry	Filling Station Operator	1,425.00	1
Coen, Michael	Main Street, Tubbercurry, Co. Sligo	Filling Station Owner	950.00	1
Gaire, Maurice	Duagh Village, Listowel, Co. Kerry	Filling Station Owner	1,425.00	1
Primrose Hill Service Station Ltd.	Main Street, Celbridge, Co. Kildare	Garage Proprietor	950.00	1
Terry Boylan (Celbridge) Ltd.	Main Street, Celbridge, Co. Kildare	Filling Station Proprietor	950.00	1

FAILURE TO HOLD A CURRENT AUCTIONEER'S/HOUSE AGENT LICENCE

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
KMS Auctioneers Ltd.	67/68, Fitzwilliam Square, Dublin 2	Auctioneer	600.00	1
McGreevy, Michael	T/A West Side Auctioneers, Main Street, Leixlip, Co. Kildare	Auctioneer, Estate Agent & Valuer	315.00	1
PJ O'Dwyer & Co. Ltd.	19, Elgin Road, Ballsbridge, Dublin 4	Auctioneer, Estate Agent & Valuer	315.00	1

ACCEPTING BETS IN UNREGISTERED PREMISES

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Keenan, Patrick	Lisnageer, Cootehill, Co. Cavan	Retired Bookmaker	3,800.00	4

ACTING AS A BOOKMAKER WITHOUT A LICENCE

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Keenan, Patrick	Lisnageer, Cootehill, Co. Cavan	Retired Bookmaker	3,800.00	4

FAILING TO COMPLY WITH AN AUTHORISED OFFICER

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Keenan, Patrick	Lisnageer, Cootehill, Co. Cavan	Retired Bookmaker	635.00	1

IMPEDING AN OFFICER OF THE REVENUE COMMISSIONERS

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Keenan, Patrick	Lisnageer, Cootehill, Co. Cavan	Retired Bookmaker	25.00	1

POSSESSION OF AN UNREGISTERED VEHICLE

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
C&S Civil Engineering & Plant Hire Ltd.	Main Street, Riverstown, Co. Sligo.	Plant Hire Company	632.50	1
Hoey, Bridie	23, Crann Nua, Carrickmacross, Co. Monaghan	Unknown	612.50	1
Jones, Geoff	Morgan South, Askeaton, Co. Limerick	Chef	632.00	1
Meehan, Ann	8, Camross, Ballymote, Co. Sligo.	Unknown	632.50	1
O'Driscoll, John	Ardagh South, Baltimore, Skibbereen, Co. Cork	Agricultural Contractor	635.00	1

FAILURE TO KEEP A VEHICLE STATIONARY

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Crossan, Mark	38, Whitethorn, Letterkenny, Co. Donegal	Company Director	950.00	1

FAILURE TO STOP A VEHICLE

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Crossan, Mark	38, Whitethorn, Letterkenny, Co. Donegal	Company Director	950.00	1

FAILURE TO PRODUCE EVIDENCE OF REGISTRATION

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
McGinley, Brendan	208, Orwell Park, Rathfarnham, Dublin 14	Estate Agent	632.50	1

POSSESSION OF A CONVERTED VEHICLE

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Crossan, Mark	38, Whitethorn, Letterkenny, Co. Donegal	Company Director	950.00	1
Dromina Plant and Transport Ltd.	5, Deerpark Heights, Charleville, Co. Cork	Transport Company	632.00	1

IMPEDING/OBSTRUCTION OF AN OFFICER OF THE REVENUE COMMISSIONERS

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Crossan, Mark	38, Whitethorn, Letterkenny, Co. Donegal	Company Director	950.00	1
Finn, Danny	Dromina, Charleville, Co. Cork	Driver	950.00	1

MISUSE OF MINERAL OIL

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Barry, William	Balline, Martinstown, Kilmallock, Co. Limerick	Farmer	950.00	1
Brady, Stephen	Rohardrum, Virginia, Co. Cavan	Haulier	1,900.00	1
Bray, Patrick	Manister, Croom, Co. Limerick	Farmer	950.00	1
Brennan, Eugene	Trienieragh, Dromcollogher Charleville, Co. Cork	Cattle Dealer/ Farmer	2,750.00	2
Carolan, Philip	Billis, New Inns, BallyJamesduff, Co. Cavan	Haulier	950.00	1
Crosbie, Edward	70, Montrose Crescent, Artane, Dublin 5	Taxi Driver	950.00	1
Culhane, Maurice	Leitrim House, Moyvane, Co. Kerry	Unemployed	950.00	1
D & J McCarthy Haulage Ltd.	Corlisbane, Collon, Co. Louth	Haulage Business	1,500.00	1
D.M.D. Civil Engineering Ltd.	New Road, Bailieborough, Co. Cavan	Plant/Haulage Contractor	950.00	1
Dalton, Alymer	Duffrey Lodge, Killane, Enniscorthy, Co. Wexford	Farmer	950.00	1
Daly, Pat	Shanmullagh, Hackballscross, Dundalk, Co. Louth	Farmer	950.00	1

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Darcy, Peter	Moneystown, Roundwood, Co.Wicklow	Farmer/ Construction Worker	950.00	1	Logan, Matthew	40, Mellows Road, Finglas, Dublin 11	Taxi Driver	1,400.00	1
Dempsey, Peter	Dunmakenna, Lisinalong, Co. Monaghan	Haulage Plant/ Partime Farmer	950.00	1	M. Stones Ltd.	Ballyburnley, Fahy, Co.Offaly	Haulage Business	1,900.00	2
Doherty, Patricia	Tullyowen, St.Johnston, Co. Donegal	Healthboard Employee	950.00	1	Mac Phaidin Gleasra Teoranta.	Shragh, Gibstown, Navan, Co. Meath	Civil Engineering & Construction Company	950.00	1
Donnelly, Michael	T/A Erris Transport, Glenamoy, Ballina, Co. Mayo	Haulier	950.00	1	McCabe, James	Glencorran, Carrickaboy, Co.Cavan	Haulier	950.00	1
Doyle, Carmel	Ballincanty, Blueball, Tullamore, Co.Offaly	Housewife	950.00	1	McConnoran, Kenneth	19, Shamrock Grove, Dunleer, Co. Louth	Labourer	950.00	1
Duffy, Michael	The Glebe, Ennistymon, Co.Clare	Mature Student/ Partime Landscape Worker	950.00	1	McDermott, Cathal	233, Cartron Point, Sligo, Co.Sligo	Farmer	950.00	1
Enviroteam Ltd.	18, Boyle Valley Cottages, Mell, Drogheda, Co. Louth	Road Cleaning Business	950.00	1	McGuinness, Mark	9, Aghameen Park, Dundalk, Co. Louth	Unknown	1,900.00	1
Fitzgerald, James Snr.	Ballinarouga, Ballingarry, Co. Limerick	Farmer	950.00	1	Murphy, Patrick	15, Cranfield Place, Sandymount, Dublin 4	Haulier	1,800.00	1
Fitzpatrick, John Snr.	Montpelier, O'Briens Bridge, Co. Limerick	Company Director	1,000.00	1	Murtagh, Niall	8, Abbey Drive, Ashington, Navan Road, Dublin 7	Taxi Driver	950.00	1
Fogarty, Timothy	Gurtnaskeha, Newport, Co. Tipperary	Haulier	1,900.00	1	Mushroom Plant Hire Ltd.	Mountpelier, O'Briensbridge, Co.Limerick	Plant Hire	2,900.00	2
Foynes, Leo	Ballaghstown, Lusk, Co.Dublin	Taxi Driver	950.00	1	Neary, Patrick Thomas	Tulrahan, Claremorris, Co. Mayo	Labourer	950.00	1
Gee, Declan	Clonenagh, Mountrath, Co. Laois	Haulier	950.00	1	O'Donnell, Kevin	Ballinacourty, Ring, Dungarvan, Co.Waterford	Haulier	950.00	1
Healy, Christy	43, Palmbury, Togher, Co.Cork	Farm Labourer	950.00	1	O'Donnell, Raymond	Annagh, Galbally, Co.Limerick	Farmer	950.00	1
Kearney, Anthony	3, Rivermount Cottages, Ballyboggan Road, Glasnevin, Dublin 11	Mobile Recovery Service Operator	950.00	1	O'Donoghue, Alan	10, Cloughaun Court, Garryowen, Co.Limerick	Unknown	950.00	1
Laragh Haulage Ltd.	Cornacarrow, Castleblaney, Co. Monaghan	Haulage Company	1,000.00	1	O'Grady, John	Cloughkeating, Patrickswell, Co. Limerick	Shopkeeper	1,200.00	1

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Riordan, Dan	Dromonig, Kilnamartyra, Co. Cork	Unknown	950.00	1
Shaughan Construction Ltd.	Upper Marches, Blackrock Road, Dundalk, Co Louth	Construction Company	1,400.00	1
Simpson, Henry	25, The Drive, Mulhuddart Wood, Mulhuddart, Dublin 15	Taxi Driver	950.00	1
Stephenson, James	Raheen, Adamstown, Co. Wexford	Farmer	1,900.00	1
Stones, Matthew	Carrick Road, Edenderry, Co. Offaly	Haulier	950.00	1
Sweeney, Martin	Carrowbarra Island, Smithboro, Co. Monaghan	Haulier/Scrap Merchant	1,900.00	1

Part II
LIST COMPILED PURSUANT TO SECTION 1086 OF THE TAXES CONSOLIDATION ACT, 1997, IN RESPECT OF THE PERIOD BEGINNING ON 1 JANUARY 2005 AND ENDING ON 31 MARCH 2005, OF EVERY PERSON — in whose case the Revenue Commissioners accepted a settlement of the kind mentioned in Subsection (2) of the said Section 1086. The total number of settlements published is 173. The total value of these settlements is **€21,611,883.29**.

