



IRIS OIFISIÚIL

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ÓGLAIGH NA hÉIREANN

Ag gníomhú di ar chomairle an Rialtais, tá an tUachtarán tar éis glacadh, le héifeacht ón 21 Meán Fómhair, 2005, leis an tairiscint éirí as a choimisiún mar oifigeach de na hÓglaigh Cúltaca a rinne.

An Captaen Gearóid Micheál Ó Meadhra
 (Captain Gerard Michael O'Meara)

D. Mac CÁRTHAIGH
 Ard-Rúnaí an Rialtais

BAILE ÁTHA CLIATH,
An 22ú lá seo de Mheán Fómhair, 2005.

[2]

CIRCUIT COURT

SOUTH WESTERN CIRCUIT

I, Matthew Deery, President of the Circuit Court, in pursuance of the powers vested in me by Section 10 of the Courts of Justice Act 1947 and by other powers conferred on me, and having consulted the permanent Judge of the South Western Circuit, do hereby Order the following:

1. That a special sitting of Tralee Circuit Court shall be held on 3rd October, 2005 and thereafter for as long as it takes for the purpose of dealing with criminal and other business returned for Tralee.
2. That a special sitting of Tralee Circuit Court shall be held on 24th October, 2005 and thereafter for as long as it takes for the purpose of dealing with criminal and other business returned for Tralee.
3. That a special sitting of Tralee Circuit Court shall be held on 12th December, 2005 and thereafter for as long as it takes for the purpose of dealing with criminal and other business returned for Tralee.

Dated this 21st day of September, 2005.

MATTHEW DEERY,
 President of the Circuit Court.

[12]

Part 1

List compiled pursuant to Section 1086, Taxes Consolidation Act, 1997, in respect of the period beginning on 1st April, 2005 and ending on 30th June, 2005, of every person upon whom a fine or other penalty was imposed by a Court.

The total number of cases published is 459. Total amount of fines and penalties imposed €740,138.50.

FAILURE TO LODGE INCOME TAX RETURN (S):

| Name | Address | Description/ Occupation | Fine/ Penalty € | No. of Charges |
|-----------------------|---|---|-----------------------|-------------------|
| Abbott, Vincent | 44, Oakley Park, Graiguecullen, Co. Carlow | Tiler | 1,500.00 | 1 |
| Andrew, Paula | 11, Woodfield, Clonard, Wexford, Co. Wexford | Foreign Income | 3,800.00 | 2 |
| Aspell, Jason | Knockaulin, Kilcullen, Co. Kildare | Carpenter | 3,000.00 | 1 |
| Bannion, Martina | Ballymacmague, Dungarvan, Co. Waterford | Florist | 500.00 | 1 |
| Bannon, Peter | Johnstown, Slanemore, Mullingar, Co. Westmeath | Farmer | 975.00 | 2 |
| Black, Patrick | 8, Carrickhill Heights, Portmarnock, Co. Dublin | Fish And Poultry Wholesaler | 317.00 | 1 |
| Bloomfield, Thomas | Mansfield Town, Castlebellingham, Co. Louth | Haulage Contractor | 475.00 | 1 |
| Bohanna, Martin | Dreallistown, Ballycullane, Co. Wexford | Farmer And Company Director | 1,200.00 | 1 |
| Boland, Dermot | 60, Pinewood, Ballybrack, Co. Dublin | Stone Mason | 640.00 | 2 |
| Boland, Padraic | Cloongoonagh, Toreen, Ballyhaunis, Co. Mayo | Agricultural Contractor And Rental Income | 1,750.00 | 1 |
| Booth, Kenneth George | Station Road, Mohill, Co. Leitrim | Hackney Operator | 475.00 | 1 |
| Bovaird, David | Carrowtrasna, Churchill, Letterkenny, Co. Donegal | Farmer | 750.00 | 1 |
| Bovaird, Gabriel | Woodlands, Letterkenny, Co. Donegal | Ceramic Tiling | 318.00 | 1 |
| Boyle, Gerry | Clooney, Portnooo, Co. Donegal | Sub-Post Office | 2,000.00 | 2 |

