



IRIS OIFIGIÚIL

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IRIS OIFIGIÚIL

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Copy for the following editions should be received in this office by the time stated:

Friday 18th March — 2 p.m. on Wednesday 16th March
 Friday 25th March — 2 p.m. on Wednesday 23rd March
 Tuesday 29th March — 2 p.m. on Wednesday 23rd March

No late notices or withdrawals will be accepted

The co-operation of advertisers is sought in keeping the number of notices in the above dates to a minimum by restricting insertions to those notices which must be published on those days.

**The Editor,
 Iris Oifigiúil,
 Government Supplies Agency,
 51 St. Stephen's Green,
 Dublin 2.**

**Telephone (01) 6476838
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S.I. No. 13 of 2005.

EUROPEAN COMMUNITIES (INSURANCE MEDIATION) REGULATIONS 2005.

The Minister for Finance, in exercise of the powers conferred on him by section 3 of the European Communities Act 1972 (No. 27 of 1972) makes the following Regulations.

Copies of the Regulations may be purchased from the Government Publications Sale Office, Sun Alliance House, Molesworth Street, Dublin 2.

Price €4.57.

TOM CONSIDINE,
 Secretary-General,
 Department of Finance.

[1]

S.I. No. 119 of 2005.

DISTRICT COURT (EUROPEAN ARREST WARRANT)
RULES, 2005.

The District Court Rules Committee, with the concurrence of the Minister for Justice, Equality and Law Reform, has made Rules, entitled as above which amend the District Court Rules, 1997 (S.I. No. 93 of 1997). These rules set out procedures in respect of applications for European Arrest Warrants.

Copies of these Rules which come into effect on 18th March 2005, may be purchased directly from the Government Publications Sale Office, Sun Alliance House, Molesworth Street, Dublin 2, or by mail order from Government Publications, Postal Trade Section, 51 St. Stephen's Green, Dublin 2, Price €2.54.

DEPT. OF JUSTICE, EQUALITY AND LAW REFORM

March 2005.

[2A]

S.I. No. 121 of 2005.

DISTRICT COURT (SMALL CLAIMS) (AMENDMENT)
RULES, 2005.

The District Court Rules Committee, with the concurrence of the Minister for Justice, Equality and Law Reform, has made Rules, entitled as above which amend Order 53A of the District Court Rules, 1997 (S.I. No. 93 of 1997). This is to provide for the exclusion of claims, which are now required to go before the Residential Tenancies Board, from the small claims procedure.

Copies of these Rules which come into effect on 18th March 2005, may be purchased directly from the Government Publications Sale Office, Sun Alliance House, Molesworth Street, Dublin 2, or by mail order from Government Publications, Postal Trade Section, 51 St. Stephen's Green, Dublin 2, Price €0.76.

DEPT. OF JUSTICE, EQUALITY AND LAW REFORM

March 2005.

[2]

S.I. No. 123 of 2005.

FINANCE ACT 1999
(COMMENCEMENT OF SECTION 98A) ORDER 2005.

The Minister for Finance, in exercise of the powers conferred on him by section 98(A) of the Finance Act 1999 (No. 2 of 1999) makes the following Order.

Copies of the Order may be purchased from the Government Publications Sale Office, Sun Alliance House, Molesworth Street, Dublin 2.

Price €0.76.

TOM CONSIDINE,
Secretary-General,
Department of Finance.

[3]

HOUSES OF THE OIREACHTAS COMMISSION

The Houses of The Oireachtas Commission has made the following Statutory Instrument:

S.I. No. 129 of 2005.

OIREACHTAS (MINISTERIAL AND PARLIAMENTARY
OFFICES) (SECRETARIAL FACILITIES)
REGULATIONS 2005.

Copies of the Regulations may be obtained from the Government Publications Sale Office, Sun Alliance House, Molesworth Street, Dublin 2 or by mail order from Government Publications, Postal Trade Division, 51 St. Stephen's Green, Dublin 2.

Prn No. A5/0361.

Price €0.51.

March 2005

[4]

S.I. No. 130 of 2005.

RULES OF THE SUPERIOR COURTS (COMPETITION
PROCEEDINGS), 2005.

The Superior Court Rules Committee, with the concurrence of the Minister for Justice, Equality and Law Reform, has made Rules, entitled as above which amend the Rules of the Superior Courts (S.I. No. 15 of 1986) by the addition of Order 63B in order to facilitate the operation of the Competition List in the High Court.

Copies of these Rules may be purchased directly from the Government Publications Sale Office, Sun Alliance House, Molesworth Street, Dublin 2, or by mail order from Government Publications, Postal Trade Section, 51 St. Stephen's Green, Dublin 2.

Price €3.81.

DEPT. OF JUSTICE, EQUALITY & LAW REFORM.

March 2005.

[6]

GOVERNMENT NOTICE

The Minister for Justice, Equality and Law Reform has made the following Order under the Maternity Protection (Amendment) Act 2004:

S.I. No. 131 of 2005.

MATERNITY PROTECTION (AMENDMENT) ACT 2004
(COMMENCEMENT) ORDER 2005.

The effect of this Order is to commence Section 24 of the Maternity Protection (Amendment) Act 2004 on 10 April, 2005. The Order was made on 10 March, 2005.

Copies of the Order may be purchased from the Government Publications Sale Office, Molesworth Street, Dublin 2, or through any bookseller, price €0.76 each.

DEPARTMENT OF JUSTICE, EQUALITY AND LAW
REFORM.

14 March, 2005.

[5]

DEPARTMENT OF HEALTH AND CHILDREN

The Minister for Health and Children has made the following Statutory Instrument.

S.I. No. 132 of 2005.

INTERIM HEALTH INFORMATION AND QUALITY
AUTHORITY (ESTABLISHMENT) ORDER 2005.

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

The effect of this Order is to establish under the Health (Corporate Bodies) Act, 1961 as amended by section 22 of the Health (Amendment) (No.3) Act, 1996 a body known as the Interim Health Information and Quality Authority, or in the Irish language, An tÚdarás Eatramhach um Fhaisnéis agus Caighdeán Sláinteas, which will prepare a plan for the establishment of a Health Information and Quality Authority that will promote standards, quality improvement and assurance programs, accreditation within the health service, carry out health information functions assigned in the National Health Information Strategy and develop capacity to undertake health technology assessment.

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 €2.54.

March 2005.

[7]

IN THE MATTER OF

CEDARLEASE LIMITED

AND IN THE MATTER OF

THE COMPANIES ACTS, 1963 TO 2003

THE HIGH COURT

Record No. 2005/23 COS

By Order made in the above matter dated the 14th day of March 2005 on the petition of the Commissioners of Customs and Excise in the U.K it was ordered that Cedarlease Limited be wound up by the Court.

Signed:

LENNON HEATHER & CO.

Solicitors for the Petitioner,

City Quay House,

City Quay,

Dublin 2.

[10]

THE HIGH COURT

2004 No. 315 COS

IN THE MATTER OF

HOOKLESS BAR BISTRO & STORE LIMITED

AND IN THE MATTER OF

THE COMPANIES ACTS, 1963-2003

By Order dated the 14th day of March, 2005, on the Petition of Liam J. Irwin, Collector General, Sarsfield House, Francis Street, Limerick, it was ordered that Hookless Bar Bistro & Store Limited be wound up under the provisions of the Companies Acts, 1963-2003, and that Billy Sweetman, Messrs. PricewaterhouseCoopers, Ballycar House, Newtown, Co. Waterford, be appointed Official Liquidator.

DATED this 14th day of March, 2005.

FRANCES COOKE,

Revenue Solicitor and Solicitor for the Petitioner,

Dublin Castle,

Dublin 2.

[13]

TO WHOM IT CONCERNS

The Revenue Commissioners hereby give notice pursuant to Section 142 of the Finance Act 2001 that on 18th day of January 2005, one Peugeot motor vehicle bearing identification mark F 99 EVR 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 VRT, Investigations & Prosecution Division, Aras Ailigh, Bridgend, Co. Donegal, quoting Ref. No. 05B/01/34.

[11]

APPOINTMENTS TO THE FIRE SERVICES COUNCIL

The Minister for the Environment, Heritage and Local Government has appointed the following persons to be members of the Fire Services Council for the period commencing 13 March, 2005 to 30 June, 2009.

Mr. Donal Connolly;
Councillor Mary Bohan;
Councillor Margaret Adams;
Mr. Stephen Brady;
Councillor Gus Byrne;
Ms. Anne Costello;
Ms. Majella Dempsey;
Mr. Frank Dennison;
Mr. Jim Dunphy;
Mr. Tony Gleeson;
Mr. John L'Estrange;
Mr. Brendan McCoy;
Ms Frances Murray;
Ms Theresa White.

[12]

LAW CLERKS

JOINT LABOUR COMMITTEE

Pursuant to Section 48 of the Industrial Relations Act, 1990, the Joint Labour Committee hereby gives notice that it has formulated proposals for fixing the statutory minimum rates of remuneration of workers in relation to whom the Committee operates.

In relation to the Proposals, the Committee will consider any written representations made to it within 21 days after the date specified below. Notices containing details of the Proposals may be had on application from the Office of the Joint Labour Committees. The Industrial Relations Act, 1946, Regulations 1950 require that every employer concerned post up a copy of the relevant Notice for the benefit of the workers affected.

Office of the Joint Labour Committees,
The Labour Court,
Tom Johnson House,
Haddington Road
Dublin 4.

15th March 2005.

NOTE: Enquiries should be directed to the **Secretary, Joint Labour Committees, The Labour Court, Tom Johnson House, Haddington Road, Dublin 4.** (Telephone 01-6136666, Extension Nos. 6639, 6640, 6641 and 6642. "Lo-Call" number (if calling from outside (01) area) 1890 220 228.) E-mail: jlc@labourcourt.ie

[27]

Part 1

List compiled pursuant to Section 1086, Taxes Consolidation Act, 1997, in respect of the period beginning on 1st October, 2004 and ending on 31st December, 2004, of every person upon whom a fine or other penalty was imposed by a Court.

The total number of cases published is 357. Total amount of fines and penalties imposed €441,179.22.

FAILURE TO LODGE INCOME TAX RETURN (S):

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Abbott, Declan	Main Street, Borris In Ossory, Portlaoise, Co. Laois.	Company Director	950.00	2
Abbott, Vincent	Knockagee, Carlow, Co. Carlow.	Tiling Contractor	475.00	1
Abbott, William	7, Ballybrophy Road, Borris In Ossary, Co. Laois.	Company Director	950.00	2
Aiken, Loclann	The Ward Golf Centre, Bishopstown, Ashbourne Road, Co. Dublin.	Golf Centre & Driving Range Proprietor	634.00	2
Andreucetti, Stephen	5, Kilbarrack Grove, Raheny, Dublin 5.	Van Delivery	900.00	2
Auner, Dieter	20, Lower Merchant Road, Co. Galway	Photographer	1,500.00	2
Aylward, Michael	Shragh, Rathdowney, Co. Laois.	Welder	1,900.00	1
Banks, Michael James	10, Strand Road, Portmarnock, Co. Dublin.	Milk Delivery Service	317.00	1
Beirne, Seamus	Ballymurray, Co. Roscommon	Builder	1,000.00	2
Black, Alexander	10, Iona Road, Letterkenny, Co. Donegal.	Handyman & Musician	1,900.00	1
Boyce, Joseph	Illistrin, Coolbouy P. O., Co. Donegal.	Mechanic	6,150.00	7
Bradley, Patrick	Larganreagh Cottage, Downings, Co. Donegal.	Dance Promoter & Gaming Machines	900.00	1
Brady, Philip	Crott, Moyne, Co. Longford.	Builder	475.00	1
Brennan, Patrick	Lismacmanus, Lanesboro, Co. Longford.	Farmer	1,479.00	1

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Brolly, John	Cloughfin, Ballindrait, Lifford, Co. Donegal.	Farmer & Builder	1,000.00	1
Brown, Kevin	16, Croghan View, Aughrim, Co. Wicklow	Building Subcontractor	550.00	1
Brown, Barry	21, Beaufield Park, Stillorgan, Co. Dublin.	Motor Repairs	700.00	2
Burmester, Friederike	Raheendarragh, Borris, Co. Carlow.	Company Director	475.00	1
Cadden, Patrick	8, Merville Avenue, Stillorgan, Co. Dublin.	Victualler/Rental Income	320.00	1
Capper, Fergus	70, Saint Assams Road West, Raheny, Dublin 5	Locksmith	1,000.00	1
Carey, Seamus	Ballymacarthur, Greencastle, Co. Donegal.	Motor Vehicle Sales & Servicing	750.00	1
Carmody, Thomas	Culleen, Kilmaley, Co. Clare.	Company Director	950.00	2
Carr, Liam	Ballina, Falcarragh, Co. Donegal.	Mechanical Services	1,500.00	2
Carroll, Ambrose	4, Threadneedle Road, Salthill, Co. Galway	Guest House Proprietor & Hotelier	950.00	2
Charlesworth, Michelle,	Hybrazil, Strand Road, Portmarnock, Co. Dublin.	Fashion Designer	1,000.00	2
Choi, Kenneth	6A Malahide Road, Coolock Village, Dublin 5	Chinese Take Away	700.00	2
Chung, Wai Chi	22, Laverna Dale, Carpenterstown, Castleknock, Dublin 15	Restaurateur	750.00	1
Churm, John	Woodquay Hostel, Woodquay, Galway, Co. Galway	Steel Fixer	500.00	2
Clarke, Mary	T/A Arcadian Coffee Shop, Bakery Lane, Navan, Co. Meath.	Coffee Shop Proprietor	1,275.00	3