Note: Settlements are not published where the amount is less than the threshold (€12,700 or €30,000), where the amount of fine or other penalty does not exceed 15% of the amount of tax or where the taxpayer has, in advance of any Revenue investigation, voluntarily furnished complete information relating to undisclosed tax liabilities

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
ANGLAND, PATRICK B.	MEENTINNA, ROCKCHAPEL, CO. CORK.	FARMER	5,895.00	25,228.00	31,123.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
ARTINI, MAURO	3 DEAN STREET, KILKENNY.	TAKE AWAY FOOD	147,858.00	129,059.00	276,917.00	Underdeclaration of Income Tax & VAT. Revenue Audit Case.
BARRY, JOHN D.	MCHUGH HOUSE, 82/83 GRAND PARADE, CORK.	DENTIST	27,134.00	74,090.00	101,224.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
BARTLETT, MICHAEL	2 ST. MARY'S TERRACE, KILLARNEY, CO. KERRY.	EGG WHOLESALER	10,508.00	34,492.00	45,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
BATES, NEIL	KILMORE QUAY, CO. WEXFORD.	FISHERMAN	17,243.00	10,409.00	27,652.00	Underdeclaration of Income Tax. Revenue Audit Case.
BEECHMOUNT FURNITURE LTD.	BEECHMOUNT INDUSTRIAL ESTATE, NAVAN, CO. MEATH.	FURNITURE RETAILER	307,547.00	571,160.00	878,707.00	Underdeclaration of VAT & PAYE/PRSI. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case.
BENNETT, MICHAEL	BALLINAKILL, BALLYCARNEY, ENNISCORTHY, CO. WEXFORD.	COMPANY DIRECTOR	6,750.00	7,951.00	14,701.00	Underdeclaration of Income Tax. Revenue Audit Case.
BOGGAN, JAMES	KILMACREE, DRINAGH, CO. WEXFORD.	COMPANY DIRECTOR	11,588.00	38,412.00	50,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
BOYLAN, PATRICK	DRUMASS, INNISKEEN, DUNDALK, CO. LOUTH.	LANDLORD & EMPLOYEE	15,030.00	40,766.00	55,796.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
BRIODY, MARGARET	11 WOODLANDS AVENUE, MULLINGAR, CO. WESTMEATH.	EMPLOYEE	34,000.00	86,000.00	120,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
BROSNAN, PAUDIE GERALD	STRAND STREET, DINGLE, CO. KERRY.	PUBLICAN	22,516.00	63,977.00	86,493.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.
BROWNE, MAURICE	THE SQUARE, BALLYDUFF, TRALEE, CO. KERRY.	PUBLICAN	16,304.00	44,080.00	60,384.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
BROWNE, JOHN	UNIT 3, ROCK INDUSTRIAL PARK, CAMUS ROAD, CASHEL, CO. TIPPERARY.	COMPANY DIRECTOR/ LANDLORD	115,026.00	77,398.00	192,424.00	Underdeclaration of VAT & Capital Gains Tax. Revenue Audit Case.
BYRNE (DECEASED), DENIS	BALLYEDMONDUFF, SANDYFORD, CO. DUBLIN.	RETIRED EMPLOYEE	17,509.00	37,736.00	55,245.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
BYRNE, SIMON	70 GREENPARK ROAD, BRAY, CO. WICKLOW.	TYRE SALES	28,383.00	12,834.00	41,217.00	Underdeclaration of VAT. Revenue Audit Case.
CANNON (DECEASED), MICHAEL	ORANHILL, ORANMORE, CO. GALWAY.	COMPANY DIRECTOR	122,054.00	370,462.00	492,516.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
CARMETHEN LTD.	UNIT 4 WILLOW ROAD BUSINESS PARK, NEW NANGOR ROAD, CLONDALKIN, DUBLIN 22.	BUILDING CONTRACTORS	38,366.00	13,811.00	52,177.00	Underdeclaration of VAT. Revenue Audit Case.
CAROLAN SNR., THOMAS	WOODVIEW, STRADBALLY, CO. LAOIS.	FARMER	29,550.00	74,679.00	104,229.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
CARTON, PATRICK	KNOCKNAGRASS, BREE, ENNISCORTHY, CO. WEXFORD.	COMPANY DIRECTOR & BUILDER	9,098.00	31,301.00	40,399.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
CAVVIES LTD.	NINTH LOCK ROAD, CLONDALKIN, DUBLIN 22.	HOTELIERS	86,800.00	74,648.00	161,448.00	Underdeclaration of VAT & PAYE/PRSI. Revenue Audit Case.
CHAMBERS, JOSEPH	STRABANE ROAD, RAPHOE, CO. DONEGAL.	RETIRED BUILDER	5,472.00	12,528.00	18,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
CLANCY, P. J.	CLOONBOOK, BEKAN, CLAREMORRIS, CO. MAYO.	AGRICULTURAL CONTRACTOR	6,495.00	15,106.00	21,601.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
COLE, RAY	MAGHERA, VIRGINIA, CO. CAVAN.	COMPANY DIRECTOR	27,342.00	19,526.00	46,868.00	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Audit Case.
CONNOLLY, ALEC	KINLOUGH, CO. LEITRIM.	RETIRED BUTCHER	31,250.00	93,750.00	125,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
COPPERBEECH DEVELOPMENT COMPANY LTD.	3 BRIDGE STREET, NAVAN, CO. MEATH.	PROPERTY/ LAND DEVELOPERS	194,027.00	64,331.00	258,358.00	Underdeclaration of Relevant Contracts Tax. Revenue Audit Case.
COTTER, HESTER	CHURCH STRAND, BALTIMORE, CO. CORK.	RENTAL INCOME	9,908.00	30,693.00	40,601.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
COURTLINE SERVICES LTD.	DROMEDA ROAD, CASTLEBELLINGHAM, CO. LOUTH.	SUPERMARKET PROPRIETORS & REFUSE SERVICES	10,003.00	6,399.00	16,402.00	Underdeclaration of VAT. Revenue Audit Case.
CRANORA LTD.	KINNITY CASTLE, KINNITY, CO. OFFALY.	CONSULTANT ENGINEERS	24,665.00	30,988.00	55,653.00	Underdeclaration of Corporation Tax. Revenue Audit Case.
CRAWFORD, GEORGE	DERREENSOO, CARRICK-ON-SHANNON, CO. ROSCOMMON.	FARMER	67,766.00	168,353.00	236,119.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case.
DALTON, PATRICK	DALYSTOWN, GRANARD, CO. LONGFORD.	FARMER	3,125.00	10,157.00	13,282.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
DALTON, PATRICK	CLARE, CLAREMORRIS, CO. MAYO.	GENERAL MERCHANT	66,334.00	133,666.00	200,000.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.
DALY, MATTHEW	SCURLOGSTOWN, TRIM, CO. MEATH.	FARMER	66,210.00	183,790.00	250,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
DAVID FLYNN LTD.	TRAMORE ROAD INDUSTRIAL COMPLEX, TRAMORE ROAD, WATERFORD.	BUILDING CONTRACTORS	121,589.00	227,656.00	349,245.00	Underdeclaration of Corporation Tax & VAT, Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case.
DELANEY SNR. (DECEASED), MICHAEL	KNOCKLYON, TEMPLEOGUE, CO. DUBLIN.	PUBLICAN	22,459.00	61,690.00	84,149.00	Underdeclaration of Income Tax & PAYE/PRSI. Revenue Bogus Non-Resident Account Case.
DOOLAGHTY, PATRICK	BAREFIELD, ENNIS, CO. CLARE.	COMPANY DIRECTOR	5,103.00	16,714.00	21,817.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
DORAN, GERALD P.	6 TUBBERMORE ROAD, DALKEY, CO. DUBLIN.	LANDLORD	201,761.00	669,766.00	871,527.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
EGAN, THOMAS	9 UNIVERSITY ROAD, GALWAY.	LANDLORD	27,175.00	82,521.00	109,696.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.
ELLIOTT, HUGH	COLLEGE ROAD, LETTERKENNY, CO. DONEGAL.	PUBLICAN	108,094.00	304,921.00	413,015.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.
FARRELLY, TERENCE	9 BEATTY PARK, MAYNOOTH ROAD, CELBRIDGE, CO. KILDARE.	BUILDER	22,730.00	9,546.00	32,276.00	Underdeclaration of Income Tax. Revenue Audit Case.
FITZGERALD (DECEASED), DANIEL	BALLINORIG, TRALEE, CO. KERRY.	FARMER	5,974.00	19,026.00	25,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
FITZPATRICK, MICHAEL	GLASHA ROAD, RATHDOWNEY, CO. LAOIS.	BUS/COACH HIRE	14,681.00	15,318.00	29,999.00	Underdeclaration of Income Tax & PAYE/PRSI. Revenue Audit Case.
FITZPATRICK, PATRICK	CLAHANANOE CROSS, BALLINSKELLIGS, CO. KERRY.	RETIRED CARPENTER	15,563.00	62,730.00	78,293.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