| Name | Address | Description/ Occupation | Fine/ Penalty € | No. of Charges |
|------------------|--|----------------------------|-----------------------|-------------------|
| Boyle, James M | Fintra Road, Killybegs, Co. Donegal | Fish Processing | 750.00 | 1 |
| Boyle, Liam | Upper Lettermore, Inver Post Office, Co. Donegal | Farmer | 750.00 | 1 |
| Bradley, Kevin | 42, Beechwood Road, Letterkenny, Co. Donegal | Bread Agent | 475.00 | 1 |
| Bradley, Michael | Drumcannon, Killgordan, Lifford, Co. Donegal | Farmer | 1,068.00 | 2 |
| Bradley, Ray | Castlelost, Rochfortbridge, Co. Westmeath | Grocer | 1,000.00 | 1 |
| Brady, James | Clonleim, Delvin, Co. Westmeath | Farmer | 475.00 | 1 |
| Bray, Eamonn | Ballyhealy, Delvin, Co. Westmeath | Farmer | 500.00 | 1 |
| Bray, Thomas | Clonbore, Raharney, Mullingar, Co. Westmeath | Farmer | 1,000.00 | 1 |
| Breen, John | Knocknacaska, Kilfynn, Co. Kerry | Farmer | 475.00 | 1 |
| Brennan, Anthony | Cross, Clonmany, Co. Donegal | Farmer | 1,545.00 | 3 |
| Brennan, Brendan | 3, Railway Road, Ballinamore, Co. Leitrim | Company Director | 500.00 | 1 |
| Brennan, Kevin | Leitrim Village, Co. Leitrim | Company Director | 475.00 | 1 |
| Browne, Anthony | Greenhead, Baily, Howth, Co. Dublin | Marine Electronics | 475.00 | 1 |
| Browne, Barry | 68, Galtymore Road, Drimnagh, Dublin 12 | Hackney Driver | 640.00 | 2 |
| Browne, Gabriel | Knopogue, Ballyduff, Co. Kerry | Bookkeeper | 1,225.00 | 2 |
| Browne, Jim | 86, Moy Heights, Ballina, Co. Mayo | Tyre Distributor | 2,000.00 | 1 |

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|-----------------------|---|------------------------------|-----------------------|-------------------|----------------------|--|--|-----------------------|-------------------|
| Burke, Kevin | Killistrane, Brosna, Birr, Co. Offaly | Farmer | 475.00 | 1 | Clifford, Patrick | Caherturish, Kells, Co. Meath | Agricultural Contractor And Farmer | 475.00 | 1 |
| Bustard, Leslie | 2, Ashdoon Brae, Donegal Town, Co. Donegal | Fisherman | 750.00 | 1 | Clifford, Seamus | Cloongasney, Strokestown, Co. Roscommon | Plant Hire Operator | 500.00 | 1 |
| Byrne, Brendan | Tomrud, Gurteen Post Office, Manorhamilton, Co. Leitrim | Farmer | 1,900.00 | 1 | Clince, William Jnr. | Killanne, Enniscorthy, Co. Wexford | Haulier | 1,000.00 | 1 |
| Byrne, Derek | 7, Fields Terrace, The Triangle, Ranelagh, Dublin 6 | Menswear Retailer | 320.00 | 1 | Codd, Adrian | Corlican, Killurin, Enniscorthy, Co. Wexford | Builder | 3,000.00 | 1 |
| Byrne, John | Straleel, Carrick, Co. Donegal | Farmer | 1,225.00 | 2 | Coffey, Donal | Ballagh, Beaufort, Killarney, Co. Kerry | Company Director | 1,225.00 | 2 |
| Byrne, John Paul | Carlford House, Carrigduff, Bunclody, Co. Wexford | Accountant | 4,250.00 | 6 | Coffey, Matthew | Monilea Post Office, Monilea, Mullingar, Co. Westmeath | Sub Post Office | 1,000.00 | 1 |
| Campbell, Paddy | Corker Lane, Rossnowlagh, Co. Donegal | Fireplaces And Wooden Floors | 1,545.00 | 3 | Coffey, Stephen | 4, Deerpark Crescent, Killarney, Co. Kerry | Shoe Sales | 1,225.00 | 2 |
| Carolan, Ronan | Grange, Knockbridge, Dundalk, Co. Louth | Wholesale Distribution | 475.00 | 1 | Coghill, P.J. | Waterstown, Glasson, Athlone, Co. Westmeath | Agricultural Machinery Manufacturer | 1,000.00 | 1 |
| Carr, Patrick | Cahergowan, Claregalway, Co. Galway | Car Valeting | 475.00 | 1 | Cole, John Francis | 152, Pearse Park, Sallynoggin, Co. Dublin | Flooring Contractor | 6,000.00 | 5 |
| Carroll, Eamonn | 10, Nutley Avenue, Donnybrook, Dublin 4 | Unknown | 951.00 | 3 | Collins, John | Creggs Road, Ballina, Co. Mayo | Company Director | 2,000.00 | 1 |
| Carroll, Noel | Erris, Boyle, Co. Roscommon | Auctioneer | 1,425.00 | 3 | Connolly, James | Landenstown, Sallins, Co. Kildare | Bread Agent | 750.00 | 1 |
| Casey, Daniel J. | Melick, Kanagh, Co. Longford | Agricultural Contractor | 667.50 | 2 | Connolly, Seamus | William Street, Raphoe, Co. Donegal | Take-Away Foods Operator And Café Proprietor | 750.00 | 1 |
| Casey, Derek | 2, Gleneaston View, Leixlip, Co. Kildare | Computer Consultant | 750.00 | 1 | Cooper, Thomas P. | Letter, Kilgarvan, Co. Kerry | Plant Hire Operator | 1,700.00 | 3 |
| Casey, Michael Joseph | Currow Ross, Currow, Killarney, Co. Kerry | Builder | 1,700.00 | 3 | Corbett, Brendan | Clonboo, Corrandulla, Co. Galway | Builder | 750.00 | 1 |
| Clarke, Thomas | Wheelam, Milltown, Newbridge, Co. Kildare | Accountant | 750.00 | 1 | Corkery, Brendan | Slievegloss, Brandon, Tralee, Co. Kerry | Farmer | 500.00 | 1 |