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Clune, Michael Patrick	Sheep Park, Barefield, Ennis, Co. Clare.	Farmer	475.00	1	Doherty, Owen Raymond	The Diamond, Carndonagh, Co. Donegal.	Hairdresser & Rental Income	1,000.00	2
Coleman, John	29, Holmwood, Cabinteely, Co. Dublin.	Publisher	475.00	1	Doherty, William	Magherard, Carndonagh, Co. Donegal.	Farmer	1,200.00	2
Collins, Kevin	7, Friars Wood, Pollerton, Carlow, Co. Carlow.	Carpenter	1,900.00	1	Doherty Jnr, Anthony	Ballinlough, Co. Roscommon	Turf Cutting & Company Director	792.00	2
Comiskey, Edward	Drumackinoe, Carrigan, Co. Cavan	Farmer	951.00	3	Dolan Jnr, Patrick	Ballinabranna, Clogrennane, Carlow, Co. Carlow.	Farmer	1,902.32	5
Considine, Patrick	Leitrim West, Cree, Kilrush, Co. Clare.	Farmer	5,700.00	3	Donoghue, Paul	Knockbower, Nurney, Co. Carlow.	Carpenter	950.00	2
Corcoran, Liam	Carlow Sports & Social Club, College Street, Carlow, Co. Carlow.	Health Studio	1,902.00	5	Doogue Jnr, Sean	Ballinakill, Ballickmoyler, Co. Carlow.	Farmer	1,902.32	5
Corry, Michael	Moloskey, Mullagh, Co. Clare.	Farmer & Silage Contractor	950.00	2	Dooley, Jason	Park, Tinryland, Co. Carlow.	PVC Cladding	475.00	1
Coyle, John	The Mall, Ballyshannon, Co. Donegal.	Unknown	2,600.00	6	Dooley, Tom	Mullinasole, Laghey, Co. Donegal.	Antiques & Coffee Shop	2,050.00	3
Crampton, Stephen	90, Abbeyfield, Killester, Dublin 5.	Transport Operator	640.00	2	Dooley Jr, Noel	Castle Avenue, Derrin, Borris In Ossory, Co. Laois.	Plasterer & Blocklayer	950.00	2
Crosse, Fergus	7, Upper Prince Edward Terrace, Blackrock, Co. Dublin.	Company Director	475.00	1	Doolin, Liam	Kilcormac, Co. Offaly	Grocer & Filling Station	475.00	1
Crowe, James	Clohanmore, Miltown Malbay, Co. Clare.	Plasterer	1,900.00	3	Douglas, Robert	15 Laurel Park, Carlow, Co. Carlow.	Commission Agent	1,267.44	3
Cullinan, Paul	Monmore, Kilrush, Co. Clare.	Steel Fixing	5,700.00	3	Douglas, Kevin	60 Darragh Park, Wicklow Town, Co. Wicklow	Labourer	550.00	1
Cumiskey, Brendan	Kidnamisha, Inniskeen, Co. Monaghan	Panel Beater	470.00	1	Dowling, Terrence	Ternor, Cronroe, Ashford, Co. Wicklow	Haulier	500.00	1
Currid, Seamus	Ballintemple, Cloughboley, Co. Sligo.	Plumber	475.00	1	Dowling, Gerard	Ballickmoyler, Carlow, Co. Carlow.	Builder	1,267.44	3
Devine, Chris	Braade, Lifford, Co. Donegal.	Cash & Carry Operator	1,150.00	2	Doyle, Gerard	37, New Street Gardens, Long Lane, Dublin 8	Painter/Decorator	475.00	1
Doherty, William	Magherard, Carndonagh, Co. Donegal.	Farmer	1,000.00	1	Doyle, Patrick John	77, Briarfield Grove, Kilbarrack, Dublin 5	Building Sub-contractor	1,200.00	1
Doherty, Felix	Ardagh, Ballyliffen, Co. Donegal.	Mechanic	750.00	1	Duffy, Patrick	Cavany, Scotstown, Clones, Co. Monaghan	Agricultural Contractor	317.25	1

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Duffy, Martin	Drumavaddy, Drum, Co. Monaghan	Agricultural Contractor & Haulier	317.25	1	Gaynor, Thomas	14, Oak Park Drive, Carlow, Co. Carlow.	Quantity Surveyor	1,267.44	3
Dunne, Philip	Newtownallen, Maganey, Co. Carlow.	Farmer	475.00	1	Geery, Jan Van Soest	Ballybit Lodge, Rathvilly, Co. Carlow.	Publican & Company Director	6,340.00	4
Dunphy, Timothy	Carrig Park, Garryhill, Bagenalstown, Co. Carlow.	Hackney Service	1,200.00	2	Gibbons, James	St. Annes, Athy Road, Carlow, Co. Carlow.	Landscape Gardener	1,584.88	4
Ellis, Laurence	78, Seaview Heights, Rathnew, Co. Wicklow.	Plasterer	800.00	1	Gibson, Thomas	2, Oaktown Green, Ballybrack, Co. Dublin.	Electrical Contractor	950.00	2
Fallon, Michael	Hanging Rock, Killacloran, Aughrim, Co. Wicklow	Rental Income	7,600.00	4	Gill, Hugh	52, Cherry House, Mespil Estates, Sussex Road, Dublin 4.	Company Director	475.00	1
Farrell, Brendan	2, Glenbourne Way, Leopardstown Valley, Dublin 18.	Building Contractor	640.00	2	Gilmartin, Mairead	48, Quigley park, Rathdowney, Co. Laois.	Fast Food Operator	475.00	1
Finnegan, Colm	Ballyweelin, Rosses Point, Co. Sligo.	Carpenter	475.00	1	Glancy, Oliver	Clonterm, Longford, Co. Longford.	Haulage Contractor	792.50	1
Fitzgerald, John	16 Vandeleur Street, Kilrush, Co. Clare.	Glass Cutting & Roofing Contractor	1,900.00	1	Gray, Daniel	10, The Clade, Woodpark, Ballinteer, Dublin 16.	Architect	5,700.00	3
Fitzgibbon, Mark	19 Huntington Court, Carlow Co. Carlow.	Company Director	475.00	1	Greene, Joe	74, O'Moore Place, Portlaoise, Co. Laois.	Builder	475.00	1
Fitzpatrick, Anthony	Clonmore, Killeshin, Carlow, Co. Carlow.	Fuel Merchant	475.00	1	Grehan, Donal	Cloonagh, Mountmellick, Co. Laois.	Builder & Company Director	950.00	2
Fitzpatrick, Patrick J	Carrickaderry, Clontibret, Co. Monaghan	Company Director	1,900.00	1	Hallinan, Francis J	224, Upper Salthill, Galway, Co. Galway.	Case V	950.00	2
Florides, Serghois	Apartment 71, Saint Gabriels, Cabinteely, Dublin 18.	Computer Consultant	320.00	1	Harding, Patrick	Pilgrim Hall, Castletown, Co. Laois.	Butcher & Shoe Shop Proprietor	475.00	1
Gallagher, Michael	Fiafannon, Killybegs, Co. Donegal.	Electrical Contractor	1,000.00	1	Harmon, Kathleen	River View, Ennistymon, Co. Clare.	Dressmaker	950.00	2
Gallagher, Paul	No. 14, Donegal Road, Ballyshannon, Co. Donegal.	Cattle Dealer	1,100.00	2	Healy, John Joe	Lord Edward Street, Ballymote, Co. Sligo.	Restaurateur	475.00	1
Gammell, George Paul	15, Emmet Terrace, Mountmellick, Co. Laois.	Painter & Decorator	950.00	2	Healy, Joanne	53, Hazel Lawn, Blanchardstown, Dublin 15	Beauty Salon Proprietor	317.00	1
Ganley, Kevin	Cloverhill, Ballaghaderreen, Co. Roscommon.	Cabinet Maker	475.00	1	Healy, Eamonn	Lowhill, Ballinakill, Co. Laois.	Farmer	475.00	1
					Hendrick, Kathleen	Mill Street, Tullow, Co. Carlow.	Music Service	1,350.00	3

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Higgins, John F	87, Allen Park Road, Stillorgan, Co. Dublin.	Accountant	640.00	2	Keane, Raymond	30, Rivervalley Drive, Swords, Co. Dublin.	Bricklayer	475.00	1
Hoey, Clifton	10, Dereen Heights, Tullow Road, Carlow, Co. Carlow.	Carpet Fitter	475.00	1	Keating, Albert	Brookside, Ballybeg, Ennis, Co. Clare.	Computer Technician	1,425.00	3
Hogan, Thomas	Gallen, Ferbane, Co. Offaly.	Manufacturing & Fitting of Aluminium Doors	475.00	1	Keating, Edward	Craan, Leighinbridge, Co. Carlow.	Farmer	600.00	1
Hogan, Eugene	6, Brookhaven Drive, Blanchardstown, Dulin 15.	Photographer	500.00	1	Kelly, Hugh	Goland, Ballybofey, Co. Donegal.	Contractor	2,100.00	4
Hollis, Martin	Wimbletown, Lusk, Co. Dublin.	Company Director	950.00	2	Kelly, Michael	Green Road, Dunleckney, Bagnelstown, Co. Carlow.	Aluminium Windows	1,600.00	2
Hughes Jnr, Thomas	Lisnamulligan, Cloghard, Castlefin, Co. Donegal.	Farmer	3,800.00	2	Kennedy, John F	Cappagh, Ballon, Co. Carlow.	Cattle Dealer	900.00	2
Hurley, Patrick	6A, Riverside, Carlow, Co. Carlow.	Painter & Decorator	950.00	2	Keogh, Derek Thomas	Basement Apartment 3, Cambridge Terrace, Dublin 4.	Accountancy Consultant	634.00	2
Hurley, Patrick	Carrowkeal, Kilshanny, Co. Clare.	Farmer & Haulier	1,900.00	4	Keogh, Terence	57, Ferrybank, Arklow, Co. Wicklow	Draughting/ Design / Renovations	500.00	1
Irwin, Martin	19, Mulreany Terrace, Stranorlar, Co. Donegal.	Site Assistant	900.00	1	Kepple, James	Tobinstown, Tullow, Co. Carlow.	Farmer	1,750.00	2
Jackson, Derek	149, Drunfinn Avenue, Ballyfermot, Dublin 10	Bricklayer	700.00	1	Kevelighan, Joseph	33, Walnut Rise, Drumcondra, Dublin 9.	Rental Income	475.00	1
Jackson, Trevor	46, Hillview Estate, Ballinteer, Dublin 16.	Plasterer	475.00	1	Kinsella, William	88, Cherrywood, Wyattville Road, Loughlinstown, Co. Dublin.	Golf Professional	475.00	1
Kane, Thomas	21, Temple View Place, Clarehall, Dublin 17.	Roofing Contractor	475.00	1	Laing, Padraig	9, Woodlawns, Enniscrone, Co. Sligo.	Taxi Driver	475.00	1
Kavanagh, Charles	11, Oaklands, Gortlee, Letterkenny, Co. Donegal.	Taxi Service	3,800.00	2	Lavin, Michael	Seefin, Cloonloo, Boyle, Co. Roscommon.	Plasterer	475.00	1
Kavanagh, Edward	Aclare, Myshall, Co. Carlow.	Steel Erector	600.00	1	Lawlor, James	Strand, Ballickmoyler, Co. Carlow.	Stone Mason	392.44	1
Kavanagh, Seamus	8, Tara Cove, Balbriggan, Co. Dublin.	Driving Instructor	500.00	1	Lawlor, Martin	Mill Road, Durrw, Co. Laois.	Florist	475.00	1
Keane, Michael	Urlaur, Kilkelly, Co. Mayo	Farmer	1,900.00	1	Lawlor, Oliver	Bridige Gardens, Mill Road, Durrw, Co. Laois.	Florist	475.00	1

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Leahy, Dermot P	120, Brookwood Avenue, Killester, Dublin 5.	Off Licence Proprietor	750.00	1	McBride, Joseph	Cotteen, Derrybeg, Co. Donegal.	Fisherman	600.00	1
Lee, Angus	31, Raymond Street, Dublin 8	Courier/Delivery Services	950.00	2	McClenaghan, James	St. Martins, Ballynally, Greencastle, Co. Dongeal.	Fisherman	700.00	1
Lloyd-Griffith, Gwyn	27, Priory East, Navan Road, Dublin 7	Environmental Consultant	1,500.00	1	McClintock, James	Dromoghill, Manorcunningham, Co. Donegal.	Builder	3,150.00	6
Loftus, John	Cloontowart, Lisacul, Castlerea, Co. Roscommon.	Builder	1,000.00	2	McDermott, John	32, Harmsworth, Greenmount Office Park, Harolds Cross, Dublin 12	Tax Consultant	475.00	1
Lynch, Declan	Mannionstown, Strandhill, Co. Sligo.	Confectioner	475.00	1	McDermott, Tom	Doogra, Keadue, Boyle, Co. Roscommon	Heating Contractor	475.00	1
Lynch, John T	The Bungalow, Kilbricken, Clarecastle, Co. Clare.	Farmer	950.00	2	McEvoy, John	15, Plunkett Avenue, Finglas, Dublin 11	Van Deliveries	6,000.00	5
Lynch, Patrick	Ballyderowen, Burnfoot, Co. Donegal.	Farm Operator	750.00	1	McGee, James	Arduns, Gweedore, Letterkenny, Co. Donegal.	Carpenter	1,000.00	1
Lyons, Michael	Killedmond, Borris, Carlow, Co. Carlow.	Builder & Company Director	500.00	1	McGann, John	36, Lower Churchtown Road, Dublin 14	Company Director	475.00	1
Malone, Brendan P	Bechwood, Gordon Avenue, Foxrock, Dublin 18	Accountant	475.00	1	McGee, John J	Glenleighan, Fintown, Co. Donegal.	Farmer	1,100.00	2
Malone, Michael	Ballyvaskin, Miltown Malbay, Co. Clare.	Farmer & Builder	2,850.00	6	McGee, Seamus	Ballina, Main Road, Falcarragh, Co. Donegal.	Taxi Operator & Company Director	1,000.00	1
Mannion, Dymphna	T/A Style Emporium, Grattan Street, Sligo, Co. Sligo.	Boutique Proprietor	475.00	1	McGettigan, Cathal	1, Fairgreen Park, Long Lane, Letterkenny, Co. Donegal.	Transport Operator	900.00	2
Mannion, Vincent	Guraderry, Killargue, Co. Leitrim	DIY Products Retailer	417.50	1	McGinley, Daniel	Prucklis, Churchill, Co. Donegal.	Farmer & Taxi Hirer	2,100.00	3
Marron, Gerard	Main Street, Lifford, Co. Donegal.	Electrical Trader & Farmer	1,185.00	2	McGinty, John	Clonkillymore, Termon, Co. Donegal.	Buider	1,800.00	3
Maxwell, Ian Thomas	11, Greendale Avenue, Kilbarrack, Dublin 5	Printer	3,000.00	5	McGlinchey, Brendan	Corcullion, Castlefin, Co. Donegal.	Food Sales & Publican	1,550.00	2
McAllister, John	High Street, Ballinamore, Co. Leitrim	Hotelier	317.50	1	McGowan, James	Screeney, Manorhamilton, Co. Leitrim	Builder	475.00	1
McBride, John Joe	Duntinney, Ballynashannagh, Co. Donegal.	Publican / Building Contractor & Farmer	3,000.00	5	McGrath, Peter	Richardstown, Ballyboughal, Co. Dublin.	Farmer	1,500.00	3