FITZPATRICK, THOMAS	LAHAIBHLT, KNOCKLONG, CO. LIMERICK.	GENERAL MERCHANT & FARMER	320,184.00	379,816.00	700,000.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
FLYNN (DECEASED), ROSE	CARNAMUGGAGH, GORTLEE, LETTERKENNY, CO. DONEGAL.	RETIRED EMPLOYEE	3,368.00	13,202.29	16,570.29	Underdeclaration of Income Tax & PAYE/PRSI. Revenue Bogus Non-Resident Account Case.
FOLEY, PATRICK	SHEANE BRIDGE, GARRYHILL, CO. CARLOW.	BUILDING CONTRACTOR	200,861.00	334,139.00	535,000.00	Underdeclaration of Income Tax & VAT. Revenue NIB Investigation Case.
FOX, MARK & EDWARD	72 MAIN STREET, KEADY, CO. ARMAGH, BT60 3TL.	BUILDING CONTRACTORS	40,509.00	13,306.00	53,815.00	Underdeclaration of VAT. Revenue Audit Case.
FOXSTAR LTD.	23 THE MALL, BEACON COURT, SANDYFORD, DUBLIN 18	NIGHT CLUB PROPRIETORS	43,996.00	35,196.00	79,192.00	Underdeclaration of VAT. Revenue Audit Case.
FRANK BROGAN LTD.	MAIN STREET, BANGOR ERRIS, BALLINA, CO. MAYO.	BUILDERS PROVIDERS	6,176.00	20,172.00	26,348.00	Underdeclaration of VAT. Revenue Bogus Non-Resident Account Case.
GALLAGHER, SEAN & PETER	LESKEY, BOHO, ENNISKILLEN, CO. FERMANAGH.	BUILDING CONTRACTORS	23,803.00	30,105.00	53,908.00	Underdeclaration of VAT. Revenue Audit Case.
GALVIN, PATRICK	POT OF GOLD, BEAUFORT, KILLARNEY, CO. KERRY.	FARMER	13,500.00	36,500.00	50,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
GEOGHEGAN, THOMAS	CRADDENSTOWN, RAHARNEY, MULLINGAR, CO. WESTMEATH.	BUILDING CONTRACTOR	14,462.00	5,742.00	20,204.00	Underdeclaration of VAT & Relevant Contracts Tax. Revenue Audit Case.
GERARD MCHALE PLANT HIRE LTD.	SPRING VALLEY, SUMMERHILL, CO. MEATH.	PLANT & MACHINERY HIRE	13,856.00	4,790.00	18,646.00	Underdeclaration of Relevant Contracts Tax. Revenue Audit Case.
GLEESON (DECEASED), JOSEPH	BRIDGE STREET, HEADFORD, CO. GALWAY.	TAXI SERVICES	15,000.00	45,000.00	60,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
GLEESON (DECEASED), KIERAN	BRIDGE STREET, HEADFORD, CO. GALWAY.	TAXI SERVICES	45,000.00	95,000.00	140,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
GOLDEN, KENNETH	MAIN STREET, MANORHAMILTON, CO. LEITRIM.	RETIRED NEWSAGENT	60,000.00	40,000.00	100,000.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case.
GREHAN, NOEL	BRIDESWELL, ATHLONE, CO. ROSCOMMON.	BUILDER	11,971.00	22,437.00	34,408.00	Underdeclaration of Income Tax, VAT & Stamp Duty. Revenue Bogus Non-Resident Account Case.
GUSKEN (DECEASED), ORTRUD	4 QUEENS PARK, MONKSTOWN, CO. DUBLIN.	INVESTMENT INCOME	16,280.00	22,353.00	38,633.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
HANNAWAY, MARY	ROSBEG, STRANDHILL ROAD, SLIGO.	INVESTMENT INCOME	21,040.00	37,358.00	58,398.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case.
HANRAHAN, BRIAN	5 NEWCASTLE CLOSE, MONALEEN HEIGHTS, MONALEEN, LIMERICK.	COMPANY DIRECTOR	66,854.00	203,241.00	270,095.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
HARDIMAN, EUGENE	ROOSKY, CO. ROSCOMMON.	DOCTOR	594,742.00	874,478.00	1,469,220.00	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Bogus Non-Resident Account Case.
HART (DECEASED), MICHAEL	TINNOCK, CAMPILE, CO. WEXFORD.	FARMER	83,421.00	235,792.00	319,213.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
HENRY, PETER JOSEPH	FRENCHPARK, CASTLEREA, CO. ROSCOMMON.	BUILDING CONTRACTOR	8,148.00	14,338.00	22,486.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.
HENRY, PETER	BLUE LAGOON, RIVERSIDE, SLIGO.	COMPANY DIRECTOR	195,197.00	539,140.00	734,337.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
HIGGINS, MICHAEL L.	BROHER, CHARLESTOWN, CO. MAYO.	FARMER	12,869.00	18,494.00	31,363.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
JASON WARREN & PATRICK HILLIS	77 MOUNT PROSPECT, CLONARD, WEXFORD.	PLASTERERS	9,417.00	4,029.00	13,446.00	Underdeclaration of VAT. Revenue Audit Case.
KEANE, PATRICK	CASHLEEN, RENVYLE, CO. GALWAY.	FARMER	4,241.00	14,260.00	18,501.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
KEATING SNR. (DECEASED), JOHN	KILMAGOURA, NEWTOWN, CHARLEVILLE, CO. CORK.	RETIRED FARMER	6,100.00	20,372.00	26,472.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
KEENAN, PATRICK	DUCINELLA, SCOTSTOWN ROAD, MONAGHAN.	DENTIST	57,081.00	104,798.00	161,879.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
KELLEDY, BENNY	26 PRIORLAND GROVE, DUBLIN ROAD, DUNDALK, CO. LOUTH.	EMPLOYEE	11,302.00	11,552.00	22,854.00	Underdeclaration of Income Tax. Revenue Bogus Non Resident Account Case.
KELLIHER, FLORENCE	34 COUNTESS GROVE, KILLARNEY, CO. KERRY.	PUBLICAN & EMPLOYEE	9,348.00	21,868.00	31,216.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
KELLY, BRENDAN	8 SARSFIELD DRIVE, BALLINASLOE, CO. GALWAY.	COMPANY DIRECTOR	6,363.00	7,236.00	13,599.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
KELLY, KENNETH	BEECHLAWN, BALLINASLOE, CO. GALWAY.	COMPANY DIRECTOR	4,464.00	10,815.00	15,279.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
KENNEDY, THOMAS	CLUASMORE, DINGLE, CO. KERRY.	FISHERMAN	11,411.00	36,892.00	48,303.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
KILLIAN, DANIEL	MILLICENT FARM, CLANE, CO. KILDARE.	FARMER	35,905.00	83,130.00	119,035.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account & Offshore Assets Investigation Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
LANCE INVESTMENTS LTD.	12-13 EUSTACE STREET, TEMPLE BAR, DUBLIN 2.	PROPERTY INVESTMENT COMPANY	131,905.00	72,482.00	204,387.00	Underdeclaration of VAT & Relevant Contracts Tax. Revenue Audit Case.
LANDMARK CONSTRUCTION LTD.	CORNAKELLY, MOYNE, CO. LONGFORD.	BUILDERS	110,864.00	31,294.00	142,158.00	Underdeclaration of Corporation Tax, VAT, PAYE/PRSI & Relevant Contracts Tax. Revenue Audit Case.
LAVIN, JAMES	MULROOG WEST, BALLINDEREEN, CO. GALWAY.	FARMER	66,445.00	33,935.00	100,380.00	Underdeclaration of Capital Gains Tax. Revenue Audit Case.
LIFFEY (DECEASED), KEVIN	SHINRONE, BIRR, CO. OFFALY.	VETERINARY SURGEON	24,000.00	76,000.00	100,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
LOWRY, JOHN	LOUGHTEAGUE, STRADBALLY, CO. LAOIS.	FARMER	26,510.00	69,203.00	95,713.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MAGUIRE, SHEILA	BLACKLION, CO. CAVAN.	RETIRED PUBLICAN	15,286.00	40,309.00	55,595.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
MAHON, BARRY	78 AUNGIER STREET, DUBLIN 2.	LEISURE & RECREATIONAL ACTIVITIES	117,136.00	52,679.00	169,815.00	Underdeclaration of Income Tax, VAT & PAYE/PRSI. Revenue Audit Case.
MANN, PATRICK	26 ASHE STREET, TRALEE, CO. KERRY.	SOLICITOR	21,707.00	72,573.00	94,280.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.
MANNION, JOHN	GORTRUMMAGH, CLIFDEN, CO. GALWAY.	HARDWARE STORE PROPRIETOR	7,188.00	13,557.00	20,745.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
MARRON, PEADAR	UMERAFREE, CORDUFF, CARRICKMACROSS, CO. MONAGHAN.	COMPANY DIRECTOR	29,653.00	81,345.00	110,998.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
MBC TIMBER FRAME LIMITED	U 1&2 THE CUBE BUILDING, CAHIR BUSINESS PARK, CAHIR, CO. TIPPERARY.	MANUFACTURER OF TIMBER FRAME HOUSES	28,062.00	9,619.00	37,681.00	Underdeclaration of VAT & Relevant Contracts Tax. Revenue Audit Case.