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|--------------------|--|-----------------------------|-----------------------|-------------------|----------------------|---|--------------------------------|-----------------------|-------------------|
| Cornally, Sean | Tinnamuck, Moate, Co. Westmeath | Kitchen Design | 475.00 | 1 | Daly, Damien | Rathkerrigan, Mountbolus, Tullamore, Co. Offaly | Builder | 1,000.00 | 1 |
| Corrigan, Kieran | Parsonstown, Togher, Drogheda, Co. Louth | Photographer | 475.00 | 1 | Daly, Kevin | 8, Fortfield Drive, Daingean, Co. Offaly | Haulier | 3,000.00 | 1 |
| Corrigan, Patrick | Ballyruane, Screen, Enniscorthy, Co. Wexford | Plumber | 600.00 | 1 | Daly, Oliver | 13, St Patricks Terrace, Edgeworthstown, Co. Longford | Builder | 4,900.00 | 2 |
| Cosgrove, Brendan | 225, Castletown, Leixlip, Co. Kildare | Commission Agent | 750.00 | 1 | Dalzell, Peter | Ballyharty, Kilmore, Co. Wexford | Plasterer | 600.00 | 1 |
| Costello, James | Ballinahown Post Office, Ballinahown, Co. Galway | Builder | 3,000.00 | 2 | Deegan, John | 3, Drumcairn Avenue, Bundoran, Co. Donegal | Farmer | 750.00 | 1 |
| Craig, Eunan | Tullygay, Letterekenny Post Office, Co. Donegal | Farmer | 1,225.00 | 2 | Delaney, Gerry | Aughaboy, Killoe, Co. Longford | Builder And Plasterer | 1,000.00 | 1 |
| Cranitch, Michael | Ballinard, Fethard, Co. Tipperary | Unknown | 475.00 | 1 | Dermody, Finian | The Square, Castlepollard, Co. Westmeath | Bakery Proprieter | 500.00 | 1 |
| Crawford, Richard | Drimkeelan, Mountcharles, Co. Donegal | Upholsterer | 1,500.00 | 2 | Dermody, Niall | 7, Kingston Avenue, Ballinteer, Dublin 16 | Fruit And Vegetable Retailer | 475.00 | 1 |
| Creevy, Josephine | West Port, Ballyshannon, Co. Donegal | Decorating and DIY Retailer | 475.00 | 1 | Devane, Patrick Jnr. | Farran, Ballyferriter, Tralee, Co. Kerry | Farmer | 1,225.00 | 2 |
| Crowe, Martin | 2, Jack Duffy Flats, Ardee, Co. Louth | Painting And Glazing | 1,900.00 | 1 | Devine, Frank | Kiltoom, Castlepollard, Co. Westmeath | Carpenter | 950.00 | 2 |
| Cull, Vincent | Drumdartin, Ballinamore, Co. Leitrim | Carpenter | 475.00 | 1 | Diggin, Edmond | Ivy Terrace, Tralee, Co. Kerry | Computer Hardware And Software | 1,900.00 | 1 |
| Cully, Edward Jnr. | Gaulstown, Rochfortbridge, Mullingar, Co. Westmeath | Farmer | 2,225.00 | 3 | Dillane, William | Listellick, Tralee, Co. Kerry | Farmer | 600.00 | 1 |
| Cully, John Joe | Mahonstown, Rochfortbridge, Co. Westmeath | Carpenter And Builder | 750.00 | 1 | Dillon, William | Ballylawn, Newtown-Cunningham, Co. Donegal | Farming And Garage Repairs | 1,000.00 | 1 |
| Curran, Denise | 3, Whitethorn Grove, Letterkenny, Co. Donegal | Training Consultant | 318.00 | 1 | Dineen, Patrick | Coole, Annascaul, Co. Kerry | Farmer | 475.00 | 1 |
| Curran, Garry | “Tamarisk Cottage”, Dunmore East, Co. Waterford | Company Director | 475.00 | 1 | Dineen, Tadhg | Ballybeg, Ventry, Tralee, Co. Kerry | Garage Proprietor | 500.00 | 1 |
| Curran, Sean | 6, Baile na nGall, An Rinnde, Dungarvan, Co. Waterford | Electrician | 500.00 | 1 | Diver, Bernard | Drumcairn, Manorcunningham, Co. Donegal | Farmer | 475.00 | 1 |