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
McGrath, Patrick	5, Hermitage, Kells, Co. Meath.	Plasterer	1,904.00	1	O'Carroll, Jerome	11, Idrone Terrace, Blackrock, Co. Dublin.	Rental Income	1,900.00	1
McMahon, Christopher	Mountshannon West, Labasheeda, Co. Clare.	Farmer	1,425.00	3	O'Connor, Alan	10, Eaton Square, Monkstown, Co. Dublin.	Freelance Photographer	475.00	1
McMahon, Martin	Maghercross, Carrickmacross, Co. Monaghan	Telecoms Consultant	487.50	1	O'Keefe, Patrick	Mullagh, Ennis, Co. Clare.	Plant Hire Operator	1,900.00	3
McMahon, John	Newtown, Crettyard, Co. Carlow.	Taxi Service	3,800.00	2	O'Mahony, Edward	29, Woodlands, Ballytivan, Co. Sligo.	Hackney Service	475.00	1
McNally, Joseph	Main Street, Newbliss, Co. Monaghan	Machinery Repairs	317.25	1	O'Meara, Christy	13, Glenavon Drive, Ballybane, Galway, Co. Galway	Bricklayer	950.00	2
McNamara, John	Rahena, Killaloe, Co. Clare.	Farmer	1,425.00	3	O'Neill, Owen	Flat 4, 41 Grosvenor Square, Rathmines, Dublin 6	Training Network Consultant	634.00	2
McPartland, Sean	St. Ronan's Park, Arigna, Co. Roscommon	Timber Cutting	475.00	1	O'Neill, Joseph	Main Street, Bundoran, Co. Donegal.	Auctioneer	600.00	1
McWilliams, Nigel	Corrigeencor, Dromahaire, Co. Leitrim	Farmer & Sub-contractor	475.00	1	O'Neill, Ivan	177, St. Brigids Place, Portlaoise, Co. Laois.	Sub-Contractor	475.00	1
Merriman, James	8, Seamount Drive, Newcastle, Co. Wicklow	Building Sub-Contractor	800.00	1	O'Neill, James	Ardattin, Tullow, Co. Carlow.	Cut Stone Retailer & Company Director	750.00	2
Moore, Seamus	26, Westcourt Demesne, Callan, Co. Kilkenny.	Video Rentals & Publican	3,800.00	2	O'Reilly, Noel	Marlboro Road, Graiguecullen, Carlow, Co. Carlow.	Coal Merchant	950.00	2
Moore, Robert	Ardee, Newtown- cunningham, Co. Donegal.	Farmer	1,500.00	1	O'Rourke, Anthony	32/33 Bridgefoot Street, Dublin 8.	Shopkeeper	951.00	3
Morrissey, Martin	Clonreddan, Cooraclare, Kilrush, Co. Clare.	Blocklayer	3,800.00	2	O'Sullivan, Sean	Knockagee, Dublin Road, Carlow, Co. Carlow.	Hackney Operator	475.00	1
Mullins, Patrick	37, Ashgrove, Tullow Road, Carlow, Co. Carlow.	Catering Contractor	792.50	2	Palm, Brian	33, Dunville Avenue, Ranelagh, Dublin 6	Artist	634.00	2
Muniz, Frank	37, Broadford Park, Ballinteer, Dublin 16	Transport Services	950.00	2	Pender, Richard	71, St. Brigids Crescent, Bagnelstown, Co. Carlow.	Security Services	800.00	1
Murphy, Gerry	52, Fortfield Park, Terenure, Dublin 6W.	Accountant	475.00	1	Pidgeon, Kevin	12, Hybrazil Court, Circular Road, Galway, Co. Galway	Building Contractor	950.00	2
Neylon, Henry	Noughaville, Kilfenora, Co. Clare.	Plasterer	2,375.00	5					

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Piper, Alan	Crofton Park, Ballina, Co. Mayo	Painter & Decorator	475.00	1	Treaty, Eugene	Goal, Termon, Letterkenny, Co. Donegal.	Farmer	1,900.00	1
Platt, Harold	Ray, Manorcunninghan, Co. Donegal.	Farmer	5,000.00	4	Twomey, John	43, Willsgrove, Cahercalla, Ennis, Co. Clare.	Draper	1,900.00	2
Quinn, Anthony	Fossey Upper, Timahoe, Portlaoise, Co. Laois.	Farmer	475.00	1	Vaughan, Patrick	Moughna, Miltown Malbay, Co. Clare.	Builder	2,375.00	5
Redmond, Liam E	11, Castlecomer Road, Kilkenny, Co. Kilkenny	Light Engineering	475.00	1	Walsh, Ciaran	Cappagh, Ballymote, Co. Sligo.	Farmer	475.00	1
Reilly, Bernard	5, Kingswood, Pollerton, Carlow, Co. Carlow.	Plasterer	950.00	2	Walsh, Niall	224, Cherries, Wedgewood, Dublin 16	Motor Factor	7,600.00	4
Reynolds, Thomas	Barne, Edgeworthstown, Co. Longford.	Agricultural Contractor	475.00	1	Walshe, Thomas F	4, Laurel Court, Kilminchy, Portlaoise, Co. Laois.	Electrician	475.00	1
Roberts, William	13, St. Oliver Park, Myshall, Carlow, Co. Carlow.	Haulier & Company Director	500.00	1	Ward, Finbarr	Ardnaglug, Ballydangan, Athlone, Co. Westmeath	Company Director	500.00	1
Ryan, Francis	118, Earlsfort Road, Lucan, Co. Dublin.	Carpenter	2,000.00	2	Watters, John	Ballinbrook, Clifffoney, Co. Sligo.	Building Contractor	475.00	1
Ryndia, Romouald	51, Mill House, Mill Street, Ennis, Co. Clare.	Tobacco Products Importer	3,800.00	2	Whitton, Thomas	Clonback, Aughnacliffe, Co. Longford.	Truck Parts & Sales	475.00	1
Savage, John Patrick	5, Ballybrit Court, Galway, Co. Galway	Plasterer	1,900.00	1	Winterbotham, James	Kilacoran, Aughrim, Co. Wicklow.	Farmer	2,000.00	4
Scully Jnr, Thomas M	Forest View, Coolaghy, Portarlington, Co. Laois.	Gift Ware & Stationery Shop Proprietor	950.00	2	FAILURE TO LODGE CORPORATION TAX RETURNS				
Seery, Anthony	Kincora, Ferbane, Co. Offaly	Painting Contractor	475.00	1	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Sheridan, John	Knockcullen, Dromore West, Co. Sligo.	Concrete Products	475.00	1	E. Kavanagh Buildings Limited	Aclare, Myshall Co. Carlow.	Steel Erectors	1,800.00	4
Sherlock, Robert	Main Street, Ballisodare, Co. Sligo.	Butcher & Shoe Shop Proprietor	475.00	1	Greencastle Shellfish Co-op Limited	The Pier, Greencastle, Co. Donegal.	Shellfish Co-Operative	1,550.00	2
Thompson, Edward	6, Askea Lawns, Tullow Road, Carlow, Co. Carlow.	Taxi Service	475.00	1	J&J Environmental Limited	171 Maher Road, Graiguecullen, Carlow, Co. Carlow.	Asbestos Removal	950.00	2
Thorpe, Adrian	Finan, Ballyragget, Co. Kilkenny	Company Director	950.00	2	Kall Furniture Limited	Old Joinery, Trim Road, Navan, Co. Meath.	Furniture Manufacturer	476.00	1
					McCormick Metals Limited	Malin Road, Carndonagh, Co. Donegal.	Metal Works & Engineering	316.25	1

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Ruby Hill Limited	Kilcarrig Bridge, Bagenalstown, Co. Carlow.	Hauliers	500.00	1
Universal Print & Display Limited	Unit 2A, Industrial Estate, O'Brien Road, Co. Carlow.	Print & Design	950.00	2

FAILURE TO LODGE P35 RETURNS

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Bancastle Limited	46, Grafton Street, Dublin 2.	Ladies Fashions	1,260.00	1
Barnroe Limited	4C, Kiltalawn Cottage, Blessington Road, Dublin 24.	Construction	2,535.00	1
Bath Body and Beyond Limited	15, Herbert Street, Dublin 2.	Hairdressing and Beauty Therapy	5,070.00	2
Branvard Limited	13/16 Dame Street, Dublin 2.	Football Club	2,535.00	1
Chetham Woodcare	Mayor Street Upper, Dublin 1	Paint Distributors	2,535.00	1
Dover Transport Limited	85, Strand Street, Skerries, Co. Dublin.	Haulage	1,890.00	1
European Contractors	128, Sandyford Road, Dublin 16	General Construction	2,535.00	1
Gill, Martin	11, Walkinstown Avenue, Walkinstown, Dublin 12	Contract Cleaning Proprietor	2,535.00	1
Louis Olin Mechanical Contractors Limited	Unit 9, Richmond Road Industrial Estate, Drumcondra, Dublin 9	Contractors	2,535.00	1
Lynch, Martin	Feans, Causeway, Tralee, Co. Kerry	Contractor/Farmer	950.00	2
Penrange Construction	6, Seaview Park, Portrane, Co. Dublin.	Construction	2,535.00	1
Proctor, John	Fortchester, Inch, Gorey, Co. Wexford	Carpenter	2,535.00	1
Redcave Industries Limited	106, Lower Baggot Street, Dublin 2.	Coffee Shop	1,890.00	1

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Redmond, Patrick A	1, Beaumont Avenue, Churchtown, Dublin 14	Hardware Shop Proprietor	2,535.00	1
Signs Now Limited	4, Bachelors Walk, Dublin 1	Manufacture of Signs	1,260.00	1
TBS Manufacturing	3, Brookside Terrace, Dundrum Road, Dundrum, Dublin 14	Textiles	2,535.00	1

The Harvest Café Delicatessen & Sandwich Bars Limited	147, Grange Abbey Crescent, Baldoyle, Dublin 13	Restaurant/Café	2,535.00	1
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FAILURE TO LODGE VAT RETURNS

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Ainscough, John	10, Loughmahon, Mahon, Cork, Co. Cork	Scaffolder	1,500.00	2
Cork Snack Foods Limited	11, Anglesea Street, Cork, Co. Cork	Wholesalers of Crisps	500.00	1
Giblin, Aidan	T/A Arc Electric, Dominick Street, Mullingar, Co. Westmeath	Electrical Goods Retailer	475.00	1
Leahy, Dermot P	120, Brookwood Avenue, Killester, Dublin 5	Off Licence Proprietor	600.00	1
Lynch, Martin	Feans, Causeway, Tralee, Co. Kerry	Contractor/Farmer	2,850.00	6
Murphy, Gerry	52, Fortfield Park, Terenure, Dublin 6W	Accountant	750.00	1
Nix, Brendan	Keevagh House, Keevagh, Quin, Co. Clare.	Senior Counsel	1,225.00	2
O'Regan, Michael	2/4 Chapel Street, Balbriggan, Co. Dublin.	Newsagent	2,250.00	3
Walsh, Eugene	Rathealy, Tullaroan, Co. Kilkenny	Farmer/Agricultural Contractor	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	5,000.00	4

MISUSE OF MINERAL OIL

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Atkinson, Courtney	Carrigduff, Mallow, Co.Cork.	Farmer	950.00	1
Bulman, Denis	Ballyshane, Doneraile, Co. Cork.	Haulier	950.00	1
Burke, Michael	Moneygorm, Cappoquin, Co.Waterford.	Haulier	950.00	1
Carney, Brendan	Derrinabrock, Cloontia, Ballymote, Co.Sligo.	Director of Building Firm	3,000.00	2
Clerkin, Gerard	Shanco, Emyvale, Co. Monaghan.	Farmer	950.00	1
Cohalan, Damien	Ballylusky, Nenagh, Co. Tipperary.	Plant Hire Operator	950.00	1
Collins, Francis	Lisbrock, Brideswell, Athlone, Co. Roscommon.	Haulier	1,500.00	1
Crosby, Ray	Recess, Co. Galway.	Fisherman	950.00	1
Curran, Sean	Robinstown, Kilskyre, Kells, Co.Meath.	Haulage Contractor/ Farmer	950.00	1
Daly, Ronan	91, Forest Park, Drogheda, Co. Louth.	Unemployed	1,900.00	1
Dillon, Michael	Kilconlea Lower, Abbeyfeale, Co. Limerick.	Mechanic	1,900.00	2
Dowdall, John	Edentubber, Ravensdale, Dundalk, Co. Louth.	Electrical Contractor	1,900.00	1
Dunne, Charles	Rathmore, Tullow, Co. Carlow.	Fencing Contractor	1,250.00	1
Finnerty Plant Hire	Clough West, Gurteen, Ballinasloe, Co. Galway.	Plant Hire Company Owner	1,800.00	1

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Fitzpatrick, Kieran	Kilnaharvey, Rockcorry, Co. Monaghan.	Haulier/Farmer	1,500.00	1
Flanagan, Michael	Drumreilly, Garadice P.O., Carrick on Shannon, Co. Leitrim.	Farmer	950.00	1
Gallagher, John	23, Lennon View, Kilmacrenan, Co. Donegal.	Plant Hire Operator	2,000.00	2
Gallagher, Wayne	59 Valley Park Road, Finglas South, Dublin 11.	Taxi Driver	950.00	1
George Hodgins Sand & Gravel Limited.	Grove View House Fancroft, Roscrea Co. Tipperary.	Sand Pit Owner	950.00	1
Guilfoyle, Philip	Bluetown, Allenwood, Naas, Co. Kildare.	Recovery Truck Operator	1,900.00	1
Hall, Ronnie	Drumhay, Newbliss, Co. Monaghan.	Haulier	1,500.00	1
Heffernan, Brian	Ballybane, Liscarroll, Mallow, Co. Cork.	Builder	950.00	1
Heffernan, John	59, Whitestown Park Blanchardstown, Dublin 15.	Unemployed	950.00	1
Jason Doyle Haulage Contractor Limited.	Druminore, Buncrana, Co. Donegal.	Haulage Company Owner	950.00	1
K & M Timber,	Coolmoney Saw Mills, Donard Co. Wicklow.	Haulier/Sawmills Owner	1,900.00	1
Keaveny, Michael	Brackary Beg, Manorhamilton, Co.Leitrim.	Labourer/Farmer	950.00	1
Kelly, Paul	Cara, Mannionstown, Strandhill, Co.Sligo.	Haulier	1,900.00	2
Keogh, Paul	Rathattan, Hollywood, Co. Wicklow.	Haulier	950.00	1
Lohan, Edward	Ballyhard, Glenamaddy, Co. Galway.	Haulage Contractor	950.00	1

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges	FAILURE TO HOLD A CURRENT LIQUOR LICENCE				
					Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Monaghan, Vincent	Muckerstaff, Coolarty, Co. Longford.	Plant Hire Operator	950.00	1	Bactact Limited	37 Dawson Street, Dublin 2.	Publican	633.00	1
Mooney, Paul John	35, Ard Cian Park, Swords, Co. Dublin.	Lorry Driver	950.00	1	Barry, Brendan	The Village Inn, Market Square, Ballinakill, Co. Laois.	Publican	1,265.00	1
Murray, Eric	T/A Murray Bros., Abbeycartron, Elphin, Co. Roscommon.	Filling Station, Supermarket Owner	1,750.00	1	Boulger, Carmel	T/A Boulger's Pub, Doonreaghan, Cashel P.O., Cashel, Co. Galway.	Publican / Shopkeeper	635.00	1
O'Shea, Maurice	Arles Ballickmoyler, Co. Clare.	Truck Driver	950.00	1	Brahim, Zouhair	T/A Luna Rossa, 45 Main Street, Portlaoise, Co.Laois.	Restaurateur	1,265.00	1
O'Dwyer, Declan	Derry, Ballineen Co. Cork.	Plant Hire Operator Truck Driver	1,900.00	2	Breen, Michael	White Horse Inn, Main Street, Convoy, Co. Donegal.	Businessman	635.00	1
O'Sullivan, John	Kilcara View, Knocknagara, Dublin Road, Co. Carlow.	Delivery Business Owner	950.00	1	Brohan, James	Spencilhill, Ennis, Co. Clare.	Publican	1,265.00	1
O'Sullivan, Tony	Gurranneredmond, Donoughmore, Co.Cork.	Plumber	950.00	1	Durrani, Mohammed Amir	T/A D'Tandoor, 17 High Street, Killarney, Co. Kerry.	Restaurateur	1,265.00	1
Tony O'Sullivan & Co. Limited.	Gurranneredmond, Donoughmore, Co. Cork.	Plumbing Company	950.00	1	Faherty, Maureen	T/A Actons Supermarket, Moyard, Co. Galway.	Post-Office/ Shopkeeper	635.00	1
Travers, Brendan	Tullyearl, Donegal Town, Co. Donegal.	Plasterer	950.00	1	Farrell, Charles	Farrells Family Restaurant, No 6, Floor 1, Main Street, Killarney, Co. Kerry.	Restaurateur	633.00	1
Walsh, Christopher T/A North Eastern Electrical	178, Waterville Crescent, Dundalk, Co. Louth.	Electrical Contractor	950.00	1	FBT (Ireland) Limited.	13 Adelaide Street, Dun Laoighaire, Co. Dublin.	Hotelier	650.00	1
KEEPING LAUNDERED MINERAL OIL IN FUEL TANK									
Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges					
K.C. Warehousing & Distribution Limited.	Kavanagh Place, Thurles, Co. Tipperary.	Warehousing & Distribution Business	2,850.00	3	Flynn, Paula	T/A Nedeen's Bar, Main Street, Clogheen, Co. Tipperary.	Publican	633.00	1
					Gallagher, Noel	T/a The Big Tree, Main Street, Clogherhead, Co. Louth.	Publican	632.50	1
					Glencar Shopping Centre Limited.	Glencar, Letterkenny, Co. Donegal.	Publican	632.50	1
					Hart, Vincent	T/A The Stone Wall Café, 18 Exchequer Street, Dublin 2.	Restaurateur	900.00	1