MCCBRIDE (DECEASED), JOSEPH	ROSHINE LODGE, BURTONPORT, CO. DONEGAL.	RETIRED FISHERMAN	12,780.00	36,210.00	48,990.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MCCAFFREY SNR., EDWARD	ASSAROE ROAD, BALLYSHANNON, CO. DONEGAL.	PETROL STATION PROPRIETOR & COMPANY DIRECTOR	22,288.00	31,302.00	53,590.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.
MCCANN, DANIEL	BALLYHARRY, CARNDONAGH, CO. DONEGAL.	FARMER & TRANSPORT CONTRACTOR	26,043.00	78,993.00	105,036.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MCCARTHY (DECEASED), DENIS P.	CASTLELACK, 2 WESTGATE ROAD, BISHOPSTOWN, CO. CORK.	RETIRED EMPLOYEE	13,361.00	38,845.00	52,206.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MCCARTHY, JOHN	MANGERTON, KILGARVAN, CO. KERRY.	FARMER	8,280.00	25,293.00	33,573.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MCCARTHY, TIMOTHY J.	59 TOWNSHEND STREET, SKIBBEREEN, CO. CORK.	PLANT & MACHINERY HIRE	14,029.00	24,025.00	38,054.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MCCORMICK, EILEEN	ROCKCORRY, CO. MONAGHAN.	RETIRED TEACHER	12,665.00	33,175.00	45,840.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
MCDONNELL, GERARD	142 SEACREST, KNOCKNACARRA, GALWAY.	TAXI SERVICES	4,363.00	9,236.00	13,599.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MCGILLYCUDDY, KEVIN	DOOLAHIG, DOOKS, GLENBEIGH, CO. KERRY.	BUILDER	3,140.00	10,810.00	13,950.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MCNALLY, EUGENE	AUGHAGALLY, TYDAVNET, CO. MONAGHAN.	FARMER	8,690.00	19,505.00	28,195.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
MCNAMARA, RICHARD	BALLYHACK, NEW ROSS, CO. WEXFORD.	FISHERMAN & CARPENTER	14,173.00	16,020.00	30,193.00	Underdeclaration of Income Tax & VAT. Revenue Audit Case.
MCNAMARA, SEAN	DERRINDAFFE, DUAGH, LISTOWEL, CO. KERRY.	FARMER	13,302.00	35,465.00	48,767.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MCPARTLAN, MICHAEL J.	STATION ROAD, MANORHAMILTON, CO. LEITRIM.	RETIRED EMPLOYEE	10,360.00	21,286.00	31,646.00	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Bogus Non-Resident Account Case.
MCWEENEY, JAMES	ROSSNOWLAGH ROAD, BALLYSHANNON, CO. DONEGAL.	LANDLORD	40,660.00	99,450.00	140,110.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MENTONE DEVELOPMENTS COMPANY LTD.	CUSTUME PLACE, ATHLONE, CO. WESTMEATH.	BUILDING CONTRACTORS	131,961.00	362,469.00	494,430.00	Underdeclaration of VAT. Revenue Bogus Non-Resident Account Case.
MEYERS, DAVID	18 ASCIUS VILLAS, ATHLONE, CO. WESTMEATH.	BUILDER	10,750.00	3,555.00	14,305.00	Underdeclaration of VAT. Revenue Audit Case.
MICHAEL BROGAN TRACTOR SALES LTD.	SPRINGPARK, CLOGHAN, CO. OFFALY.	TRACTOR SALES & REPAIRS	60,563.00	44,298.00	104,861.00	Underdeclaration of VAT. Revenue Audit Case.
MOONEY, WILLIAM	KILCOLMAN, OLD PARISH, RING, DUNGARVAN, CO. WATERFORD.	FARMER	48,926.00	124,734.00	173,660.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MORGAN, PATRICK	88 JOHNSTOWN AVENUE, CABINTEELY, CO. DUBLIN.	RETIRED COMPANY DIRECTOR	90,000.00	249,807.00	339,807.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MULLIN, TOMMIE JOE	27 GLENBURREN PARK, TUAM ROAD, GALWAY.	EMPLOYEE	71,530.00	63,406.00	134,936.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
MULLINS & HENRY	12 FAIRWAYS, RATHFARNHAM, DUBLIN 16.	OPTICIANS	10,343.00	4,697.00	15,040.00	Underdeclaration of PAYE/PRSI. Revenue Audit Case.
MURPHY, AIDAN	2 SEVEN SPRINGS, STRANDHOUSE ROAD, NEWBRIDGE, CO. KILDARE.	NEWSAGENT/ BOOKSHOP	61,683.00	96,060.00	157,743.00	Underdeclaration of Income Tax & VAT. Revenue Offshore Assets Investigation Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
MURPHY, ELLEN	GLENVIEW HOUSE, CORRAN, HEADFORD, KILLARNEY, CO. KERRY.	FARMER	24,992.00	35,462.00	60,454.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case.
MURPHY (DECEASED), INA	GRENAGH SOUTH, GRENAGH, CO. CORK.	FARMER	13,718.00	44,785.00	58,503.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MURPHY, MICHAEL J.	ROSEVILLE, NEW ROSS, CO. WEXFORD.	COMPANY DIRECTOR	35,911.00	20,351.00	56,262.00	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Audit Case.
MURPHY (DECEASED), PATRICK	GRENAGH SOUTH, GRENAGH, CO. CORK.	FARMER	13,718.00	44,785.00	58,503.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MURPHY, THOMAS	FINNIS HOUSE, BANDON, CO. CORK.	FARMER	6,497.00	11,887.00	18,384.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MURPHY, WILLIAM J.	GRENAGH SOUTH, GRENAGH, CO. CORK.	FARMER	13,718.00	44,785.00	58,503.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MURPHY, WILLIAM J.	CROSSE, KILCONNELL, BALLINASLOE, CO. GALWAY.	FARMER	17,675.00	34,937.00	52,612.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
NEWFOUNDLAND PUBLIC HOUSE LIMITED	DUNCORMICK, CO. WEXFORD.	PUBLICANS	29,943.00	14,916.00	44,859.00	Underdeclaration of Corporation Tax, VAT & PAYE/PRSI. Revenue Audit Case.
NGUYEN, HIEN NGOC	THE SQUARE, CASTLECOMER, CO. KILKENNY.	TAKE AWAY FOOD	20,804.00	9,971.00	30,775.00	Underdeclaration of VAT & PAYE/PRSI. Revenue Audit Case.
O'BEIRNE, ALICE	5 BRAMLEY COURT, CASTLEKNOCK, DUBLIN 15.	RETIRED EMPLOYEE	10,595.00	10,276.00	20,871.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
O'CALLAGHAN, JOHN	9 FAIRHILL, KILLARNEY, CO. KERRY.	FRUIT & VEGATABLE TRADER	53,944.00	85,006.00	138,950.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
O'CONNELL, TIMOTHY	BAWNASKEHY, CASTLEISLAND, CO. KERRY.	FARMER	6,818.00	17,417.00	24,235.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
O'CONNOR, PATRICK J.	BALLINCLARE, ANNASCAUL, CO. KERRY.	BUILDER/ GUESTHOUSE PROPRIETOR	15,209.00	41,299.00	56,508.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.
O'DONNELL, JOHN	GRANAHAN, CURRAGHROE, ROSCOMMON.	EMPLOYEE	6,269.00	21,005.00	27,274.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
O'DONOVAN, RICHARD	BEECH LAWN, BLACKMILLER HILL, KILDARE.	EMPLOYEE	8,333.00	27,223.00	35,556.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
O'DWYER, JEREMIAH	NEAR PONDA ROSA, BALLYBRACK, ANNACARATHY, CO. TIPPERARY.	SUPERMARKET PROPRIETOR	22,408.00	45,633.00	68,041.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
O'LEARY, EILEEN	26 PLUNKETT STREET, KILLARNEY, CO. KERRY.	HOUSEHOLD APPLIANCES RETAILER	12,006.00	35,650.00	47,656.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.
O'NEILL, GERARD	MYRE HILL, CAHERLISTRANE, CO. GALWAY.	FARMER	14,054.00	25,942.00	39,996.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
O'NEILL (DECEASED), JOSEPH	KARINGAL, TULLOWBEG, TULLOW, CO. CARLOW.	FARMER	152,915.00	448,260.00	601,175.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
O'NEILL, TIMOTHY	RAYCOSLOUGH, BLACKWATER BRIDGE, KILLARNEY, CO. KERRY.	PUBLICAN/ SHOPKEEPER	27,107.00	73,320.00	100,427.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.
OPPERMANN, JOHN	48 THE WAVERING, BLAINROE, CO. WICKLOW.	RETIRED RESTAURATEUR & COMPANY DIRECTOR	19,840.00	45,555.00	65,395.00	Underdeclaration of Income Tax. Revenue Ansbacher Case.
O'REGAN, DENIS	DUNKEREEN, UPTON, INNISHANNON, CO. CORK.	COMPANY DIRECTOR	19,853.00	47,358.00	67,211.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