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| Doherty, Frank | Drumellen, Burnfoot, Co. Donegal | Lorry Hire | 1,225.00 | 2 | Farren, Niall | Craigtown, Carndonagh, Co. Donegal | Plastering And Construction Work | 3,165.00 | 2 |
| Doherty, Patsy | Glencar Irish, Letterkenny, Co. Donegal | Bread Agent | 475.00 | 1 | Feehan, Patrick | Braganstown, Castlebellingham, Co. Louth | Farmer | 1,900.00 | 1 |
| Donoghue, Daniel | The Smugglers Pub, Duke Street, Athy, Co. Kildare | Publican | 3,000.00 | 1 | Feeney, Timothy | 122, Ballinfoyle Park, Headford Road, Galway, Co. Galway | Electrician | 1,175.00 | 2 |
| Donohoe, Lynda June | Sleedagh, Murrin town, Co. Wexford | Graphic Design | 1,900.00 | 1 | Fegan, Hillas | Tullohill, Tullow, Carlow | Rental Income | 3,585.00 | 9 |
| Donohue, James | 15, New Ballinderry, Mullingar, Co. Westmeath | Road Manager | 750.00 | 1 | Fenlon, Patrick | St Martins, Ballybrittas, Co. Laois | Roofing Contractor | 3,800.00 | 2 |
| Donohue, Nicholas | Main Street, Rathangan, Co. Kildare | Publican | 750.00 | 1 | Ferguson, Edward | Mulgannon House, Mulgannon, Wexford, Co. Wexford | Maintenance Contractor | 1,900.00 | 1 |
| Dooley, Colm | Main Street, Kilcormac, Co. Offaly | Publican | 750.00 | 1 | Ferriter, Sean | Ballymore House, Portnablagh, Letterkenny, Co. Donegal | Painter | 6,800.00 | 3 |
| Driscoll, Eugene | 17, Woodview Park, Avoca, Co. Wicklow | Hackney Driver | 1,300.00 | 2 | Filtness, Ron | 49, Dublin Street, Longford, Co. Longford | Newsagent | 3,000.00 | 1 |
| Duignan, Tony | Fardrum, Athlone, Co. Westmeath | Carpenter | 475.00 | 1 | Fitzgerald, Cornelius | Kilfalney, Currans, Killarney, Co. Kerry | Silage Contractor | 1,225.00 | 2 |
| Dunne, Mark | The Orchard, Bellefield, Enniscorthy, Co. Wexford | Plasterer | 3,000.00 | 1 | Fitzgerald, Michael | Goulane Beg, Lispole, Co. Kerry | Farmer | 500.00 | 1 |
| Egan, David N. | Garrycullen, Saltmills, Co. Wexford | Builder | 1,900.00 | 1 | Fitzmaurice, John | Bungara, Listowel, Co. Kerry | Farmer | 750.00 | 1 |
| Ely, Noel | Main Street, Birr, Co. Offaly | Publican and Electrical Goods Dealer | 750.00 | 1 | Fitzpatrick, Richard | 6, The Rise, Cashel Heights, Kilkenny, Co. Kilkenny | Convenience Store Proprietor | 475.00 | 1 |
| Fahey, Frank | Ross Road, Screggan, Tullamore, Co. Offaly | Doctor | 1,000.00 | 1 | Fleming, Joseph | Faughcullia, Muckcross, Co. Kerry | Painter | 1,225.00 | 2 |
| Farrell, Gerard | Boroview, Rathnure, Enniscorthy, Co. Wexford | Haulier | 3,000.00 | 1 | Fleming, Thomas G. | Inch, Kilcummin, Killarney, Co. Kerry | Farmer | 750.00 | 1 |
| Farrell, Patrick J. | Ballinalee, Co Longford | General Merchant | 1,000.00 | 1 | Flood, John | Fonstown, Athy, Co. Kildare | Haulier | 2,000.00 | 1 |
| Farrelly, Hughie | 29, Brookwood Drive, Artane, Dublin 5 | Building Maintenance | 475.00 | 1 | | | | | |