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Hartnett, Mary	Main Street, Abbeyfeale, Co.Limerick.	Publican	635.00	1
Heffernan, Peter Joseph	Off The Square Restaurant, Main Street, Clifden, Co. Galway.	Restaurateur	1,000.00	1
Hughes, Brighid	Tigh Hughes, Spiddal, Co. Galway.	Publican	700.00	1
Kailzie Limited.	17 Kempton Green, Navan Road, Dublin 7.	Restaurant Owner	650.00	1
Keary, Mary	The Olde Glenbeigh Hotel Ltd., Kilnabrack Lower, Glenbeigh, Co. Kerry.	Hotelier	800.00	1
Kelliher, Florence	T/A The Antler Inn, 46 Lower New Street, Killarney, Co. Kerry.	Publican	800.00	1
Keogh, John Kevin	Mill Street, Callan, Co. Kilkenny.	Publican	633.00	1
Lynch, Thomas	T/A Tom Lynch's, 49 Barrack Street, Cork.	Publican	700.00	1
Marventon Inns Limited.	Hogans Bar, O'Rahilly Street, Ballina, Co. Mayo.	Publican	632.50	1
Meade, Donnan	Main Street, Miltown Malbay, Co. Clare.	Shopkeeper	1,250.00	1
Murphy, Kathleen	Regal Bar, 29 Neville Street, New Ross, Co.Wexford.	Publican	900.00	1
Nolan, Margaret	The Pembroke, 2 Pembroke Street, Tralee, Co. Kerry.	Publican	800.00	1
O'Callaghan, Dermot	The Fáilte, College Street, Killarney, Co. Kerry.	Publican	650.00	1

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
O'Donoghue, Edmond	T/A O'Donoghue's Spar, Convent Street, Abbeyfeale, Co. Limerick.	Shopkeeper	632.50	1
O'Floinn, Seosamh	Cree, Kilrush, Co. Clare.	Publican	1,000.00	1
Ryan, James	Main Street, Doon, Co. Limerick.	Publican	632.50	1
Shiels, Michael	T/A The Coach Inn, Kilcornan, Co. Limerick.	Publican	1,265.00	1
TTM & R Limited.	Ballinacarrig, Brittas Bay, Co. Wicklow.	Publican	1,265.00	1
Walsh, Christopher	Walshs Bar, Rosmuck, Co. Galway.	Publican/ Shopkeeper	650.00	1
Walsh, Darren	Duncan & Walsh Limited. T/A Fados Restaurant & Guesthouse, 9 Dominick Street, Mullingar, Co. Westmeath.	Restaurant Owner	632.50	1
Wickham, Sean	25 Mary Street, New Ross, Co. Wexford.	Publican	1,250.00	1

FAILURE TO HOLD A CURRENT GAMING MACHINE LICENCE

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Murphy, Christopher Seamus	Drumboy South, Carrignabhfeair, Co.Cork.	Gaming Machine Owner	633.00	1

FAILURE TO HOLD A CURRENT MINERAL OIL LICENCE

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Blarney Vehicle Repairs & Sales Limited.	The Square, Blarney, Co.Cork.	Vehicle Repair Company	1,000.00	1
Faherty, Maureen	Actons P.O., Moyard, Co. Galway.	Shopkeeper/Filling Station/P.O. Owner	950.00	1

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Kinsale Road Stores Limited.	Kilteegan Park, Centra, Kinsale Road, Co.Cork.	Service Station	1,000.00	1
Lovett, John	C/O Lovett's Service Station & Hire Limited, Granard Road, Ballyjamesduff, Co.Cavan.	Service Station & Garage Proprietor	950.00	1
Marrinan, Oliver	Henry Street, Kilrush, Co. Clare.	Oil Distributor and Garage Proprietor	1,425.00	1
Mc Cabe, Brian	Tievenanass, Mountain Lodge, Cootehill, Co. Cavan.	Mineral Oil Trader, Publican, Grocery Shop Owner	950.00	1
O'Halloran's Limited.	Church Road, Tulla, Co. Clare.	Service Station	950.00	1

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

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Morgan, Ken	T/A Champion Lettings, 5 Peter Street, Drogheda, Co. Louth.	Managing Director	315.00	1

UNLICENSED TRADING AS A BOOKMAKER

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Connolly, Kenneth	Connolly's Public House, Bridge Street, Cootehill, Co. Cavan.	Publican	3,800	4

ACCEPTING BETS IN UNREGISTERED PREMISES

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Connolly, Kenneth	Connolly's Public House, Bridge Street, Cootehill, Co. Cavan.	Publican	3,800	4
Kendrick, John	Abbey Tavern, Abbey Street, Cahir, Co. Tipperary.	Publican	1,000.00	1

CIGARETTE SMUGGLING

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Browne, Desmond	50, Ministers Park, Lusk Co. Dublin.	Employee of Trinity House	200.00	1
Cozlovski, Dmitru	Kill, Co. Kildare.	Equestrian Worker	200.00	1
Graham, Dermot Francis	24, High Street, Limerick.	Publican	400.00	1
Haroon, Muhammad Ismail	15, Ellen Street, Limerick.	Chef	400.00	1
McCarthy, Rita	Tower Lodge, Crossagala, Limerick.	Unknown	400.00	1
McKittrick, Valerie	23, Kelly Park, Lusk, Co. Dublin.	Fas Course Employee	200.00	1
O' Callaghan, Patrick	29, Craveal Park, Moyross, Co. Limerick.	Unemployed	4mth. Suspended Custodial Sentence	1

COUNTERFEIT SPIRITS

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Conaty, Sean	T/A The Snug, 72 Upper Dorset Street, Dublin 1.	Leasee of The Snug Bar	200.00	1

OIL SMUGGLING

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Osbourne, George	Dromin, Dunleer, Co. Laois.	Proprietor of a Construction Haulage Company	950.00	1

KEEPING PROHIBITED GOODS

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
McNally, Brendan	Knockaturley, Co. Monaghan.	Landowner	1,269.94	1

KEEPING FOR SALE LAUNDERED DIESEL

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Fitzgerald, Liam	T/A Robinstown Stores, Robinstown, Co. Meath.	Oil Filling Station Owner	952.00	1
Murray, Eric	Abbey Carton, Elphin, Co. Roscommon.	Oil Filling Station Owner	3,800.00 & 1mth Custodial Sentence	1
O' Callaghan, Peter	1 Rowallon, Warrenpoint, Co. Down.	Garage Owner	950.00	1

POSSESSION OF AN UNREGISTERED VEHICLE

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Craig, Joanne	Drumfad, Raphoe, Co. Donegal.	Nurse	1,350.00	2
Quigley, Michael	Castle Oils, Castleroch, Co. Louth.	Owner of Castle Oils	1,200.00	1
Toland, Hugh	383 Ardbaithin, St. Johnston, Co. Donegal.	Unemployed	632.50	1

FAILURE TO KEEP A VEHICLE STATIONARY

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Toland, Hugh	383 Ardbaithin, St. Johnston, Co. Donegal.	Unemployed	800.00	1

HAVING AN UNREGISTERED VEHICLE IN ONE'S CHARGE

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Caulderbanks, John	T/A D.M. Waste, Labbadish, Manorcunningham, Co. Donegal.	Partner	800.00	1

Part II
LIST COMPILED PURSUANT TO SECTION 1086 OF THE TAXES CONSOLIDATION ACT, 1997, IN RESPECT OF THE PERIOD BEGINNING ON 1 OCTOBER 2004 AND ENDING ON 31 DECEMBER 2004, 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 182. The total value of these settlements is **€32,250,061.99**.