O'REILLY, BRIAN	BUNNOE, LISBODUFF, COOTEHILL, CO. CAVAN.	BUILDER	20,295.00	26,713.00	47,008.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
O'SHEA, PATRICK	BALLYCAHANE, CRECORA, CO. LIMERICK.	FARMER	133,759.00	335,255.00	469,014.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
O'SULLIVAN, JOHN	CHURCHTOWN, BEAUFORT, KILLARNEY, CO. KERRY.	PHOTOGRAPHER	28,265.00	78,752.00	107,017.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.
O'SULLIVAN, JOHN	CLIFF, CALLINAFERCY, MILLTOWN, CO. KERRY.	BUILDER	7,932.00	24,608.00	32,540.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
PAT CORRIGAN TRANSPORT LTD.	51 MAIN STREET, LONGFORD.	HAULAGE SERVICES	12,434.00	16,173.00	28,607.00	Underdeclaration of VAT & PAYE/PRSI. Revenue Bogus Non Resident Account Case.
PAUL DOHERTY ARCHITECTS LTD.	KILLYBEGS ROAD, DONEGAL TOWN, CO. DONEGAL.	ARCHITECTURAL SERVICES	16,450.00	8,554.00	25,004.00	Underdeclaration of PAYE/PRSI. Revenue Audit Case.
PESCE, DANIELA	65 JOHN STREET, KILKENNY, CO. KILKENNY.	TAKE AWAY FOOD	122,765.00	117,235.00	240,000.00	Underdeclaration of Income Tax & VAT. Revenue Audit Case.
QUINN, MICHAEL	CASTLEBLAYNEY ROAD, CARRICKMACROSS, MONAGHAN.	COMPANY DIRECTOR	14,329.00	15,309.00	29,638.00	Underdeclaration of Capital Gains Tax. Revenue Bogus Non-Resident Account Case.
QUIRKE, JOHN	14 CASTLE STREET, CAHIR, CO. TIPPERARY.	JEWELLER	20,046.00	6,762.00	26,808.00	Underdeclaration of VAT. Revenue Audit Case.
RIGNEY, MARIE	63 IRISHTOWN, ATHLONE, CO. WESTMEATH.	HAIRDRESSER	14,039.00	5,842.00	19,881.00	Underdeclaration of VAT. Revenue Audit Case.
RODBRIDGE CONSULTANTS LTD.	ABBEY HOUSE, KELLS ROAD, NAVAN, CO. MEATH.	LAND DEVELOPERS	21,700.00	6,944.00	28,644.00	Underdeclaration of VAT. Revenue Audit Case.
ROSBANE ENTERPRISES LTD.	7 FRANCIS STREET, DUNDALK, CO. LOUTH.	PUBLICAN	19,558.00	10,901.00	30,459.00	Underdeclaration of Corporation Tax & VAT. Revenue Audit Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
RYAN, (DECEASED) AIDAN T.	MOUNT ST. JOSEPH, FARNOGUE, CO. WEXFORD.	OPTICIAN	133,979.00	360,338.00	494,317.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
RYAN, CORNELIUS	KINNITY CASTLE, KINNITY, CO. OFFALY.	COMPANY DIRECTOR & HOTELIER	29,674.00	22,385.00	52,059.00	Underdeclaration of VAT. Revenue Audit Case.
RYAN, JOAN	7 MAIN STREET, RATHOATH, CO. MEATH.	PUBLICAN	13,913.00	6,677.00	20,590.00	Underdeclaration of Income Tax & VAT. Revenue Audit Case.
RYAN, THOMAS	12 WASDALE GROVE, TERENURE, DUBLIN 6.	LANDLORD	41,997.00	24,097.00	66,094.00	Underdeclaration of Income Tax. Revenue Audit Case.
RYDER, JOHN	BALLINAHINCH, NEWTOWNCASHEL, CO. LONGFORD.	FARMER	11,864.00	25,789.00	37,653.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
SALTEES SHELL FISH LTD.	ROSEVILLE, NEW ROSS, CO. WEXFORD.	FISH EXPORTER	36,142.00	27,786.00	63,928.00	Underdeclaration of PAYE/PRSI. Revenue Audit Case.
SAYERS, MICHAEL	CLAHANE, VENTRY, DINGLE, CO. KERRY.	BUILDER	32,831.00	79,193.00	112,024.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.
SCANLON, PATRICK	BALLYGRENNAN, LISTOWEL, CO. KERRY.	RETIRED PUBLICAN & EMPLOYEE	9,941.00	31,365.00	41,306.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
SEYMOUR, TONY	ANNABEG, DROMINEER, NENAGH, CO. TIPPERARY.	FARMER	12,500.00	37,500.00	50,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
SHEERAN, JAMES	GRAINMORE STUD, BRANNOCKSTOWN, NAAS, CO. KILDARE.	VETERINARY SURGEON	7,813.00	10,079.00	17,892.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
SHELLY, LIAM	ROSENALLIS, MOUNTMELICK, CO. LAOIS.	HAULIER	3,286.00	10,861.00	14,147.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
SHEPPARD JNR., THOMAS	GLENOGUE, BENNEKERRY, CO. CARLOW.	FARMER	4,839.00	15,301.00	20,140.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
SHERLOCK, JOHN	LINTON HOUSE, RATHALDRON, NAVAN, CO. MEATH.	COMPANY DIRECTOR	92,888.00	180,311.00	273,199.00	Underdeclaration of Income Tax, PAYE/PRSI & Capital Gains Tax. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case.
SHERLOCK, PATRICK	CABRAGH, GARLOW CROSS, NAVAN, CO. MEATH.	COMPANY DIRECTOR	200,166.00	276,420.00	476,586.00	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case.
SHOVLIN, PETER	CALHAME, BRUCKLESS, CO. DONEGAL.	MARINE ENGINEER	68,466.00	160,030.00	228,496.00	Underdeclaration of Income Tax. Revenue Audit Case.
SITE WORK CONTRACTORS LTD.	DUBLIN ROAD, CASHEL, CO. TIPPERARY.	BUILDING CONTRACTOR	14,358.00	8,895.00	23,253.00	Underdeclaration of VAT. Revenue Audit Case.
SONNYS LIGHT COMMERCIALS LTD.	FERISKILL, MOSTRIM, CO. LONGFORD.	COMMERCIAL VEHICLE SALES	139,034.00	131,092.00	270,126.00	Underdeclaration of VAT. Revenue Audit Case.
SOUTH COAST TRANSPORT LTD.	CORRIN, FERMOY, CO. CORK.	HAULAGE SERVICES	108,633.00	58,835.00	167,468.00	Underdeclaration of Income Tax, VAT, PAYE/PRSI & Capital Gains Tax. Revenue Audit Case.
SOUTH DUBLIN COUNTY COUNCIL	COUNTY HALL, TALLAGHT, DUBLIN 24.	LOCAL AUTHORITY	75,993.00	30,393.00	106,386.00	Underdeclaration of VAT. Revenue Audit Case.
STAFFORD, GEORGE	BIRCHGROVE, DRINAGH, ROSSLARE ROAD, WEXFORD.	COMPANY DIRECTOR	38,172.00	33,158.00	71,330.00	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Audit Case
STANDISH JNR., MICHAEL	SUMMERHILL, ROSCREA, CO. TIPPERARY.	FORESTRY SERVICES	21,820.00	12,413.00	34,233.00	Underdeclaration of VAT, PAYE/PRSI & Relevant Contracts Tax. Revenue Audit Case
SUGRUE, TIMOTHY	KILBLINE, BENNETTSBRIDGE, CO. KILKENNY.	FARMER	31,408.00	96,580.00	127,988.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
SWEENEY, ANNE	SANDY ROW, CASTLEFINN, CO. DONEGAL.	HAIRDRESSER	4,000.00	9,235.00	13,235.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
SWEENEY, SEAMUS	BRIDGEND, DUNGLOE, CO. DONEGAL.	NEWSAGENT	14,874.00	50,126.00	65,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
TANSEY TRANSPORT LTD.	NAAS INDUSTRIAL ESTATE, NAAS, CO. KILDARE.	HAULAGE SERVICES	21,708.00	8,206.00	29,914.00	Underdeclaration of PAYE/PRSI. Revenue Audit Case
TECHNICONCONSULT LTD.	KINNITTY CASTLE, KINNITTY, CO. OFFALY.	CONSULTANT ENGINEERING	5,751.00	7,149.00	12,900.00	Underdeclaration of Corporation Tax. Revenue Audit Case.
TRAVELODGE LTD. (In Liquidation)	RICHMOND MILLS, CLONDRA, CO. LONGFORD.	SALE OF HIDES	77,289.00	96,121.00	173,410.00	Underdeclaration of VAT & PAYE/PRSI. Revenue Audit Case
TYRRELL, JOSEPH M.	8 HOMELEIGH, CASTLEKNOCK, DUBLIN 15.	RETIRED COMPANY DIRECTOR	127,661.00	168,882.00	296,543.00	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Bogus Non-Resident Account Case.
WALSH, PATRICK J.	24 CATHERINE STREET, WATERFORD.	LANDLORD	121,308.00	378,692.00	500,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
WILSON, DENIS J.	EGLANTINE, MONTENOTTE, CORK.	MEDICAL CONSULTANT	36,208.00	90,163.00	126,371.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
WINCASSAT LIMITED	UNIT 20, 1ST FLOOR, THE PLAZA, SWORDS, CO. DUBLIN.	RESTAURATEURS	35,212.00	14,788.00	50,000.00	Underdeclaration of VAT. Revenue Audit Case
WOODLOCK, GERARD	30 COLLEGE GREEN, THURLES, CO. TIPPERARY.	PAVING CONTRACTOR	15,689.00	5,580.00	21,269.00	Underdeclaration of PAYE/PRSI. Revenue Audit Case.