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| Flynn, John | Barleymount, Killarney, Co. Kerry | Plumber | 475.00 | 1 | Gray, Daniel | 10, The Glade, Woodpark, Ballinteer, Dublin 16 | Architect | 475.00 | 1 |
| Free, John | 1, Rathasker Heights, Naas, Co. Kildare | Computer Consultant | 3,000.00 | 1 | Griffin, John Jarlath | Goulane, Castlegregory, Co. Kerry | Farmer | 475.00 | 1 |
| Friel, Michael | Boyagh, Lifford, Co. Donegal | Haulage | 475.00 | 1 | Griffin, Reginald | Kingdom Co-Op Business Park, Caherslee, Tralee, Co. Kerry | Chartered Accountant | 475.00 | 1 |
| Fuller, George | Parkdottia, Tallow, Co. Waterford | Farmer | 475.00 | 1 | Gunning, Patrick | Lower Coole, Mullingar, Co. Westmeath | Farmer | 950.00 | 2 |
| Fuller, John | Parkdottia, Tallow, Co. Waterford | Farmer | 475.00 | 1 | Halliday, Kenneth Lee | Cappalahy, Kilbeggan, Co. Westmeath | Carpenter | 475.00 | 1 |
| Gallagher, Christy | Post Office Terrace, Lifford, Co. Donegal | Newsagent And Haulier | 750.00 | 1 | Hannify, Frank | Hawkfield, Newbridge, Co. Kildare | Coach Hire | 750.00 | 1 |
| Geoghegan, Anthony | Flat 2, 210 Lower Rathmines Road, Dublin 6 | Courier and Delivery Services | 5,000.00 | 4 | Hannon, Edward | Coolderra, Ardnacrusha, Co. Clare | Farmer | 650.00 | 2 |
| Gibbons, Patrick | 1, Eden Park Road, Goatstown, Dublin 14 | Building Contractor | 5,000.00 | 5 | Harvey, Kieran | 25, Conlin Road, Killybegs, Co. Donegal | Taxi Driver | 1,225.00 | 2 |
| Ginnell, Paul | Ballycomoye, Castlepollard, Co. Westmeath | Carpenter | 950.00 | 2 | Hassett, John J | Feenagh Lodge, Sixmilebridge, Co. Clare | Construction Director | 950.00 | 2 |
| Given, Seamus | Burnview House, Letterkenny Road, Lifford, Co. Donegal | Farmer | 1,861.00 | 4 | Hasson, Martin | Loweraraghey, Malin Head, Co. Donegal | Plant Hire Operator | 900.00 | 1 |
| Glynn, Patrick | Ballyogan, Tubber, Co. Clare | Farmer | 3,800.00 | 2 | Heavey, Nollaig | Clongorey, Newbridge, Co. Kildare | Mushroom Production | 750.00 | 1 |
| Godley, Edward | The Cashen, Ballyduff, Co. Kerry | Farmer | 1,225.00 | 2 | Heeran, Brendan | Bridge Street, Cahir, Co. Tipperary | Rental Income | 750.00 | 1 |
| Graham, Derek | 1a, Castle Road, Ballina, Co. Mayo | Wholesale Draper | 750.00 | 1 | Heffernan, Raymond | 67, Lambourne Park, Clonsilla, Dublin 16 | Company Director | 475.00 | 1 |
| Graham, John M. | Upper John Street, Dingle, Co. Kerry | Fisherman | 500.00 | 1 | Hegarty, Rita | Bunglass Road, Teelin, Carrick, Co. Donegal | Dressmaker | 320.00 | 1 |
| Grant, Neil | Gortfad, Clonmany, Co. Donegal | Construction Work | 450.00 | 1 | Hennessy, Vincent | Corrcullen, Ballinhowan, Athlone, Co. Westmeath | Farmer | 475.00 | 1 |
| Grant, Patrick | 114, Pillar Park, Buncrana, Co. Donegal | Motor Mechanic | 900.00 | 1 | Hennigan, Derek | 83, Thornhill Gardens, Celbridge, Co. Kildare | Taxi Driver | 750.00 | 1 |

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| Hickey, Patrick | Townamalogue, Courtnacuddy, Enniscorthy, Co. Wexford | Stone Mason | 500.00 | 1 | Kehoe, Tony | Ballyedmond, Wells, Gorey, Co. Wexford | Painter And Decorator | 1,800.00 | 2 |
| Hipwell, Gerard | 2269, Maryville, Kildare, Co. Kildare | Window Cleaner | 3,000.00 | 1 | Kelly, Aidan | 7, Churchtown Road Lower, Dublin 14 | Motor Repairs | 317.00 | 1 |
| Hodgins, Kenneth | Cloncannon, Moneygall, Birr, Co. Offaly | Farmer And Rental Income | 750.00 | 1 | Kelly, Joseph | Foxhall, Newmills, Letterkenny, Co. Donegal | Company Director | 750.00 | 1 |
| Hughes, John | 6, Bentley Villas, Dun Laoghaire, Co. Dublin | Shoe Repairs | 475.00 | 1 | Kelly, Patrick | 4, Alderwood Avenue, Tallaght, Dublin 24 | Milk Man | 317.00 | 1 |
| Hughes, John | 37, Glendale Estate, Captains Hill, Leixlip, Co. Kildare | Farmer | 750.00 | 1 | Kennedy, John Joseph | 180, Ardconnell, Ardara, Co. Donegal | Farmer | 950.00 | 2 |
| Hughes, Thomas Jnr. | Lisnamulligan, Cloghard, Castlefin, Co. Donegal | Farmer | 1,750.00 | 1 | Kennedy, Joseph | 20, Chestnut Drive, Mullingar, Co. Westmeath | Builder | 475.00 | 1 |
| Hunt, Janet | Cloonlee, Knock, Co. Mayo | Mushroom Farmer | 475.00 | 1 | Kennedy, Paul | Main Street, Aughrim, Co. Wicklow | Butcher | 500.00 | 1 |
| Hynes, Lorenzo | 52, Newlands, Mullingar, Co. Westmeath | Plumber | 1,000.00 | 2 | Kennedy, Paul | 31, Arbutus Grove, Killarney, Co. Kerry | Wood Furnishings | 1,650.00 | 3 |
| Jones, Brian | 2634, Dara Park, Newbridge, Co. Kildare | Bricklayer | 1,500.00 | 1 | Kennedy, Thomas | Cluasmore, Dingle, Co. Kerry | Fisherman | 1,250.00 | 2 |
| Kavanagh, Charles | 11, Oaklands, Gortlee, Letterkenny, Co. Donegal | Taxi Driver | 750.00 | 1 | Kennedy, Vivian | Robinhill House, Green Road, Curragh, Co. Kildare | Horse Trainer | 750.00 | 1 |
| Kavanagh, David | Ballyhow, Curracloe, Co. Wexford | Restaurateur | 600.00 | 1 | Kenny, David | 29, Retreat Heights, Athlone, Co. Westmeath | Electrician | 475.00 | 1 |
| Kealy, Michael | Ashfield, Ballickmoyler, Carlow, Co. Carlow | Agricultural Contractor | 500.00 | 1 | Khan, Zafrullah | 1, Grantham Mews, Synge Street, Dublin 8 | Medical Doctor | 475.00 | 1 |
| Kealy, Thomas | Killamaster, Tullow, Co. Carlow | Building Contractor | 1,225.00 | 2 | Kinsella, John | 149, Monread Heights, Naas, Co. Kildare | Plasterer | 1,500.00 | 1 |
| Keane, Patrick | No. 4 Killenard, Portarlinton, Co. Laois | Company Director | 3,800.00 | 2 | Kirwan, Siobhan | Ballyhow, Curracloe, Co. Wexford | Restaurateur | 600.00 | 1 |
| Keeshan, Patrick | Corn Hill, Riverstown, Birr, Co. Offaly | Agricultural Contractor | 750.00 | 1 | Kissane, Patrick | 152, Pinewood Estate, Killarney, Co. Kerry | Painter | 475.00 | 1 |