Note: Settlements are not published where the amount is less than €12,700, 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
			€	€	€	
ARBUTUS HOTEL (KILLARNEY) LTD.	1 COLLEGE STREET, KILLARNEY, CO. KERRY.	HOTELIERS	5,846.00	20,018.00	25,864.00	Underdeclaration of VAT. Revenue Bogus Non-Resident Account Case.
AYLWARD, JAMES	2 THE ORCHARD, KINGSMEADOW, WATERFORD.	CLOTHING RETAILER	41,493.00	119,233.00	160,726.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.
BARBATO, JOSEPH	CHURCH STREET, CAHIR, CO. TIPPERARY.	RESTAURATEUR	208,362.00	234,291.00	442,653.00	Underdeclaration of Income Tax, VAT, PAYE/PRSI & Capital Gains Tax. Revenue Audit Case.
BEECHER, JAMES	LONGUEVILLE NORTH, CURRAGLASS, MALLOW, CO. CORK.	FARMER	79,685.00	232,490.00	312,175.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
BEETLE SUN LTD.	43 WOLFE TONE STREET, CLONAKILTY, CO. CORK.	PUBLICAN	17,695.00	11,176.00	28,871.00	Underdeclaration of Corporation Tax & VAT. Revenue Audit Case.
BIRCH, PATRICK	ORIEL ROAD, COLLON, CO. LOUTH.	EMPLOYEE	5,845.00	17,847.00	23,692.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
BOHAN, THOMAS	CLOONIFFE, MOYCULLEN, CO. GALWAY.	BUILDING CONTRACTOR & LANDLORD	329,350.00	662,055.00	991,405.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case.
BOLSTER, WILLIAM	HEATHFIELD HOUSE, NEWTOWN, TRAMORE, CO. WATERFORD.	FLOORING CONTRACTOR	4,437.00	13,705.00	18,142.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
BOYLE (DECEASED), LAWRENCE MALACHY	CASTLEBLAYNEY ROAD, CARRICKMACROSS, CO. MONAGHAN.	COMPANY DIRECTOR	54,869.00	110,354.00	165,223.00	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Bogus Non-Resident Account & Offshore Assets Investigation Case.
BOYLE, CONNIE	CRONASHALLOG, DUNGLOE, CO. DONEGAL.	MILK DELIVERYMAN	38,964.00	116,036.00	155,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
BRIODY, DESMOND	KINNEGAD ROAD, KILLUCAN, CO. WESTMEATH.	COMPANY DIRECTOR	14,532.00	10,546.00	25,078.00	Underdeclaration of Income Tax. Revenue Audit Case.
BROWNE, PETER	BALLYSTRANG NEWMILLS, LETTERKENNY, CO. DONEGAL.	FARMER	11,561.00	17,972.00	29,533.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
BUCKLEY (DECEASED), DANIEL	LISCAHANE, MILLSTREET, CO. CORK.	FARMER	13,660.00	30,266.00	43,926.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
BULFIN PUB INTERIOR MANUFACTURERS LTD.	UNIT 10, ASHBURY, ROSCREA, CO. TIPPERARY.	FURNITURE MANUFACTURERS	14,092.00	5,062.00	19,154.00	Underdeclaration of VAT. Revenue Audit Case.
BURKE, FRANCIS V.	AVERARD WEST, TAYLORS HILL, GALWAY.	SOLICITOR	80,000.00	100,000.00	180,000.00	Underdeclaration of VAT & Capital Gains Tax. Revenue Audit Case.
BYRNE, BERNARD	WINGFIELD, KNOCK, CO. MAYO.	RELIGIOUS GOODS RETAILER	18,541.00	53,583.00	72,124.00	Underdeclaration of Income Tax, Corporation Tax & VAT. Revenue Bogus Non-Resident Account Case.
BYRNE, PETER	1 CHURCH ROAD, CASTLEREA, CO. ROSCOMMON.	EMPLOYEE & FARMER	44,254.00	81,125.00	125,379.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.
BYRNE, THOMAS	CARAVAN PARK, COOLRAINEY, CURRACLOE, CO. WEXFORD.	CARAVAN PARK PROPRIETOR	81,518.00	120,751.00	202,269.00	Underdeclaration of Income Tax & VAT. Revenue Audit Case.
CANNON, JAMES	ESKER, ATHENRY, CO. GALWAY.	COMPANY DIRECTOR	25,131.00	38,520.00	63,651.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
CASEY, MICHAEL	BOOLAKENNEDY, BALLYLOOBY, CAHIR, CO. TIPPERARY.	FARMER	12,743.00	21,786.00	34,529.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
CEDARTRON LTD.	O'MAHONY SAND & GRAVEL, UNIT 2B EAST LINK BUSINESS PARK, CARRIGTWOHILL, CO. CORK.	SAND & GRAVEL MERCHANTS	38,266.00	13,074.00	51,340.00	Underdeclaration of VAT. Revenue Audit Case.
COGAN, FINBARR	MAIN STREET, CARRAGALINE, CO. CORK.	PUBLICAN	488,229.00	1,217,024.00	1,705,253.00	Underdeclaration of Income Tax , VAT & PAYE/PRSI. Revenue Bogus Non-Resident Account Case.
COLLINS (DECEASED), JAMES	MAIN STREET, ATHEA, CO. LIMERICK.	PUBLICAN & FARMER	17,245.00	50,476.00	67,721.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
CONNOLLY, JOHN	LISDOONVARNA, CO. CLARE.	HOTEL PROPRIETOR	103,879.00	428,556.00	532,435.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
COOKE, GEORGE	ROCKMOY, UPPER CLIFF ROAD, HOWTH, CO. DUBLIN.	BUILDING CONTRACTOR	17,572.00	8,395.00	25,967.00	Underdeclaration of Income Tax & VAT. Revenue Audit Case.
COSTELLO, MARY	TURBRIDMORE, ARDFERT, TRALEE, CO. KERRY.	EMPLOYEE	3,113.00	9,860.00	12,973.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
COUGHLAN (DECEASED), JOHN JOE	CORVILLE ROAD, ROSCREA, CO. TIPPERARY.	BUILDER	3,879.00	11,953.00	15,832.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
COUGHLAN, PATRICK	CULLIG, CHURCHTOWN, MALLOW, CO. CORK.	FARMER	45,943.00	133,826.00	179,769.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
COYNE, GERARD	TULLYCROSS, RENVYLE, CO. GALWAY.	PUBLICAN	20,129.00	15,204.00	35,333.00	Underdeclaration of Income Tax, VAT & PAYE/PRSI. Revenue Audit Case.
CROKE, GARRETT	1 CARRAIG LIA, SHANNON, CO. CLARE.	CARPENTER	12,289.00	17,549.00	29,838.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
CRONIN, TIMOTHY	MINISH, KILLARNEY, CO. KERRY.	FARMER	10,847.00	38,227.00	49,074.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
CULLEN, AIDAN	95 THE DUNES, PORTMARNOCK, CO. DUBLIN.	COMPANY DIRECTOR	18,908.00	27,456.00	46,364.00	Underdeclaration of Income Tax. Revenue Audit Case.
CUMMINS, KATHLEEN	56 LACKABANE VILLAGE, KILLARNEY, CO. KERRY.	PUBLICAN	13,288.00	16,447.00	29,735.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
CUNNEEN, MICHAEL	10 POPES QUAY, CORK.	HARDWARE STORE PROPRIETOR	10,000.00	10,290.00	20,290.00	Underdeclaration of Income Tax. Revenue Audit Case.
CURRAN, JAMES J.	BALLYLANGDON, GRANGE, YOUGHAL, CO. CORK.	FARMER	13,688.00	42,713.00	56,401.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
DEANE (DECEASED), MICHAEL	CHURCH ROAD, BUNCLODY, CO. WEXFORD.	PUBLICAN & FARMER	29,950.00	68,870.00	98,820.00	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Bogus Non-Resident Account Case.
DESMOND, JIM	KNOCK HOUSE, ROCHESTOWN, CO. CORK.	FARMER	3,682.00	9,282.00	12,964.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
DEVANE, JOHN	MONAVALLEY, TRALEE, CO. KERRY.	FARMER & LANDLORD	20,237.00	39,722.00	59,959.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
DEVINE, THOMAS	COOLE, BALLYLAGGART, LISMORE, CO. WATERFORD.	FARMER	27,625.00	77,375.00	105,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
DOYLE, VINCENT	COOLCOTTS, WEXFORD.	RETIRED EMPLOYEE	6,513.00	20,837.00	27,350.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
DUNNE, SEAN	CONGROVE HOUSE, DUBLIN ROAD, TYRELLSPASS, CO. WESTMEATH.	BUILDING CONTRACTOR	10,198.00	4,682.00	14,880.00	Underdeclaration of Relevant Contracts Tax. Revenue Audit Case.
EDWARD S POWER & ASSOCIATES LTD.	ANNAVILLE HOUSE, NEWTOWN, WATERFORD.	CONSULTANTS	279,586.89	441,587.01	721,173.90	Underdeclaration of VAT & PAYE/PRSI. Revenue Bogus Non-Resident Account Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
EGAN, THOMAS	CLOONBRACKNA AVENUE, ROSCOMMON.	EMPLOYEE	40,447.00	81,693.00	122,140.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
FEEHILY, PATRICK J.	SLEVIN, CASTLEPLUNKETT, CASTLEREA, CO. ROSCOMMON.	FARMER	4,802.00	14,198.00	19,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
FERRIS, ALICE	PARKMORE, CASTLEKNOCK, DUBLIN 15.	FARMLAND LETTING	16,461.98	21,857.09	38,319.07	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
FITGERALD, THOMAS	BALLYCAR HOUSE, NEWMARKET-ON-FERGUS, ENNIS, CO. CLARE.	FARMER	6,003.00	16,921.00	22,924.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
FITZPATRICK, EAMONN	THE DIAMOND, BELTURBET, CO. CAVAN.	AMUSEMENT ARCADE PROPRIETOR	273,159.00	535,923.00	809,082.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account & Offshore Assets Investigation Case.
FITZPATRICK, KIERAN	MAIN STREET, DUNMANWAY, CO. CORK.	PUBLICAN/ GROCER	9,045.00	21,644.00	30,689.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
FLANAGAN, JAMES	10 APPLEWOOD HEIGHTS, GREYSTONES, CO. WICKLOW.	COMPANY DIRECTOR	46,617.00	47,075.00	93,692.00	Underdeclaration of Income Tax. Revenue Audit Case.
FLEMING, DANIEL	6 OAKVIEW, TRALEE, CO. KERRY.	RETIRED HAULIER	6,950.00	21,634.00	28,584.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
FLYNN, BERTIE & DANIEL	57 ROCKPARK AVENUE, TRALEE, CO. KERRY.	BUILDING CONTRACTORS	12,990.00	9,093.00	22,083.00	Underdeclaration of VAT. Revenue Audit Case.
FLYNN, JOSEPH	54 GOLF LINKS, MALAHIDE, CO. DUBLIN.	COMPANY DIRECTOR	18,908.00	27,456.00	46,364.00	Underdeclaration of Income Tax. Revenue Audit Case.
FOGARTY, IAN	QUARRY HOUSE, ROSSCAHILL WEST, CO. GALWAY.	COMPANY DIRECTOR	14,139.00	16,291.00	30,430.00	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Bogus Non-Resident Account Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
FOLEY, DENIS	2 STAUGHTON'S ROW, TRALEE, CO. KERRY.	RETIRED MEMBER OF DAIL EIREANN & FORMER COMPANY DIRECTOR	186,646.00	393,354.00	580,000.00	Underdeclaration of Income Tax. Revenue Ansbacher Investigation Case.
FONTANA, BRUNO	28A THE COURT, DUNSHAUGHLIN, CO. MEATH.	RESTAURATEUR	9,891.39	16,691.15	26,582.54	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.
FOX, OLIVER	BOFIELD, ATTYMASS, BALLINA, CO. MAYO.	FARMER	11,016.00	24,984.00	36,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
FRIEL, JAMES A.	BALLYNARRY, BUNCRANA, CO. DONEGAL.	BUILDER & FARMER	32,368.00	79,632.00	112,000.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.
GARTLAND, BRENDAN	BROOMFIELD, CASTLEBLAYNEY, CO. MONAGHAN.	COMPANY DIRECTOR	18,100.00	13,900.00	32,000.00	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Audit Case.
GRANDONS (FERMOY) LTD.	COURTHOUSE ROAD, FERMOY, CO. CORK.	GARAGE PROPRIETORS	96,304.00	45,298.00	141,602.00	Underdeclaration of VAT. Revenue Audit Case.
GREANEY, JAMES	COLLEGE ROAD, CASTLEISLAND, CO. KERRY.	FARMER	15,335.00	31,251.00	46,586.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
GREENE, MAEVE	EAGLE MOUNT, O'CONNELL AVENUE, LIMERICK.	LANDLORD	32,192.00	99,498.00	131,690.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
HALLMAN CONSTRUCTION LTD.	BRACKLIN, VIA KILBEGGAN, CO. WESTMEATH.	BUILDING CONTRACTOR	12,178.00	5,003.00	17,181.00	Underdeclaration of VAT & PAYE/PRSI. Revenue Audit Case.
HANLEY, PAUL	CARNS, CULLEENS, CO. SLIGO.	PLANT & MACHINERY HIRE OPERATOR	33,210.00	30,790.00	64,000.00	Underdeclaration of VAT & Relevant Contracts Tax. Revenue Audit Case.
HANNIGAN PAINTERS & DECORATORS LTD.	CHAPEL STREET, BALLYSHANNON, CO. DONEGAL.	PAINTERS/DECORATORS	29,502.00	20,256.00	49,758.00	Underdeclaration of PAYE/PRSI. Revenue Audit Case.
HASTINGS, ARNOLD	ASHGROVE HOUSE, TONEYMORE, CO. CAVAN.	HAULIER	12,991.00	10,214.00	23,205.00	Underdeclaration of VAT. Revenue Audit Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
HAYDEN, PAUL JOSEPH	18 DELGANY GLEN, GREYSTONES, CO. WICKLOW.	COMPANY DIRECTOR	100,000.00	86,015.00	186,015.00	Underdeclaration of Income Tax. Revenue Audit Case.
HAYDEN, THOMAS	40 BURNABY PARK, GREYSTONES, CO. WICKLOW.	COMPANY DIRECTOR	53,384.00	46,908.00	100,292.00	Underdeclaration of Income Tax. Revenue Audit Case.
HEALY, ANTHONY	CULLEENS, KILLALA ROAD, BALLINA, CO. MAYO.	FARMER	23,226.00	56,702.00	79,928.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
HEALY, TIMOTHY	10 BROOKFIELD LAWN, THE LOUGH, CORK.	GROCER/ NEWSAGENT	282,901.00	545,846.00	828,747.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.
HERLIHY, MAURICE	GORTAGULLANE, BALLYMACCELLIGOTT, TRALEE, CO. KERRY.	FARMER/ CATTLE DEALER	9,096.00	20,227.00	29,323.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
HICKEY (DECEASED), PHILIP	"GNOMES", 10 BEECHWOOD GROVE, GLENAGEARY, CO. DUBLIN.	RETIRED COMPANY DIRECTOR	53,317.00	146,473.00	199,790.00	Underdeclaration of Income Tax. Revenue Ansbacher Investigation Case.
HOULIHAN, COLM A.	4 TUCKEY STREET, CORK.	SOLICITOR	14,160.00	38,389.00	52,549.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.
HOWARD, THOMAS	153 GLASMORE PARK, SWORDS, CO. DUBLIN.	GROCER	62,455.00	162,545.00	225,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
HYNDS ARCHITECTURAL SYSTEMS LTD.	69-73 GLENMACHAN STREET, BOUCHER ROAD, BELFAST BT 12 6JB, NORTHERN IRELAND	BUILDING CONTRACTORS	44,507.00	24,823.00	69,330.00	Underdeclaration of VAT & Relevant Contracts Tax. Revenue Audit Case.
HYNES, PATRICK	2 ST. DAMIENS COURT, LOUGHSHINNEY, CO. DUBLIN.	LANDLORD	4,580.00	13,856.00	18,436.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
JB AGENCIES LTD.	18 CAPEL STREET, DUBLIN 1.	CLOTHING WHOLESALERS	175,142.59	284,223.22	459,365.81	Underdeclaration of Income Tax. Revenue Ansbacher Investigation Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
JOYCE, MARTIN	ROSSAKEERAN, KILMEENA, WESTPORT, CO. MAYO.	RETIRED PLUMBER & FARMER	7,554.00	21,421.00	28,975.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
KAVANAGH, MATTHEW	LIMERICK ROAD, TIPPERARY.	COMPANY DIRECTOR	137,859.00	398,746.00	536,605.00	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Bogus Non-Resident Account Case.
KAYSTAR SALES LTD. (In Voluntary Liquidation)	GRATTAN COURT, 29-31 WASHINGTON STREET, CORK.	PUBLICANS	102,753.00	248,082.00	350,835.00	Underdeclaration of Corporation Tax, VAT & PAYE/PRSI. Revenue Bogus Non-Resident Account Case.
KELLY, HANNAH	KNOCKANROE, CROOKSTOWN, CO. CORK.	FARMER	12,080.00	32,483.00	44,563.00	Underdeclaration of Income Tax & PAYE/PRSI. Revenue Bogus Non-Resident Account Case.
KELLY, JAMES G.	OGHILL, CARRICKMACROSS, CO. MONAGHAN.	FARMER	19,258.00	12,566.00	31,824.00	Underdeclaration of Income Tax. Revenue Audit Case.
KELLY, MARTIN	CLOUGHFIN, CASTLEFINN, CO. DONEGAL.	TAXI OPERATOR	6,443.00	20,483.00	26,926.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
KELLY, MARY T.	RATHSCANLON, TUBBERCURRY, CO. SLIGO.	GUESTHOUSE PROPRIETOR	22,626.00	51,920.00	74,546.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
KELLY, PATRICK	BARNALICK, ADARE, CO. LIMERICK.	EMPLOYEE	8,563.00	17,059.00	25,622.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
KENNEDY, TERENCE	2 FRANKFORT CASTLE, DUNDRUM, DUBLIN 14.	COMPANY DIRECTOR	113,577.14	203,290.15	316,867.29	Underdeclaration of Income Tax. Revenue Ansbacher Investigation Case.
KENNEDY, WILLIAM	THORNBROOK HOUSE, DUALLA ROAD, CASHEL, CO. TIPPERARY.	VETERINARY PRODUCT RETAILER	86,356.00	143,040.00	229,396.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.
KILGANNON, MICHAEL	DERRYGLISSANE, MENLOUGH, BALLINASLOE, CO. GALWAY.	FARMER	58,530.00	104,043.00	162,573.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
KINSELLA, JOHN	41 ST. PETERS PLACE, ARKLOW, CO. WICKLOW.	RETIRED EMPLOYEE	10,385.00	25,770.00	36,155.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
LALOR, FINTAN	8 ASHDALE PARK, TERENURE, DUBLIN 6W.	LANDLORD	42,912.00	78,079.00	120,991.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
LINNANE, PATRICK	DRUMACOO, KILCOLGAN, CO. GALWAY.	RETIRED EMPLOYEE	19,271.00	24,912.00	44,183.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
LYNCH, LIAM	CARRIGEEN, CROOM, CO. LIMERICK.	COMPANY DIRECTOR	10,979.00	30,407.00	41,386.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