DEPARTMENT OF AGRICULTURE AND FOOD — LAND ACT 1931, (PART III)
SECTION 28

VESTING ORDER

Tuesday the Ninth day of June Two Thousand and Five

Estate of the MINISTER FOR AGRICULTURE AND FOOD
(formerly the Estates the Titles of which are set forth in the First Row of the Third Schedule hereto)

County of Cavan

IT IS ORDERED by the Minister for Agriculture and Food pursuant to the powers conferred by the Land Purchase Acts that the lands and hereditaments comprised in the several holdings described in Row 4 of the Third Schedule hereto and respectively in the occupation of the several tenants named above the same holdings in Row 3 of the said Schedule together with the easements, rights and appurtenances specified in the First Schedule hereto DO VEST and the same are hereby vested in the said several tenants in fee-simple excepting and reserving thereout such mines and mineral rights and such easements and other rights as are specified in the Second Schedule hereto, subject to and charged with repayment to the said Minister of the respective advances specified in Row 6 of the Third Schedule hereto below the names of the said several tenants with interest thereon by means of the respective annuities specified in Row 7 of the said Schedule below the said advances as by the Land Purchase Acts is provided, and subject being lands included in a list of holdings on untenanted land as indicated in Row 5 of the said Schedule to the annual and the additional sums payable under Section 27 of the Land Act, 1931 and subject to such other burdens and rights and charges as may lawfully affect the same respectively.

FIRST SCHEDULE REFERRED TO IN THE FOREGOING ORDER

Dominant Rights

The easements, rights and appurtenances mentioned in Section 34(1) of the Land Law (Ireland) Act 1896.

SECOND SCHEDULE REFERRED TO IN THE FOREGOING ORDER

Exceptions, Reservations and Servient Rights

The easements and rights mentioned in Section 34(1) of the Land Law (Ireland) Act 1896, and in addition to or included therein the following exceptions, reservations, easements and rights, that is to say:

1. The exclusive right of mining and taking minerals, within the meaning of the Irish Land Act 1903, and of digging and searching for the same, in so far as the same are not otherwise excepted and reserved in this Order reserved to and vested in the State.
- 2a. The Fishing Rights and Fisheries, if any, other than the Shannon Fisheries reserved to the Central Fisheries Board.
- 2b. The Shannon Fisheries within the meaning of the Shannon Fisheries Acts 1935 and 1938 not affected by this Order.

Such other rights (if any) as are specified below the several holdings in Row 9 of the Third Schedule.

THIRD SCHEDULE REFERRED TO IN THE FOREGOING ORDER

1	Estate Title and Record No.		Holding of Lynch M15965 County Cavan	
2	(a) Collection No.		7/4/53011	
	(b) Register No.		10	
3	Name, Address and Occupation of Tenant		Conaty Michael Grellagh Carrickaboy P.O. County Cavan Farmer	
4	H O L D I N G	(a) Barony		Upper Loughtee
		(b) Townland		Grellagh
		(c) Reference No. on map		1
		(d) Area in Hectares	Unregistered	
Registered	2.334 Folio No. 15350 County Cavan (part of)			
5	Date of commencement of payments under section 27 for holdings published in lists under section 23 or section 24		01/11/1985	
6	Advance made for the purchase of the holding		€4,793.26	
7	Annuity payable in respect of the advance at Row 6		€304.72	
Easements, rights and appurtenances (included in or in addition to those provided for by section 34(1) of the Land Law (Ireland) Act, 1896) as described in the first and second schedules to this order	8	Dominant rights over and upon the lands described across		
	9	Servient rights to which the holding is subject		

Seamus O'Brien A.P.

An Authorised Officer of the Minister for Agriculture and Food.