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| Koolhaf, Ian | 4, Lakelands, Bridgetown, Co. Wexford | Tiler | 1,900.00 | 1 | Lyne, John | Boulerdagh, Kells, Co. Kerry | Farmer | 475.00 | 1 |
| Laffan, Martin | 31, Rosemary Heights, Ferns, Co. Wexford | Builder | 1,000.00 | 1 | Magliocco, Celestino | Court Devenish, Athlone, Co. Westmeath | Restaurateur | 475.00 | 1 |
| Lafferty, Vincent M | Gortlary, Carndonagh, Co. Donegal | Window Fitter | 1,225.00 | 2 | Maguire, Alan | Enniscoffey, Gaybrook, Mullingar, Co. Westmeath | Carpenter | 475.00 | 1 |
| Lally, Pascal | Gort Na Chulla, Moycullen, Co. Galway | Commission Agent | 750.00 | 1 | Maguire, Michael | Moneydurtlow, Ferns, Co. Wexford | Farmer | 500.00 | 1 |
| Larkin, Bernard | Ballydrowan, Moate, Co. Westmeath | Builder | 475.00 | 1 | Mangan, Patrick | Aughadough, Cloughan, Co. Westmeath | Farmer | 500.00 | 1 |
| Lau, Sam | 8, Dun Na Riogh Rise, Naas, Co. Kildare | Restaurateur | 750.00 | 1 | Marron, Gerard | Main Street, Lifford, Co. Donegal | Electrical Trader & Farmer | 750.00 | 1 |
| Leacy, Michael | Ballyclemock, Newbawn, Co. Wexford | Building Sub-Contractor | 900.00 | 1 | Martin, Derek | 42, Foynescourt, Clonbalt, Longford, Co. Longford | Publican | 500.00 | 1 |
| Lee Yat Wai | 201a, Tyrconnell Road, Inchicore, Dublin 8 | Restaurateur | 900.00 | 2 | Mason, Paul | Ballinea, Mullingar, Co. Westmeath | Landscape Gardening | 500.00 | 1 |
| Leech, Gerald | Hillcrest, Clonlost, Killucan, Co. Westmeath | Sports and Medical Goods Retailer | 1,000.00 | 1 | Masterson, Noel | Rincoola House, Granard, Co. Longford | Farmer & Agricultural Contractor | 500.00 | 1 |
| Leen, Nicholas A. | 11, Tower Drive, Ballyduff, Co. Kerry | Grass And Fodder Crop Distributor | 1,900.00 | 1 | Matthews, Rose | Dygate Street, Dingle, Co. Kerry | Craft Shop Proprietor | 500.00 | 1 |
| Lloyd, Michael | “Brindisi”, Lower Glenageary Road, Glenageary, Co. Dublin | Clothing Wholesaler | 317.00 | 1 | Maxwell, David | 18, Hophill Grove, Tullamore, Co. Offaly | Loss Assessor | 750.00 | 1 |
| Loftus, John | Kildare, Crossmolina, Co. Mayo | Carpenter | 475.00 | 1 | McAuley, Alfred | Drumboy, Lifford, Co. Donegal | Farmer | 1,225.00 | 2 |
| Loftus, Patrick | 98, North Circular Road, Dublin 7 | Bricklayer | 475.00 | 1 | McAuley, David John | Barnhill, Letterkenny, Co. Donegal | Farmer | 475.00 | 1 |
| Lynch, Colin | Bonagee Road, Culdaff, Co. Donegal | Builder | 1,865.00 | 4 | McCafferty, Thomas J | Derries, Ballintra, Co. Donegal | Stone Mason | 750.00 | 1 |
| Lynch, Michael | Bunsallagh, Croghan, Rhode, Co. Offaly | Builder | 2,000.00 | 1 | McCall, Brendan | Glenmary, Rathbawn, Tullow, Co. Carlow | Food Products Distributor | 1,000.00 | 1 |
| Lynch, Michael | Bonagee Road, Culdaff, Co. Donegal | Building Contractor | 1,225.00 | 2 | McCallig, John | Edeninfagh, Greenans, Glenties, Co. Donegal | Farmer | 950.00 | 2 |