LYNCH, MICHAEL	MOYVORE, MULLINGAR, CO. WESTMEATH.	FARMER	11,698.00	27,776.00	39,474.00	Underdeclaration of Income Tax & Corporation Tax. Revenue Bogus Non-Resident Account Case.
LYONS, JAMES	BALLINTOGER, LIXNAW, CO. KERRY.	FARMER	4,813.00	17,187.00	22,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
LYONS, GEORGE	UNACULLEN, CLAHANE BALLYARD, TRALEE, CO. KERRY.	RETIRED DOCTOR	327,518.00	928,486.00	1,256,004.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
M. H YOUNG LTD.	45 O'CONNELL STREET, ENNIS, CO. CLARE.	HOUSEHOLD GOODS RETAILERS	394,769.00	530,274.00	925,043.00	Underdeclaration of Income Tax, Corporation Tax & VAT. Revenue Audit Case.
MAGUIRE, BRENDAN	HARRISTOWN, ARDEE, CO. LOUTH.	FARMER	5,672.00	10,410.00	16,082.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MAGUIRE, PATRICK	43 LIOS DARA, OAKPARK, TRALEE, CO. KERRY.	COMPANY DIRECTOR	9,792.00	29,810.00	39,602.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MAGUIRE JNR., PETER	HARRISTOWN, ARDEE, CO. LOUTH.	FARMER	5,494.00	10,026.00	15,520.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
MAGUIRE SNR., PETER	HARRISTOWN, ARDEE, CO. LOUTH.	FARMER	5,545.00	11,268.00	16,813.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MAIN EVENT CATERING LTD.	A2 CANAL BANK, PARK WEST INDUSTRIAL ESTATE, DUBLIN 12.	CATERING SERVICE PROVIDERS	47,671.00	20,498.00	68,169.00	Underdeclaration of VAT. Revenue Audit Case.
MARTIN (DECEASED), NELLIE	22 UPPER GERALD GRIFFIN STREET, LIMERICK.	RETIRED NEWSAGENT	6,921.00	22,079.00	29,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MCCARTHY, AILEEN	COOLAMBER, RATHEALY ROAD, FERMOY, CO. CORK.	COMPANY DIRECTOR	239,165.00	276,890.00	516,055.00	Underdeclaration of Income Tax & Capital Acquisitions Tax. Revenue Offshore Assets Investigation Case.
MCCARTHY, DANIEL	SHANDRUM, CHARLEVILLE, CO. CORK.	FARMER	17,628.00	53,442.00	71,070.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MCCARTHY (DECEASED), DERMOT	101 MAIN STREET, MIDLETON, CO. CORK.	DOCTOR	224,000.00	400,000.00	624,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MCCLOSKEY, JOSEPH	ARDARA ROAD, KILLYBEGS, CO. DONEGAL.	COMPANY DIRECTOR	53,215.00	114,248.00	167,463.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.
MCCORMACK, BERNARD	7 CAMADERRY ROAD, BRAY, CO. WICKLOW.	COMPANY DIRECTOR	199,118.00	298,760.00	497,878.00	Underdeclaration of Income Tax. Revenue Audit Case.
MCCORMICK, PATRICK	GORTLONEY, DROMONE, OLDCASTLE, CO. MEATH.	COMPANY DIRECTOR	235,914.00	320,611.00	556,525.00	Underdeclaration of Income Tax. Revenue NIB Investigation Case.
MCDONNELL (DECEASED), FRANK	CLOGHERS, TRALEE, CO. KERRY.	RETIRED BUTCHER	5,396.00	17,809.00	23,205.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MCEVOY, PATRICK	98 OCEAN WAVE, DR. COLOHAN ROAD, SALTHILL, GALWAY.	RETIRED PUBLICAN	24,537.00	67,463.00	92,000.00	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Bogus Non-Resident Account Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
MCGONAGLE (DECEASED), FRANCES	CARROWTRASNA, GREENCASTLE, CO. DONEGAL.	PUBLICAN & FARMER	51,081.00	162,305.00	213,386.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.
MCGRATH, JOHN	LAMAGH, NEWTOWNFORBES, CO. LONGFORD.	COMPANY DIRECTOR	31,030.00	23,970.00	55,000.00	Underdeclaration of Income Tax. Revenue Audit Case.
MCGUINNESS, PETER	CROSSANE, SLANE, CO. MEATH.	FARMER	15,000.00	45,000.00	60,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MCGUIRE, SUSAN	KILYNURE, CONVOY, CO. DONEGAL.	RETIRED PUBLICAN	19,089.00	58,252.00	77,341.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MCKEON, MICHAEL	69 TEMPLEVILLE DRIVE, TEMPLEOGUE, DUBLIN 6.	COMPANY DIRECTOR	8,241.00	28,419.00	36,660.00	Underdeclaration of PAYE/PRSI. Revenue Bogus Non-Resident Account Case.
MCNALLY, JOHN	KILLOUGHER, RING COMMONS, CO. DUBLIN.	FARMER	9,696.00	11,789.00	21,485.00	Underdeclaration of Capital Gains Tax. Revenue Audit Case.
MCNAMARA, JOHN	GUHARD, LISSELTON, LISTOWEL, CO. KERRY.	FARMER	28,667.00	80,707.00	109,374.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MCNAMARA, MICHELLE	31 NEWCASTLE ROAD, GALWAY.	GROCER	26,950.00	10,538.00	37,488.00	Underdeclaration of Income Tax & VAT. Revenue Audit Case.
MCNICHOLAS (DECEASED), JOHN	JEFFREYSTOWN, MULLINGAR, CO. WESTMEATH.	FARMER	25,541.00	32,890.00	58,431.00	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Bogus Non-Resident Account Case.
MILNE, IAN	10 COXTOWN, DUNMORE EAST, CO. WATERFORD.	FISHERMAN	8,674.00	9,104.00	17,778.00	Underdeclaration of Income Tax. Revenue Audit Case.
MOONEY, KEVIN	GIBBSTOWN, NAVAN, CO. MEATH.	COMPANY DIRECTOR	13,880.00	36,120.00	50,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MORELLI, ONORIO	WILSON CLOSE, GALWAY ROAD, ROSCOMMON.	RESTAURATEUR	162,015.00	176,508.00	338,523.00	Underdeclaration of Income Tax. Revenue Audit Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
MORELLI, ONORIO & DARIO	WILSON CLOSE, GALWAY ROAD, ROSCOMMON.	RESTAURATEURS	52,828.00	52,172.00	105,000.00	Underdeclaration of VAT. Revenue Audit Case.
MORELLI, DARIO	LANESBORO ROAD, ROSCOMMON.	RESTAURATEUR	172,685.00	206,478.00	379,163.00	Underdeclaration of Income Tax & VAT. Revenue Audit Case.
MULLANE, WILLIAM	BALLYGEALE, NEWCASTLEWEST, CO. LIMERICK.	FARMER	49,540.00	124,809.00	174,349.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MURPHY, ANTHONY	5 GRIFFIN GLEN VIEW, LUCAN, CO. DUBLIN.	BUILDING CONTRACTOR	9,901.00	4,356.00	14,257.00	Underdeclaration of VAT. Revenue Audit Case.
MURPHY, JOHN	ALLAGHEEMORE, BALLINSKELLIGS, KILLARNEY, CO. KERRY.	FARMER	8,636.00	20,972.00	29,608.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MURPHY & GUNN HOLDINGS LTD.	RATHGAR AVENUE, DUBLIN 6.	CAR SALES AGENTS	1,690,337.00	3,544,449.00	5,234,786.00	Underdeclaration of VAT & PAYE/PRSI. Revenue Bogus Non-Resident Account Case.
MURPHY, THOMAS	5 GREENFIELD CRESCENT, DONNYBROOK, DUBLIN 4.	COMPANY DIRECTOR	182,863.00	482,147.00	665,010.00	Underdeclaration of Income Tax & Capital Acquisitions Tax. Revenue Bogus Non-Resident Account Case.
NAUGHTON, P. J.	SCRINE, ATHLEAGUE, CO. ROSCOMMON.	COMPANY DIRECTOR	11,215.00	21,785.00	33,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case.
NAUGHTON, SELINE	466 BALLYFERMOT ROAD, DUBLIN 10.	RETIRED EMPLOYEE	3,637.00	11,825.00	15,462.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
NOLAN, BRENDAN	LURRIGA, PATRICKSWELL, CO. LIMERICK.	COMPANY DIRECTOR	81,353.00	228,606.00	309,959.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.
O'BRIEN, DANIEL	CURRACLUGH, LISSARDA, CO. CORK.	FARMER	24,299.00	65,068.00	89,367.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
O'BRIEN, DONOUGH	ARDMEEN HOUSE, NEWTOWNPARK AVENUE, BLACKROCK, CO. DUBLIN.	FORMER COMPANY DIRECTOR	26,522.00	74,359.00	100,881.00	Underdeclaration of Income Tax & VAT. Revenue Audit Case.
O'CONNELL, DEREK	94 CLUAIN GLAS, BRITTAS, THURLES, CO. TIPPERARY.	COMPANY DIRECTOR	20,228.00	42,950.00	63,178.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.
O'CONNOR, DANIEL	39 MAIN STREET, CASHEL, CO. TIPPERARY.	FANCY GOODS RETAILER	7,694.00	21,706.00	29,400.00	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Bogus Non-Resident Account Case.
O'CONNOR, JAMES	BALLINAGOUL, KILMALLOCK, CO. LIMERICK.	RETIRED FARMER	3,245.00	11,242.00	14,487.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
O'HALLORAN, PATRICK	TICKNOCK, SEA ROAD, ARKLOW, CO. WICKLOW.	LANDLORD & COMPANY DIRECTOR	41,590.00	63,104.00	104,694.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
O'MALLEY, JOHN	CROSS, CLAREMORRIS, CO. MAYO.	PUBLICAN	24,413.00	51,642.00	76,055.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case.
O'NEILL (DECEASED), SEAN	ST. PHILOMENAS, GREENPARK, SOUTH CIRCULAR ROAD, LIMERICK.	PHARMACIST	19,871.00	45,129.00	65,000.00	Underdeclaration of Income Tax & VAT. Revenue Audit Case.
ONTRAC ENGINEERING LIMITED	GEESALA, BALLINA, CO. MAYO.	BUILDING CONTRACTORS	72,777.00	25,891.00	98,668.00	Underdeclaration of VAT & Relevant Contracts Tax. Revenue Audit Case.
O'RIORDAN, JOANNE	CHURCH STREET, CAVAN.	DENTIST	12,553.00	5,007.00	17,560.00	Underdeclaration of Income Tax. Revenue Audit Case.
ORLANDI, LINO	AUSTIN FRIAR STREET, MULLINGAR, CO. WESTMEATH.	RESTAURATEUR	4,416.00	13,750.00	18,166.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
O'SULLIVAN, ANTHONY	LISTARKIN, UNION HALL, SKIBBEREEN, CO. CORK.	BUILDING CONTRACTOR & COMPANY DIRECTOR	4,016.00	12,982.00	16,998.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
O'SULLIVAN, CAITHLIN,	CLOGHANE, TRALEE, CO. KERRY.	RETIRED PUBLICAN & FARMER	6,330.00	17,893.00	24,223.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
O'SULLIVAN, CORNELIUS	BALLYDEHOB, CO. CORK.	VICTUALLER	53,521.00	156,550.00	210,071.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
O'SULLIVAN (DECEASED), DANIEL	BALLYDUNLEA, BALLYHAR, KILLARNEY, CO. KERRY.	FARMER	40,780.00	114,212.00	154,992.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
O'SULLIVAN, PATRICK	REENDESERT, BALLYLICKEY, BANTRY, CO. CORK.	FARMER	5,328.00	17,316.00	22,644.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
O'SULLIVAN, WILLIAM	1 GLENCURRIG, SOUTH DOUGLAS ROAD, CORK.	COMPUTER SOFTWARE PROGRAMMER	45,334.00	22,856.00	68,190.00	Underdeclaration of Income Tax, VAT & PAYE/PRSI. Revenue Audit Case.
PESCE, FELICI	65 JOHN STREET, KILKENNY.	RESTAURATEUR	13,626.00	40,636.00	54,262.00	Underdeclaration of Income Tax, VAT, PAYE/PRSI & Capital Gains Tax. Revenue Bogus Non-Resident Account Case.
POWER, AILEEN	LACAPPLE HOUSE, FETHARD, CO. TIPPERARY.	RENTAL INCOME	8,315.00	15,166.00	23,481.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
POWER, EDWARD	KINCORA LODGE, BRENNANSTOWN ROAD, CARRICKMINES, DUBLIN 18.	COMPANY DIRECTOR	125,013.28	297,979.23	422,992.51	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Bogus Non-Resident Account Case.
POWER, MICHAEL	LAMAGH, NEWTOWNFORBES, CO. LONGFORD.	CLOTHING RETAILER	20,831.00	17,626.00	38,457.00	Underdeclaration of Income Tax. Revenue Audit Case.
POWER, RICHARD	HORSEQUARTER BRIDGE, DUNMORE EAST, CO. WATERFORD.	FISHERMAN	35,231.00	34,544.00	69,775.00	Underdeclaration of Income Tax. Revenue Audit Case.
PRO-TECH ALARMS LTD.	65 GATELODGE, CASTLE ROAD, BLACKROCK, CORK.	SECURITY SERVICE PROVIDERS	29,759.00	12,355.00	42,114.00	Underdeclaration of VAT. Revenue Audit Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
QUINN (DECEASED), EILEEN	15 OFFINGTON PARK, SUTTON, DUBLIN 13.	COMPANY DIRECTOR	21,767.00	58,743.00	80,510.00	Underdeclaration of Income Tax. Revenue Ansbacher Investigation Case.
REALTIME TECHNOLOGIES LTD.	UNIT 2 WILLSBOROUGH CLUSTER, CLONSHAUGH INDUSTRIAL ESTATE, DUBLIN 17.	COMPUTER MANUFACTURERS	9,283.38	10,423.59	19,706.97	Underdeclaration of VAT & PAYE/PRSI. Revenue Audit Case.
REILLY, MARTIN	CARRICK STREET, MULLINAHONE, CO. TIPPERARY.	EMPLOYEE	39,282.00	88,654.00	127,936.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
ROCHE, MICHAEL	CHURCH STREET, ABBEYFEALE, CO. LIMERICK.	FARMER	3,421.00	9,884.00	13,305.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
RYAN, MICHAEL	RIVERSIDE, NEWPORT, CO. TIPPERARY.	EMPLOYEE	15,803.00	52,783.00	68,586.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
RYAN, OLIVER	UPPERCHURCH VILLAGE, THURLES, CO. TIPPERARY.	PLANT & MACHINERY HIRE OPERATOR & PUBLICAN	60,633.00	42,261.00	102,894.00	Underdeclaration of Income Tax, VAT, PAYE/PRSI & Capital Gains Tax. Revenue Audit Case.
SALTER, FRED	RAHEEN, BALLON, CO. CARLOW.	COMPANY DIRECTOR	20,936.00	74,625.00	95,561.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
SANDYLINE LIMITED	CATHEDRAL STREET, THURLES, CO. TIPPERARY.	HOTELIERS	17,491.00	8,104.00	25,595.00	Underdeclaration of PAYE/PRSI. Revenue Audit Case.
SHANAHAN, THOMAS	KILCARNEY, BALLINURE, THURLES, CO. TIPPERARY.	FARMER & DRAIN CLEANING CONTRACTOR	40,776.00	15,529.00	56,305.00	Underdeclaration of Income Tax & VAT. Revenue Audit Case.
SWEENEY, JAMES	"CRAIGMORE", 40 DARTRY ROAD, DUBLIN 6.	COMPANY DIRECTOR	149,707.82	398,577.08	548,284.90	Underdeclaration of Income Tax. Revenue Ansbacher Investigation Case.
SWEENEY, JAMES P.	MAGHERACLOGHER, DERRYBEG, CO. DONEGAL.	FISHERMAN	30,106.00	92,739.00	122,845.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
TARMEY, MICHAEL	MONEEN, WILLIAMSTOWN, CO. GALWAY.	FARMER	7,441.00	18,805.00	26,246.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
TEAHAN (DECEASED), ANNE	LOWER MAIN STREET, RATHKEALE, CO. LIMERICK.	DOCTOR	176,940.00	292,653.00	469,593.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
TIMBER MARKETING SERVICES LTD.	23 TOWN CENTRE MALL, MAIN STREET, SWORDS, CO. DUBLIN.	TIMBER TRADER	145,222.00	133,572.00	278,794.00	Underdeclaration of Corporation Tax, VAT & PAYE/PRSI. Revenue Audit Case.
TUOHY, MARY	DRUMGOAN, CARRICKMACROSS, CO. MONAGHAN.	RETIRED COMPANY DIRECTOR	24,365.00	40,229.00	64,594.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
TWOMEY WALSH, JOHN	43 WILLSGROVE, CAHERCALLA, ENNIS, CO. CLARE.	FURNITURE & TEXTILES RETAILER	17,421.00	64,058.00	81,479.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
TWOMEY (DECEASED), MAURICE	BALLYDWYER, BALLYMACELLIGOTT, TRALEE, CO. KERRY.	RETIRED PUBLICAN	22,195.00	44,390.00	66,585.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
VAUGHAN (DECEASED), HENRY	CARROWBANE, OCONNELLOE, CO. CLARE.	MARKET GARDENER	6,071.00	14,064.00	20,135.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
WALSH, CATHERINE	CARRIGNASHINNY, CASTLEMARTYR, CO. CORK.	FARMER	18,675.00	47,300.00	65,975.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
WALSH, (DECEASED), MAURICE	CARRIGNASHINNY, CASTLEMARTYR, CO. CORK.	FARMER	5,842.00	16,976.00	22,818.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
WALSH (DECEASED), PATRICK	CARRIGNASHINNY, CASTLEMARTYR, CO. CORK.	FARMER	40,318.00	92,939.00	133,257.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
WALSH, SHANE	HURSTVILLA, TOURLESTRANE, CO. SLIGO.	PLASTERER & PUBLICAN	35,927.00	20,963.00	56,890.00	Underdeclaration of VAT, PAYE/PRSI & Relevant Contracts Tax. Revenue Audit Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
WELDON CONSTRUCTION (CORK) LTD.	UNIT D4 GRANGE INDUSTRIAL PARK, BALLYCURREEN, FRANKFIELD, CORK.	PRE-FABRICATED BUILDING MANUFACTURERS	23,101.00	17,822.00	40,923.00	Underdeclaration of PAYE/PRSI. Revenue Audit Case.
WHELAN, BRENDAN	BANEMORE, LISTOWEL, CO. KERRY.	FOOD WHOLESALER & RETAILER	5,527.00	12,147.00	17,674.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
WHITE, JOSEPH	BALLYLIN, SHANAGOLDEN, CO. LIMERICK.	FARMER	5,150.00	13,335.00	18,485.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
WONG, DAVID	18 PRINCES ST, CORK.	RESTAURATEUR	140,000.00	410,000.00	550,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
WOODMAR CONSTRUCTION LIMITED	MAIN STREET, SHINRONE, CO. OFFALY.	BUILDING CONTRACTORS	103,742.00	51,766.00	155,508.00	Underdeclaration of PAYE/PRSI & Relevant Contracts Tax. Revenue Audit Case.
YOUNG, MARK	23 WOODLAWN, ENNIS, CO. CLARE.	COMPANY DIRECTOR	97,337.00	122,621.00	219,958.00	Underdeclaration of Income Tax. Revenue Audit Case.