FOILSEACHÁIN RIALTAIS/GOVERNMENT PUBLICATIONS

Don tSeachtain dar críoch 22 Meitheamh 2005

For the week ended 22 June 2005

Cód/Code	Teideal/Title	ISBN	Grams	Praghas Price €
BILL/04/37B	Civil Service Regulation (Amendment) Bill 2004 — As passed by Dáil Éireann	0755796268	120	3.05
BILL/04/48a	Registration of Deeds and Title Bill 2004 — As amended in Committee	0755796306	100	3.81
BILL/05/07b	Commission to Inquire into Child Abuse (Amendment) Bill 2005 — As passed by Dáil Éireann	0755796276	50	3.81
BILL/05/16	Air Navigation and Transport (Indemnities) Bill 2005 — As Initiated plus Financial and Explanatory Memorandum	0755796284	50	2.54
BILL/05/17	Good Samaritan Bill 2005 — As Initiated	0755796292	25	0.76
I/O/05/048	Iris Oifigiúil, Friday 17th June 2005		75	5.71
I/O/05/049	Iris Oifigiúil, Tuesday, 21st June, 2005 — No. 49		50	5.71
I/O/S/05/084	Iris Oifigiúil Supplement, Friday, 17th June, 2005 — Companies Notification: CRO 05/2005 — No. 84		50	5.72
I/O/S/05/085	Iris Oifigiúil Supplement, Friday, 17th June, 2005 — Companies Strike Off: CRO 80/2005 — No. 85		50	5.72
I/O/S/05/086	Iris Oifigiúil Supplement, Friday, 17th June, 2005 — Companies Strike Off: CRO 81/2005 — No. 86		50	5.72
I/O/S/05/087	Iris Oifigiúil Supplement, Friday, 17th June, 2005 — Companies Strike Off: CRO 82/2005 — No. 87		50	5.72
I/O/S/05/088	Iris Oifigiúil Supplement, Friday 17th June, 2005 — Companies Strike Off: CRO 83/2005 — No. 88		50	5.72
J/113/20	Garda Síochána Complaints Board Annual Report 2004.	0755770838	600	6.00
K/185A/05	Building Regulations Part A Technical Guidance Document — Structure.	0707637716	250	6.35
K/185B/05	Building Regulations Part B Technical Guidance Document — Fire Safety.	0707637724	1000	12.70
K/185D/05	Building Regulations Part D Technical Guidance Document — Materials and Workmanship.	0707664640	100	2.54
K/185E/05	Building Regulations Part E Technical Guidance Documents — Sound.	0707637759	180	6.35
K/185F/05	Building Regulations Part F Technical Guidance Documents — Ventilation.	0755714105	150	7.00
K/185G/05	Building Regulations Part G Technical Guidance Documents — Hygiene.	0707637775	100	2.54
K/185H/05	Building Regulations Part H Technical Guidance Document — Drainage and Waste Water Disposal.	0707637783	180	6.35
K/185J/05	Building Regulations Part J Technical Guidance Document — Heat Producing Appliances.	0707637791	180	6.35
K/185K/05	Building Regulations Part K Technical Guidance Document — Stairways, Ladders, Ramps and Guards.	0707637805	130	3.81
K/185L/05	Building Regulations Part L (2002) Technical Guidance Document — Conservation of Fuel and Energy — DWELLINGS.	0755713672	400	6.35
K/185L/05A	Building Regulations Part L (1997) Technical Guidance Documents — Conservation of Fuel and Energy.	0707637813	400	6.35
K/185M/05	Building Regulations Part M Technical Guidance Document — Access for People with Disabilities.	070766487X	200	3.81
O/R/05/102	Joint Committee Report on Persons in long-Stay Care (Travers Rpt)	0755770943	650	10.00
O/R/05/108	Joint Committee on Finance and the Public Service — Wednesday, 13 April 2005 — 29JFPS 1, No. 52	075579298x	50	2.54
P/J/2022	Patents Office Journal 15 June 2005 No. 2022.	0755716256	600	8.89
S/D/05/06/14	Seanad Debate, Tuesday, 14 June 2005 — Vol. 180 No. 20	0755796179	200	5.08
S/D/05/06/15	Seanad Debate, Wednesday 15 June 2005 — Vol. 180 No. 21	0755796187	200	5.08
S/I/04/002	Rules of the Superior Courts (Commercial Proceedings), 2004	0755764048	60	6.09
S/I/04/032	An tOrdú Acht na dTeangacha Oifigiúla 2003 (Tosach Feidhme) 2004	0755794400	10	1.02
S/I/04/426	European Communities (Internal Market in Natural Gas) Regulations 2004.	0755761839	20	2.54
S/I/04/490	European Communities (Amendment of S.I. No. 68 of 2003) Regulations, 2004.	0755762088	10	1.02
S/I/04/523	Taxi Regulation Act 2003 (Part 2) (Establishment Day) Order 2004.	0755763408	10	1.02
S/I/04/525	Residential Tenancies Act 2004 (Establishment Day) Order 2004.	0755763424	10	1.02
S/I/04/547	Child Care Act 1991 (Commencement) Order 2004.	0755764099	10	1.02
S/I/04/549	Children (Family Welfare Conference) Regulations 2004.	0755764110	20	2.54
S/I/04/550	Child Care (Special Care) Regulations 2004.	0755764129	70	7.62
S/I/04/649	Residential Tenancies Act 2004 (Section 202) Regulations 2004.	0755765761	10	1.02

Cód/Code	Teideal/Title	ISBN	Grams	Praghas Price €
S/I/04/650	European Communities (Authorization, Placing on the Market, Use and Control of Plant Protection Products) (Amendment) (No. 5) Regulations 2004.	075576711X	20	2.03
S/I/04/656	The Local Government Computer Services Board (Establishment) (Amendment) Order 2004.	0755769449	20	2.03
S/I/04/662	Control of Bulls for Breeding (Permits) (Amendment) Regulations 2004.	0755790200	10	1.02
S/I/04/687	European Communities (Identification and Registration of Bovine Animals) Regulations, 2004.	0755767144	10	1.02
S/I/04/711	European Communities (Protein Feedingstuffs) Regulations 2004.	0755767586	30	3.56
S/I/04/771	European Communities (Vehicle Testing) Regulations 2004.	0755767926	60	6.09
S/I/04/820	European Communities (Trade in the Production, Processing, Distribution and Introduction of Products of Animal Origin for Human Consumption) Regulations 2004.	0755768310	30	3.54
S/I/05/007	Bovine Tuberculosis (Attestation of the State and General Provisions) (Amendment) Order, 2005.	0755790812	20	2.03
S/I/05/008	Road Traffic Act 2004 (Commencement) (Parts 1 and 2 and Sections 27 and 32) Order 2005.	075579074X	10	1.02
S/I/05/054S	Social Welfare (Consolidated Supplementary Welfare Allowance) (Amendment) Regulations 2005		50	1.27
S/I/05/068	European Communities (Sampling Methods and Methods for the Official Control of the Levels of Certain Contaminants in Foodstuffs) Regulations 2005.	0755791258	30	3.56
S/I/05/082	Marine (Delegation of Ministerial Functions) Order 2005.	0755791789	10	1.02
S/I/05/134	Mackerel (Fisheries Management and Conservation) Regulations 2005.	0755792378	20	2.03
S/I/05/182S	Social Welfare and Pensions Act 2005 (Sections 16, 24, 25 and 26) (Commencement) Order 2005.		30	0.76
S/I/05/186S	Social Welfare (Consolidated Payments Provisions) (Amendment) (No. 2) (Homemakers) Regulations 2005.		50	1.27
S/I/05/242S	European Communities (Feed Additives) Regulations 2005.		120	3.81
S/I/05/275S	Minister for Community, Rural and Gaeltacht Affairs (Powers and Functions) Act 2003 (Centres of Population) Regulations 2005.		30	0.76
S/I/05/277S	Health and Children (Delegation of Ministerial Functions) Order, 2005.		30	0.76
S/I/05/279S	European Communities (Re-Use of Public Sector Information) Regulations 2005.		100	3.05
S/I/05/282S	European Communities (Mechanically Propelled Vehicle Entry into Service) (Amendment) Regulations 2005.		50	1.27

Is féidir na foilseacháin seo a cheannach ó Oifig Dhíolta Foilseachán Rialtais, Teach Sun Alliance, Sráid Theach Laighean, Baile Átha Cliath 2, nó trí aon díoltóir leabhar. Is féidir, freisin, foilseacháin a ordú tríd an bpost ón Rannóg Post-Tráchtá, Foilseacháin Rialtais, 51 Faiche Stiabhna, Baile Átha Cliath 2. Ba cheart uimhir catalóige an fhoilseacháin a lua san ordú.

These publications may be purchased from the Government Publications Sale Office, Sun Alliance House, Molesworth Street, Dublin 2, or through any bookseller. Publications may also be purchased by mail order from Postal Trade Section, Government Publications, 51 St. Stephen's Green, Dublin 2. The Catalogue Number of the publication should be stated when ordering.

IN THE MATTER OF
THE COMPANIES ACTS 1963-2001
AND IN THE MATTER OF
CELTIC MOON LIMITED
(In Voluntary Liquidation)

Notice is hereby given pursuant to section 252 of the Companies Acts 1963-2001 that an Extraordinary General Meeting of the above Company was duly convened and held on the 17th day of June, 2005, and the following Resolutions were passed:—

1. That it has been proved to the satisfaction of this Meeting that the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up same and accordingly the Company be wound up.
2. That Brian McEnery be appointed Liquidator by the Members for the purposes of the winding-up of the Company.

Dated this: 20th day of June, 2005.