| Name | Address | Description/ Occupation | Fine/ Penalty € | No. of Charges | Name | Address | Description/ Occupation | Fine/ Penalty € | No. of Charges |
|------------------------|---|--------------------------------------|-----------------------|-------------------|-----------------------|--|---------------------------------|-----------------------|-------------------|
| McCann, Joseph | 79, O'Connell Gardens, Bath Avenue, Dublin 4 | Newsagent | 475.00 | 1 | McGrath, Patrick | Curraghcreehan, Moydow, Co. Longford | Farmer & Company Director | 1,000.00 | 1 |
| McCarthy, John | 10, Maple Drive, Dew Park, Killarney, Co. Kerry | Seamless Gutters Supplier | 1,225.00 | 2 | McKeon, Brian | Rantogue, Aghacashel, Carrick-on- Shannon, Co. Leitrim | Farmer | 475.00 | 1 |
| McCarthy, Sean | Glounacopple, Kilcummin, Killarney, Co. Kerry | Mechanic | 475.00 | 1 | McLaughlin, Dessie | Drumnacanoo, Churchill, Co. Donegal | Architectural Engineer | 1,225.00 | 2 |
| McConnell, Pat | Ardnaganna Crossroads, Killygordan, Co. Donegal | Timber Harvesting | 750.00 | 1 | McManus, Jackie | Nura, Cornafulla, Athlone, Co. Roscommon | Farmer | 1,975.00 | 5 |
| McDaid, Bernard | Magherarnett, Carndonagh, Co. Donegal | Plastering & Construction Work | 2,500.00 | 4 | McNamee, Brian | 31, Taney Avenue, Goatstown, Dublin 14 | Counsellor | 475.00 | 1 |
| McDonald, Peter | T/A "Route 101", 4, Crystal Village, Coosan, Athlone, Co. Westmeath | Musician | 475.00 | 1 | Mehigan, Stephen | 65, Meadowbank, Bushy Park Road, Terenure, Dublin 6 | Computer Sales And Service | 1,225.00 | 2 |
| McDonnell, Anthony | 53, Anglers Walk, Burrin Road, Carlow, Co. Carlow | Engineer | 750.00 | 1 | Mitchell, Robert | 30, Coolkill, Sandyford, Co. Dublin | Building Contractor | 317.00 | 1 |
| McDonnell, Tom | 3549, Lakeside Park, Newbridge, Co. Kildare | Carpenter | 1,500.00 | 1 | Molloy, Thomas | 165, Quinn Avenue, Mount Brown, Dublin 8 | Engineer | 475.00 | 1 |
| McElligott, John J. | Coolard, Listowel, Co. Kerry | Farmer | 475.00 | 1 | Monaghan, Thomas | 26, Ann Devlin Park, Rathfarnham, Dublin 14 | Plasterer | 2,100.00 | 3 |
| McFadden, James | North Star, Carrigart, Co. Donegal | Publican | 750.00 | 1 | Morgan, Bruce | 32, Bushy Park Road, Rathgar, Dublin 6 | Rental Income | 1,225.00 | 2 |
| McGee, Thomas | Salterstown, Dunleer, Co. Louth | Farmer | 1,900.00 | 1 | Morgan, Ruth | 33, Pigeon House Road, Ringsend, Dublin 4 | Wholesale Clothing Agent | 10,800.00 | 9 |
| McGinley, Gerald | Ramoney, Manorhamilton, Co. Leitrim | Egg Distributor | 475.00 | 1 | Moriarty, Sean | Ballinvinuragh, Ballydavid, Tralee, Co. Kerry | Farmer & Digger Hire | 500.00 | 1 |
| McGinty, Thomas | The Green, Ballindrait, Lifford, Co. Donegal | Garden Furniture | 475.00 | 1 | Moylan, Patrick | Harbour Road, Banagher, Co. Offaly | Farmer | 500.00 | 1 |
| McGlinchey, Brendan | Corcullion, Castlefin, Co. Donegal | Food Sales & Publican | 3,000.00 | 1 | Mullally, Patrick | Unit 4, Enterprise Centre, Market Yard, Cahir, Co. Tipperary | Telecom- munications | 1,100.00 | 1 |
| McGovern, Anthony | 5, Clash Estate, Anascaul, Co. Kerry | Chip Van Sales | 1,700.00 | 3 | Murphy, Anthony | 16, North Monastery Road, Cork, Co. Cork | Electrician | 800.00 | 1 |