FOILSEACHÁIN RIALTAIS/GOVERNMENT PUBLICATIONS

Don tSeachtain dar críoch 21 Marta 2005

For the week ended 21 March 2005

Cód/Code	Teideal/Title	ISBN	Grams	Praghas Price €
BILL/02/46CC	Criminal Justice (Terrorist Offences) Bill 2002 — As passed by both Houses of the Oireachtas	0755769872	300	12.70
BILL/05/01B	Finance Bill 2005 — As passed by Dail Eireann + Explanatory Memorandum	0755791355	580	18.54
D/B/05/03/08	Dáil Debate, Tuesday 8 March 2005 — Vol. 599 No. 2	0755791150	43	6.35
D/B/05/03/09	Dáil Debate, Wednesday 9 March 2005 — Vol. 599 No. 3	0755791169	400	6.35
D/R/05/01	Dáil Éireann Committee of Public Accounts Report into the Residential Institutions Redress Scheme March 2005	0755770595	0.3	1.00
E/006/73	Department of Education and Science Statistical Report 2002/2003	075577003x	500	12.70
EI/15/33	Leaving Certificate Japanese Syllabus (Ordinary and Higher Level)	0755717392	30	1.90
F/221/03	An tOrdú um an Aire Airgeadais (Gníomhaireacht) (Uimh. 1) 2005	0755770625	30	0.51
F/221/04	An tOrdú um an Aire agus Cirt, Comhionannais agus Athchoirithe Dlí (Gníomhaireacht) (Uimh. 1) 2005	0755770617	30	0.51
I/O/05/020	Iris Oifigiúil, Friday, 11 March, 2005		50	5.71
I/O/05/021	Iris Oifigiúil, Tuesday, 15th March 2005		30	5.71
I/O/05/022	Iris Oifigiúil, Friday, 18th March 2005		25	5.71
I/O/S/05/029	Iris Oifigiúil Supplement, Friday, 11 March, 2005 — Companies Strike Off: CRO 29/2005		50	5.72
I/O/S/05/030	Iris Oifigiúil Supplement, Friday, 11 March, 2005 — Companies Strike Off: CRO 30/2005		50	5.72
I/O/S/05/031	Iris Oifigiúil Supplement, Friday, 18th March 2005 — Companies Strike Off: CRO 31/2005		25	5.72
O/R/04/390	Select Committee on Transport — Thursday, 9 December 2004 — 29ST 1, No. 11	0755767314	50	0.76
O/R/04/391	Select Committee on Education and Science — Thursday, 16 December 2004 — 29SES 1, No. 12	0755767306	50	0.76
O/R/04/392	Joint Committee on Agriculture and Food — Wednesday, 15 December 2004 — 29JAF 1, No. 50	0755767276	50	1.27
O/R/04/393	Select Committee on Health and Children — Thursday, 2 December 2004 — 29SHC 1, No. 10	075576627X	100	6.60
O/R/04/394	Select Committee on Justice, Equality, Defence and Women's Rights — Wednesday, 15 December 2004 — 29JEDWR 1, No. 47	0755767292	50	2.54
O/R/05/004	Joint Committee on Enterprise and Small Business — Thursday, 13 January 2005 — 29JESB 1, No. 58	0755768248	50	2.54
O/R/05/005	Joint Committee on Finance and the Public Service — Wednesday, 19 January 2005 — 29JFPS 1, No. 47	0755768558	70	3.05
O/R/05/006	Joint Committee on Agriculture and Food — Wednesday, 19 January 2005 — 29JAF 1, No. 51	0755768574	50	2.54
O/R/05/007	Joint Committee on Justice, Equality, Defence and Women's Rights — Sub-Committee on the Barron Report — Tuesday, 25 January 2005 — 29JJEDWR 1, No. 77	0755768639	50	3.05
O/R/05/008	Joint Committee on Justice, Equality, Defence and Women's Rights — Sub-Committee on the Barron Report — Wednesday, 26 January 2005 — 29JJEDWR 1, No. 78	0755768663	50	3.05
O/R/05/009	Joint Committee on Enterprise and Small Business — Wednesday, 26 January 2005 — 29JESB 1, No. 59	0755768760	50	2.54
O/R/05/010	Joint Committee on Enterprise and Small Business — Thursday, 27 January 2005 — 29JESB 1, No. 60	0755768809	50	2.54
O/R/05/011	Joint Committee on Communications, Marine and Natural Resources — Tuesday, 18 January 2005 — 29JCMNR 1, No. 46	0755768523	50	2.54
O/R/05/012	Joint Committee on Foreign Affairs — Tuesday, 18 January 2005 — 29JFA 1, No. 76	0755768531	50	3.05
O/R/05/013	Joint Committee on Health and Children Interim Report on the Report On Certain Issues of Management and Administration in the Department of Health and Children associated with the Practice of Charges for Persons in Long-Stay Care in Health Board Institutions and Related Matters. March 2005. (Travers)	0755770609	500	5.00
P/J/2015	Patents Office Journal, 9 March 2004 No. 2015	0755716183	70	8.89
P/P/01/082	Bound Acts of the Oireachtas 2003, 2 Volume Set	0755751795	4580	113.55
S/D/05/03/08	Seanad Éireann, Tuesday, 8 March 2005 — Vol. 179 No. 14	0755791185	100	5.08
S/D/05/03/09	Seanad Debate, Wednesday 9 March 2005 — Vol. 179 No. 15	0755791193	150	5.08

Cód/Code	Teideal/Title	ISBN	Grams	Praghas Price €
S/D/05/03/10	Seanad Debate, Thursday 10 March 2005 — Vol. 179 No. 16	0755791207	100	5.08
S/I/04/472S	Harbour Authorities (Non Holding of Elections) Order 2004		70	0.76
S/I/05/013S	European Communities (Insurance Mediation) Regulations 2005		30	4.57
S/I/05/088S	Black Scabbardfish (Fisheries Management and Conservation) (No. 2) Regulations 2005		70	0.76
S/I/05/089S	Blue Ling (Fisheries Management and Conservation) Regulations 2005		70	0.76
S/I/05/090S	Cod (Fisheries Management and Conservation) (No. 2) Regulations 2005		70	1.27
S/I/05/091S	Common Sole (Fisheries Management and Conservation) (No. 2) Regulations 2005		70	0.76
S/I/05/093S	Greater Silver Smelt (Fisheries Management and Conservation) (No. 2) (Revocation) Regulations 2005		70	0.76
S/I/05/094S	Greenland Halibut (Fisheries Management and Conservation) Regulation 2005		70	0.76
S/I/05/095S	Haddock (Fisheries Management and Conservation) (No. 5) Regulations 2005		70	1.27
S/I/05/096S	Haddock (Fisheries Management and Conservation) (No. 6) Regulations 2005		70	1.27
S/I/05/097S	Hake (Fisheries Management and Conservation) Regulations (No. 2) 2005		70	1.27
S/I/05/098S	Horse Mackerel (Fisheries Management and Conservation) Regulations 2005		70	0.76
S/I/05/099S	Horse Mackerel (Licencing) Regulations 2005		70	1.27
S/I/05/100S	Monkfish (Fisheries Management and Conservation) (No. 3) Regulations 2005		70	1.27
S/I/05/101S	Monkfish (Fisheries Management and Conservation) (No. 4) Regulations 2005		70	1.27
S/I/05/102S	Plaice (Fisheries Management and Conservation) (No. 2) Regulations 2005		70	0.76
S/I/05/103S	Redfish (Fisheries Management and Conservation) Regulations 2005		70	0.76
S/I/05/104S	Red Seabream (Fisheries Management and Conservation) Regulations 2005		70	0.76
S/I/05/105S	Whiting (Fisheries Management and Conservation) (No. 2) Regulations 2005		70	1.27
S/I/05/107S	Local Government Services (Corporate Bodies) Act 1971 (Section 3(2)) Order 2005		70	0.76
S/I/05/111S	European Communities (Newcastle Disease) (Control on Imports of Avian Products from Certain Districts of Bulgaria) Regulations 2005		70	1.27
S/I/05/115S	Horse Mackerel (Fisheries Management and Conservation) (No. 2) Regulations 2005		70	0.76
S/I/05/118S	Horse Mackerel (Fisheries Management and Conservation) (No. 3) Regulations 2005		70	0.76
S/I/05/119S	District Court (European Arrest Warrant) Rules 2005		40	2.54
S/I/05/121S	District Court (Small Claims) (Amendment) Rules 2005		70	0.76
S/I/05/122S	The Solicitors Acts 1954 to 2002 (Professional Indemnity Insurance) (Amendment) Regulations 2005		70	1.27
S/I/05/123S	Finance Act 1999 (Commencement of Section 98A) Order 2005		70	0.76
S/I/05/124S	Statistics (Balance of Payments and Financial Accounts) Order 2005		70	1.27
S/I/05/128S	Wireless Telegraphy Act 1926 (Section 3) (Exemption of certain classes of land mobile earth stations) Order 2005		70	1.27
S/I/05/130S	The Rules of the Superior Courts (Competition Proceedings) 2005		70	3.81
S/I/05/131S	Maternity Protection (Amendment) Act 2004 (Commencement) Order 2005		70	0.76
S/I/05/132S	Interim Health Information and Quality Authority (Establishment) Order 2005		70	2.54
S/I/05/134S	Mackerel (Fisheries Management and Conservation) Regulations 2005		70	0.76
W/151	Archaeological Inventory of County Sligo, Vol. I South Sligo	0755719425	100	40.00

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

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

VESTING ORDER

Tuesday the Twenty Second day of February Two Thousand and Five

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

County of Leitrim

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 to such other burdens and rights and charges as may lawfully affect the same respectively and it is further ORDERED and DECLARED by the Minister as is set forth in the Fourth Schedule hereto.

FIRST SCHEDULE REFERRED TO IN THE FOREGOING ORDER

Dominant Rights

2. 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.
2. The Fishing Rights and Fisheries, if any, other than the Shannon Fisheries reserved to the Central Fisheries Board.
- 2a. 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.	McLoughlin S30271 BE1371/23 County Leitrim	McLoughlin S30271 B371/23 County Leitrim	
2	(a) Collection No.			
	(b) Register No.	1	2	
3	Name, Address and Occupation of Tenant	McLoughlin Michael Efrinagh Carrick-on-Shannon Co. Leitrim	McLoughlin Michael Efrinagh Carrick-on-Shannon Co. Leitrim	
4	H O L D I N G	(a) Barony	Leitrim	Leitrim
		(b) Townland	Lisdromarea North	Lisdromarea North
		(c) Reference No. on map	1	1A
		(d) Area in Hectares	Unregistered	
Registered	0.913		0.255	
5	Date of commencement of payments under section 27 for holdings published in lists under section 23 or section 24			
6	Advance made for the purchase of the holding	0.05c (nominal)	0.05c (nominal)	
7	Annuity payable in respect of the advance at Row 6	0.01c (nominal)	0.01c (nominal)	
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		

THIRD SCHEDULE REFERRED TO IN THE FOREGOING ORDER

1	Estate Title and Record No.	McLoughlin S30271 BE1371/23 County Leitrim	McLoughlin S30271 BE1371/23 County Leitrim	
2	(a) Collection No.			
	(b) Register No.	3	3	
3	Name, Address and Occupation of Tenant	McWeeney Michael Lisdromarea North Kilnagross Carrick-on-Shannon County Leitrim	McWeeney Michael Lisdromarea North Kilnagross Carrick-on-Shannon County Leitrim	
4	H O L D I N G	(a) Barony	Leitrim	Leitrim
		(b) Townland	Lisdromarea North	Lisdromarea North
		(c) Reference No. on map	2	2A
		(d) Area in Hectares	Unregistered	
		Registered	0.560 Folio No. 634 (part of) County Leitrim	0.446 Folio No. 801 (part of) County Leitrim
5	Date of commencement of payments under section 27 for holdings published in lists under section 23 or section 24			
6	Advance made for the purchase of the holding	0.05c (nominal)	0.05c (nominal)	
7	Annuity payable in respect of the advance at Row 6	0.01c (nominal)	0.01c (nominal)	
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		

THIRD SCHEDULE REFERRED TO IN THE FOREGOING ORDER

1	Estate Title and Record No.		O/H McLoughlin S30271 BE1371/23 County Leitrim	O/H McLoughlin S30271 BE1371/23 County Leitrim		
2	(a) Collection No.					
	(b) Register No.		3	3		
3	Name, Address and Occupation of Tenant		McWeeney Michael Lisdromarea North Kilnagross Carrick-on-Shannon County Leitrim	McWeeney Michael Lisdromarea North Kilnagross Carrick-on-Shannon County Leitrim		
4	H O L D I N G	(a) Barony		Leitrim	Leitrim	
		(b) Townland		Lisdromarea North	Lisdromarea North	
		(c) Reference No. on map		2B	2C	
		(d) Area in Hectares	Unregistered			
			Registered		0.456 Folio No. 4312F (Part of) County Leitrim	0.216 Folio No. 634 (Part of) County Leitrim
5	Date of commencement of payments under section 27 for holdings published in lists under section 23 or section 24					
6	Advance made for the purchase of the holding		0.05c (nominal)	0.05c (nominal)		
7	Annuity payable in respect of the advance at Row 6		0.01c (nominal)	0.01c (nominal)		
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				

THIRD SCHEDULE REFERRED TO IN THE FOREGOING ORDER

1	Estate Title and Record No.	McLoughlin S30271 BE1371/23 County Leitrim	McLoughlin S30271 BE1371/23 County Leitrim		
2	(a) Collection No.				
	(b) Register No.	3	4		
3	Name, Address and Occupation of Tenant	McWeeney Michael Lisdromarea North Kilnagross Carrick-on-Shannon County Leitrim	McLoughlin Michael and McLoughlin Bridie Effrinagh Carrick-on-Shannon County Leitrim		
4	H O L D I N G	(a) Barony	Leitrim	Leitrim	
		(b) Townland	Lisdromarea North	Lisdromarea North	
		(c) Reference No. on map	2D	1B	
		(d) Area in Hectares	Unregistered		
			Registered	0.014	0.242
5	Date of commencement of payments under section 27 for holdings published in lists under section 23 or section 24				
6	Advance made for the purchase of the holding	0.05c (nominal)	0.05c (nominal)		
7	Annuity payable in respect of the advance at Row 6	0.01c (nominal)	0.01c (nominal)		
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			

FOURTH SCHEDULE REFERRED TO IN THE FOREGOING ORDER

CONSOLIDATIONS: Section 66, Land Act, 1923, and Section 25, Land Act, 1965.