BRIAN McENERY
Liquidator,
Horwath Bastow Charleton,
Horwath House,
The Red Church,
Henry Street,
Limerick.

[10]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2001
AND IN THE MATTER OF
TIGER LILIES (RESTAURANTS) LIMITED
(In Voluntary Liquidation)

Notice is hereby given pursuant to section 252 of the Companies Acts 1963-2001 that an Extraordinary General Meeting of the above Company was duly convened and held on the 17th day of June, 2005, and the following Resolutions were passed:—

1. That it has been proved to the satisfaction of this Meeting that the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up same and accordingly the Company be wound up.
2. That Brian McEnery be appointed Liquidator by the Members for the purposes of the winding-up of the Company.

Dated this: 20th day of June, 2005.

BRIAN McENERY
Liquidator,
Horwath Bastow Charleton,
Horwath House,
The Red Church,
Henry Street,
Limerick.

[10A]

IN THE MATTER OF
BT FUND MANAGERS (IRELAND) LIMITED
(In Voluntary Liquidation)
AND IN THE MATTER OF
THE COMPANIES ACTS 1963-2003

At an Extraordinary General Meeting of the above named Company, duly convened and held on 13 June, 2005, the following Resolution was duly passed as a Special Resolution:

“That pursuant to the Articles of Association, the Company be wound up as a Members’ Voluntary Winding-Up and that Mr. Terry Noone of DHKN Corporate Services Limited be and is hereby appointed Liquidator of the Company for the purpose of such winding up and that the Liquidator be and is hereby authorised, in accordance with the Memorandum and Articles of Association of the Company, to distribute among the Shareholders of the Company in specie the whole or any part of the assets of the Company and that the Liquidator be authorised, if a Shareholder so requests, to sell any assets in specie and pay the proceeds of sale to the Shareholder”.

Dated this the 21st day of June, 2005.

TERRY NOONE,
Liquidator.

Note: This is a Members’ Voluntary Winding-Up. All admitted Creditors have been or will be paid in full.

[11]

IN THE MATTER OF
BT TRUSTEE COMPANY (IRELAND) LIMITED
(In Voluntary Liquidation)
AND IN THE MATTER OF
THE COMPANIES ACTS 1963-2003

At an Extraordinary General Meeting of the above named Company, duly convened and held on 13 June, 2005, the following Resolution was duly passed as a Special Resolution:

“That pursuant to the Articles of Association, the Company be wound up as a Members’ Voluntary Winding-Up and that Mr. Terry Noone of DHKN Corporate Services Limited be and is hereby appointed Liquidator of the Company for the purpose of such winding up and that the Liquidator be and is hereby authorised, in accordance with the Memorandum and Articles of Association of the Company, to distribute among the Shareholders of the Company in specie the whole or any part of the assets of the Company and that the Liquidator be authorised, if a Shareholder so requests, to sell any assets in specie and pay the proceeds of sale to the Shareholder”.

Dated this the 21st day of June, 2005.

TERRY NOONE
Liquidator

Note: This is a Members’ Voluntary Winding-Up. All admitted Creditors have been or will be paid in full.

[12]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2001
AND IN THE MATTER OF
PFIZER HOLDINGS IRELAND
(In Voluntary Liquidation)

At a General Meeting of the Members of the said Company, duly convened and held at La Touche House, International Financial Services Centre, Dublin 1, on the 14th day of June, 2005, the following Ordinary Resolution was duly passed:—

That Ray King of Ray King & Associates, 5 Bridge Court, City Gate, St. Augustine Street, Dublin 8 be and is hereby appointed Liquidator for the purpose of winding up the Company.

At an Extraordinary General Meeting of the Members of the said Company, duly convened and held at La Touche House, International Financial Services Centre, Dublin 1 on the 14th day of June, 2005, the following Special Resolutions were duly passed:—

1. That the Company be wound up voluntarily.
2. That the Liquidator be and is hereby authorised to divide among the Members in specie or kind the whole or any part of the assets of the Company (whether they shall consist of property of the same kind or not) and for such purpose to set such value as he deems fair upon any property to be divided as aforesaid and to determine how such division should be carried out between the Members.

Dated this 14 day of June, 2005.

RAY KING,
Liquidator.

[13]

IN THE MATTER OF
SPEEDY OFFICE SERVICES LTD
(In Voluntary Liquidation)
AND IN THE MATTER OF
THE COMPANIES ACTS 1963-2003

At an Extraordinary General Meeting of the above named Company duly convened and held at 4 The Forge, Raheen, Co. Limerick on 3rd March, 2005, the following Resolution was duly passed as a Special Resolution:—

“That the Company be wound-up as a Members’ Voluntary Winding-Up and that Mr. Ken Glennon, 7 Westfield Park, North Circular Road, Limerick be and is hereby appointed Liquidator of the Company for the purposes of such winding-up and that he is hereby authorised, in accordance with the Memorandum & Articles of Association of the Company, to distribute among the Members of the Company in specie that whole or any part of the assets of the Company.”

Dated: 3rd March, 2005.

ANN HARKIN,
Chairman/Director.

[14]

IN THE MATTER OF
CATERSTEEL MANUFACTURING LTD.
(In Voluntary Liquidation)
AND IN THE MATTER OF
THE COMPANIES ACTS 1963-2001

Notice is hereby given to Section 252 of the Companies Acts, 1963-2001 that an Extraordinary General Meeting of the above Company was duly convened and held on 15th June, 2005, and the following Resolutions were passed:

1. “It has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up same and that accordingly, the Company be, and is hereby wound up voluntarily.”
2. “That Ken Fennell, of Kavanagh Fennell, 14 Pembroke Rd., Ballsbridge, Dublin 4 be appointed Liquidator for the purpose of said winding up.”
3. “That the Liquidator’s remuneration shall be fixed by reference to the time given by him as a responsible Insolvency Practitioner, and his staff, in attending to matters arising in the winding up and he shall be authorised to pay such time costs and expenses on account of his remuneration and expenses pending the conclusion of the liquidation.”

Note: At a subsequent Creditors Meeting, Ken Fennell, of Kavanagh Fennell, 14 Pembroke Rd., Ballsbridge, Dublin 4 was appointed Liquidator.

Dated this: Wednesday, 15 June 2005.

KEN FENNELL,
Kavanagh Fennell,
14 Pembroke Rd.,
Ballsbridge,
Dublin 4.

[15]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2003
AND IN THE MATTER OF
XIAM LIMITED

Notice is hereby given that at an Extraordinary General Meeting of the above named Company held on 3 June, 2005, the following Special Resolution was passed:—

“That the Company be wound up voluntarily and that Finbarr Donohue of 3R Associates, Enterprise House, Marina Commercial Park, Centre Park Rd., Cork be and he is hereby appointed Liquidator of the Company for the purposes of the voluntary winding up.”

Notice is further given that all Creditors of the Company are required, on or before 30 July, 2005, to prove their debts by sending to the Liquidator Written Statements of the amounts they claim to be due to them by the Company and if so requested, to provide such further details and documentation as may be requested by the Liquidator. Any Creditor failing to prove the claimed debt before the date mentioned above will be excluded from any distribution to be made to Creditors.

Dated this 22 day of June, 2005.

Signed: FINBARR DONOHUE,
Liquidator.

NOTE: This is a Members' Voluntary Winding-Up. All admitted Creditors have been or will be paid in full.

[16]

IN THE MATTER OF THE
COMPANIES ACTS 1963-2003
AND IN THE MATTER OF
MODERN DISPLAY ARTISTS, LIMITED
(In Liquidation)

At a General Meeting of the Members of the said Company, duly convened and held at Taylor's Three Rock Hotel, Grange Road, Rathfarnham, Dublin 16 on 15th June, 2005, the following Special Resolution was duly passed:

“That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same and that, accordingly the Company be wound up voluntarily and that Mr. Liam Dowdall of BDO Simpson Xavier, Chartered Accountants, Beaux Lane House, Mercer Street Lower, Dublin 2, be appointed Liquidator for the purpose of such winding-up”.

Date: 17th June, 2005.

LIAM DOWDALL,
Liquidator,
BDO Simpson Xavier,
Beaux Lane House,
Mercer Street Lower,
Dublin 2.

[17]



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ALLIANCE, SRÁID THEACH LAIGHEAN, BAILE ÁTHA
CLIATH 2
nó tríd an pbost ó
FOILSEACHÁIN RIALTAIS, AN RANNÓG POST-TRÁCHTA,
51 FAICHE STIABHNA, BAILE ÁTHA CLIATH 2
(TEIL. 01 - 6476834/35/36/37; FAX. 01-6476843)
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