The holdings specified in Row 1 beneath are ordered to be consolidated with the holdings specified thereunder in Row 4.

EXCHANGES: Section 46, Land Act, 1923 & Section 29, Land Act, 1931; Section 17, Land Act, 1953; Sections 21 and 46, Land Act, 1965.

The holdings specified in Row 1 beneath are given by the Minister for Agriculture and Food in exchange for the holdings specified thereunder in Row 2.

FUNDING ANNUITIES – TRANSFER OF: Section 21, Land Act, 1933 and Section 8, Land Act, 1936.

The holdings specified in Row 1 beneath are charged with the respective funding annuities specified thereunder in Row 3.

1	The Holding	Register No.	1	1	2	4
		Collection No.				
2	Exchanged Holdings	Collection No.				
		Folio No. (Registered Land)	634 (part of)	634 (part of)	801 (part of)	4312F (part of)
		R.O. No. Rental No. (Unregistered Land)				
		County	Leitrim	Leitrim	Leitrim	Leitrim
		Townland	Lisdromarea North	Lisdromarea North	Lisdromarea North	Lisdromarea North
		Plot No.	2	2c	2A	2B
		Area in Hectares	0.560	0.216	0.446	0.456
3	Funding Annuity					
4	Consolidations	Collection No.				
		Folio No.				
		County				
5	Other Notes

Fran McKeon
An Authorised Officer of the Minister for Agriculture and Food.

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

VESTING ORDER

Tuesday the Twenty Second day of February 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 Leitrim

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 to such other burdens and rights and charges as may lawfully affect the same respectively and it is further ORDERED and DECLARED by the Minister as is set forth in the Fourth Schedule hereto.

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.
2. The Fishing Rights and Fisheries, if any, other than the Shannon Fisheries reserved to the Central Fisheries Board.
- 2A. 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.		McLoughlin S30271 County Leitrim	McLoughlin S30271 County Leitrim
2	(a) Collection No.			
	(b) Register No.		2	2
3	Name, Address and Occupation of Tenant		McWeeney Michael Lisdromarea North Kilnagross Carrick-on-Shannon County Leitrim	McWeeney Michael Lisdromarea North Kilnagross Carrick-on-Shannon County Leitrim
4	H O L D I N G	(a) Barony		Leitrim
		(b) Townland		Lisdromarea North
		(c) Reference No. on map		2
		(d) Area in Hectares	Unregistered	
Registered	0.202			
5	Date of commencement of payments under section 27 for holdings published in lists under section 23 or section 24			
6	Advance made for the purchase of the holding		€0.05 (nominal)	€0.05 (nominal)
7	Annuity payable in respect of the advance at Row 6		€0.01 (nominal)	€0.01 (nominal)
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		

THIRD SCHEDULE REFERRED TO IN THE FOREGOING ORDER

1	Estate Title and Record No.	McLoughlin S30271 County Leitrim	O/H McWeeney McLoughlin & Ors S30271 County Leitrim		
2	(a) Collection No.				
	(b) Register No.	2	4		
3	Name, Address and Occupation of Tenant	McWeeney Michael Lisdromarea North Kilnagross Carrick-on-Shannon County Leitrim	Shanley John Belmount Drumsna County Leitrim		
4	H O L D I N G	(a) Barony	Leitrim	Leitrim	
		(b) Townland	Lisdromarea North	Ardlougher	
		(c) Reference No. on map	4	2	
		(d) Area in Hectares	Unregistered		
			Registered	0.152	0.074 Folio No. 4328F (Part of) County Leitrim
5	Date of commencement of payments under section 27 for holdings published in lists under section 23 or section 24				
6	Advance made for the purchase of the holding	€0.05 (nominal)	€0.05 (nominal)		
7	Annuity payable in respect of the advance at Row 6	€0.01 (nominal)	€0.01 (nominal)		
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			

THIRD SCHEDULE REFERRED TO IN THE FOREGOING ORDER

1	Estate Title and Record No.	O/H McWeeney McLoughlin & Ors S30271 County Leitrim	
2	(a) Collection No.		
	(b) Register No.	4	
3	Name, Address and Occupation of Tenant	Shanley John Belmount Drumsna County Leitrim	
4	H O L D I N G	(a) Barony	Leitrim
		(b) Townland	Ardlougher
		(c) Reference No. on map	3
		(d) Area in Hectares	Unregistered
Registered	0.101 Folio No. 4328F (part of) County Leitrim		
5	Date of commencement of payments under section 27 for holdings published in lists under section 23 or section 24		
6	Advance made for the purchase of the holding	€0.05 (nominal)	
7	Annuity payable in respect of the advance at Row 6	€0.01 (nominal)	
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	

FOURTH SCHEDULE REFERRED TO IN THE FOREGOING ORDER

CONSOLIDATIONS: Section 66, Land Act, 1923, and Section 25, Land Act, 1965.

The holdings specified in Row 1 beneath are ordered to be consolidated with the holdings specified thereunder in Row 4.

EXCHANGES: Section 46, Land Act, 1923 & Section 29, Land Act, 1931; Section 17, Land Act, 1953; Sections 21 and 46, Land Act, 1965.

The holdings specified in Row 1 beneath are given by the Minister for Agriculture and Food in exchange for the holdings specified thereunder in Row 2.

FUNDING ANNUITIES – TRANSFER OF: Section 21, Land Act, 1933 and Section 8, Land Act, 1936.

The holdings specified in Row 1 beneath are charged with the respective funding annuities specified thereunder in Row 3.

1	The Holding	Register No.	2	2		
		Collection No.				
2	Exchanged Holdings	Collection No.				
		Folio No. (Registered Land)	4328F (part of)	4328F (part of)		
		R.O. No. Rental No. (Unregistered Land)				
		County	Leitrim	Leitrim		
		Townland	Ardlougher	Ardlougher		
		Plot No.	3	2		
		Area in Hectares	0.101	0.074		
3	Funding Annuity					
4	Consolidations	Collection No.				
		Folio No.				
		County				
5	Other Notes

Fran McKeon
An Authorised Officer of the Minister for Agriculture and Food.

IN THE MATTER OF
THE COMPANIES ACTS, 1963-2003
AND IN THE MATTER OF
M.F.A. LIMITED
CRO. NO. 341524

Notice is hereby given, pursuant to S.252 (1) that, at an Extraordinary General Meeting of the Members of the said Company, duly convened and held at Ardfield House, Old Lucan Road, Lucan, Co Dublin, on the 8th March, 2005, the following Special Resolutions were duly passed:

“That the Company be wound up voluntarily and that Mr. Edward Walsh of Edward Walsh & Co., of Moyard, Killincarrig, Delgany, Co. Wicklow, be and is hereby appointed as Liquidator of the Company for the purpose of Voluntary Winding-Up.”

EDWARD WALSH & CO.,
Moyard,
Killincarrig,
Delgany,
Co. Wicklow.

Note. This is a Members' Voluntary Liquidation and all Creditors have been, or will be, paid in full.

[14]

IN THE MATTER OF
THE COMPANIES ACTS, 1963-2003
AND IN THE MATTER OF
KENTFORD DEVELOPMENTS LIMITED
CRO. NO. 264139

Notice is hereby given, pursuant to S.252 (1) that, at an Extraordinary General Meeting of the Members of the said Company, duly convened and held at Ardfield House, Old Lucan Road, Lucan, Co Dublin, on the 8th March, 2005, the following Special Resolutions were duly passed:

“That the Company be wound up voluntarily and that Mr. Edward Walsh of Edward Walsh & Co., of Moyard, Killincarrig, Delgany, Co. Wicklow, be and is hereby appointed as Liquidator of the Company for the purpose of Voluntary Winding-Up.”

EDWARD WALSH & CO.,
Moyard,
Killincarrig,
Delgany,
Co Wicklow.

Note. This is a Members' Voluntary Liquidation and all Creditors have been, or will be, paid in full.

[15]

THE COMPANIES ACT 1963-1990
ORDINARY RESOLUTION
OF THE SHAREHOLDERS OF
A. WHITE & CO.

At an Extraordinary General Meeting of Members of the above named Company duly convened and held on 17 February, 2005, the following Resolution was duly passed as an Ordinary Resolution:

“That Mr. Tom Doheny of Deloitte & Touche, ICC House, Charlotte Quay, Limerick be and he is hereby appointed Liquidator for the purpose of winding up the Company.”

Dated this 17 day of February, 2005.

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

[16]

IN THE MATTER OF

EQUAS INCENTIVES & DESIGN LIMITED
(In Voluntary Liquidation)

AND IN THE MATTER OF

THE COMPANIES ACTS 1963-2001

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at 21 Scholars Walk, Lusk, Co Dublin, on 16 March, 2005, the following Resolution was passed:

1. “That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue in business, and that it be wound up voluntarily.
2. That Declan McDonald, Foster McAteer, 32 Upper Mount St., Dublin 2 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”.

Signed: DECLAN McDONALD.

Date: Wednesday, 16 March, 2005.

[17]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2003
AND IN THE MATTER OF
NOEL RYAN HOLDINGS LIMITED
(In Voluntary Liquidation)

By Written Resolution pursuant to Section 141(8)(a) of the Companies Act 1963 on the 14th day of March, 2005, the following Special Resolutions were duly passed:

“That the Company be wound up voluntarily by way of Members’ Voluntary Winding-Up and that Mr. Paul McCleary of 24-26 City Quay, Dublin 2 be and is hereby appointed Liquidator for the purposes of such winding up and the Liquidator be and is hereby authorised under the provisions of Section 276 of the Companies Acts 1963-2003 to exercise the powers laid down in Section 231(1)(d)-(f) of the Companies Acts 1963-2003”.

Signed: PAUL McCLEARY,
Liquidator.

[18]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2003
AND IN THE MATTER OF
RYAN DAIRIES LIMITED
(In Voluntary Liquidation)

By Written Resolution pursuant to Section 141(8)(a) of the Companies Act 1963 on the 14th day of March, 2005, the following Special Resolutions were duly passed:

“That the Company be wound up voluntarily by way of Members’ Voluntary Winding-Up and that Mr. Paul McCleary of 24-26 City Quay, Dublin 2 be and is hereby appointed Liquidator for the purposes of such winding up and the Liquidator be and is hereby authorised under the provisions of Section 276 of the Companies Acts 1963-2003 to exercise the powers laid down in Section 231(1)(d)-(f) of the Companies Acts 1963-2003”.

Signed: PAUL McCLEARY,
Liquidator.

[18A]

IN THE MATTER OF
GOLD LOUGH DEVELOPMENTS 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 March, 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: Tuesday, 15 March, 2005.

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

[19]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2003
AND IN THE MATTER OF
IPSTOW LIMITED
ISLEWORTH LIMITED
KILLNADUR LIMITED
TAURICE HOLDINGS LIMITED

Notice is hereby given pursuant to S252 of the Companies Act 1963 that at each of the Extraordinary General Meetings of the above Companies held at 5 Lapps Quay, Cork on 9 March, 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., Co. 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 Companies are required, on or before 30 April, 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 18 day of March, 2005.

Signed: FINBARR DONOHUE,
Liquidator.

NOTE: All admitted Creditors have been or will be paid in full.
[20]

IN THE MATTER OF
LAKE HOLDINGS 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 at 1 Stokes Place, St. Stephen's Green, Dublin 2 on the 15th day of 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 Michael T. Mohan of 4 Knockaire, Knocklyon Road, Templeogue, Dublin 16 be and is hereby appointed Liquidator of the Company for the purpose of such winding up and that he be and is hereby authorised, in accordance with the Memorandum and Articles Of Association of the Company, to distribute among the Members of the Company in specie the whole or any part of the assets of the Company.”

Dated this the 15 day of March, 2005.

MICHAEL T. MOHAN,
Liquidator.

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

[21]

IN THE MATTER OF
LAKE HOLDINGS LIMITED
(In Voluntary Liquidation)
AND IN THE MATTER OF
THE COMPANIES ACTS, 1963-2003

Notice is hereby given that the Creditors of the above named Company are required on or before the 29th day of April, 2005, to send their names and addresses and particulars of their debts or claims and the names and addresses of their solicitors, if any, to Mr. Michael T. Mohan of 4 Knockaire, Knocklyon Road, Templeogue, Dublin 16 the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, to come in and file such affidavits in proof of claims as they may be advised and to give notice of filing thereof to the Liquidator and to attend at such time and place as shall be specified in such notice or, in default thereof, they will be excluded from any distribution made before such debts or claims are proved.

Dated this the 15th day of March, 2005.

MICHAEL T. MOHAN,
Liquidator.

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

[22]

IN THE MATTER OF
THE COMPANIES ACTS, 1963-2003
AND IN THE MATTER OF
UPSKILL LIMITED

At an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 18/19 Merchants Quay, Dublin 8, the 16th day of March, 2005, the following Special Resolution was duly passed:

“That the Company be wound up voluntarily as a Members’ Voluntary Winding-Up and that Mr. Brendan Delaney of Avonlea, Demesne, Lucan, Co. Dublin, be and he is hereby appointed Liquidator of the Company for the purposes of such winding up and that the said Liquidator be and is hereby authorised, in accordance with the Memorandum & Articles of Association of the Company, to distribute all or any of the surplus assets of the Company amongst the Members in specie.”

[23]

CÓRAS IOMPAIR ÉIREANN
APPOINTMENTS TO BOARD

In accordance with Section 6 of the Transport Act 1950 as amended, the Government today

(1) reappointed

(a) Dr. John Lynch

as Chairman of the Board of Córas Iompair Éireann for a further period of three years, and

(b) Mr. Paul Kiely

and

Mr. John Sorohan

as members of the Board of Córas Iompair Éireann for a further period of three years; and

(2) appointed

Professor Yvonne Scannell

Mary Caniffe

and

Niall Ormonde

to be members of the Board of Córas Iompair Éireann for a period of three years.

D. MacCÁRTHAIGH
Ard-Rúnaí an Rialtais

BAILE ÁTHA CLIATH,
An 1ú lá seo de Máirt, 2005.

DUBLIN,
This 1st day of March, 2005.

[24]



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