| Name | Address | Description/ Occupation | Fine/ Penalty € | No. of Charges | Name | Address | Description/ Occupation | Fine/ Penalty € | No. of Charges |
|---------------------|--|------------------------------|-----------------------|-------------------|------------------------|--|----------------------------|-----------------------|-------------------|
| Murphy, George | Reaglass, Castleisland, Co. Kerry | Farmer | 475.00 | 1 | O'Donnell, Eugene | Meendernasloe, Annagry, Letterkenny, Co. Donegal | Milk Agent | 1,545.00 | 3 |
| Murphy, Jacqueline | 144, Carysfort Park, Blackrock, Co. Dublin | Grocer | 475.00 | 1 | O'Donoghue, Finbarr | Haven House, 68, Hazelwood, Gorey, Co. Wexford | Cleaning Contractor | 1,200.00 | 2 |
| Murphy, James Eric | Iveragh Motor Works, Carhan Road, Cahirciveen, Co. Kerry | Garage Proprietor | 475.00 | 1 | O'Donoghue, Patrick | Gurraneearagh, Caherciveen, Co. Kerry | Unknown | 475.00 | 1 |
| Murphy, John | Wells, Bagenalstown, Co. Carlow | Car Dismantler | 650.00 | 1 | O'Dowd, James | Ballyfinnane, Firies, Co. Kerry | Builder | 1,225.00 | 2 |
| Nee, Desmond | Kiltoal, Convoy, Co. Donegal | Tarmacadam Contractor | 1,225.00 | 2 | O'Flaherty, Stephen | Killusty, Fethard, Co. Tipperary | Food Distribution | 500.00 | 1 |
| Nicholls, Paul | 122, Orlynn Park, Lusk, Co. Dublin | Photographer | 475.00 | 1 | O'Kane, Kevin | Drumeel, Ballinalee, Co. Longford | Farmer | 1,000.00 | 1 |
| Nugent, Brendan | Killough, Bracklyn, Mullingar, Co. Westmeath | Farmer | 975.00 | 2 | O'Keeffe, Patrick Jnr. | 82, The Park, Lakepoint, Mullingar, Co. Westmeath | Taxi Driver | 1,000.00 | 1 |
| O'Boyle, Paul | 6, Castle Park, Park Road, Killarney, Co. Kerry | Company Director | 1,225.00 | 2 | O'Luasa, Seoirse | Clo Dhun Chaoin, Tralí, Co. Chiarraí | Café/Book Shop/Printing | 750.00 | 1 |
| O'Brien, Edward | Ballygagin House, Ballygagin, Dungarvan, Co. Waterford | Company Director | 500.00 | 1 | O'Mahony, Martin | Camp, Castleisland, Co. Kerry | Farmer | 475.00 | 1 |
| O'Brien, John | Slievefinn, Claregalway, Co. Galway | Carpenter | 1,225.00 | 2 | Orohoe, Eamonn | Ballyknock, Kenagh, Co. Longford | Farmer & Haulier | 500.00 | 1 |
| O'Brien, John | Inisboffin Island, Gortahork, Letterkenny, Co. Donegal | Fishing | 1,225.00 | 2 | O'Sullivan, Gerard | Lyreatough, Kilcummin, Co. Kerry | Agricultural Contractor | 6,800.00 | 3 |
| O'Brien, Michael R. | Knockeen, Butlerstown, Co. Waterford | Carpenter | 475.00 | 1 | O'Sullivan, Jeremiah | T/A "Caterassist", 1, Glebe Lane, Killarney, Co. Kerry | Catering Consultant | 1,225.00 | 2 |
| O'Connor, Betty | 4, Desmonds Avenue, Castleisland, Co. Kerry | Publican | 750.00 | 1 | O'Sullivan, Michael | Mountain View, Caherina, Tralee, Co. Kerry | Taxi Driver | 600.00 | 1 |
| O'Connor, Seamus | Bothona, Spiddal, Co. Galway | Builder | 2,250.00 | 3 | O'Sullivan, Padraig | 66, Ardshanavooley, Killarney, Co. Kerry | Carpenter | 475.00 | 1 |
| O'Connor, Sean | Knockanes, Headford, Killarney, Co. Kerry | Farmer & Plant Hire Operator | 750.00 | 1 | O'Sullivan, Patrick | 6a, Garryruth, Ballymullen, Tralee, Co. Kerry | Hackney Service | 600.00 | 1 |
| | | | | | Phelan, Vincent | Greenacres, Knocklucas, Clonmel, Co. Tipperary | Rental Income | 1,900.00 | 1 |

| Name | Address | Description/ Occupation | Fine/ Penalty € | No. of Charges | Name | Address | Description/ Occupation | Fine/ Penalty € | No. of Charges |
|----------------------|---|---------------------------------------|-----------------------|-------------------|-------------------|---|----------------------------------|-----------------------|-------------------|
| Quilter, James | Leam, Kilflynn, Co. Kerry | Farmer | 1,300.00 | 2 | Sharkey, Robert | Glencush, Lifford, Co. Donegal | Steel Fabrication | 750.00 | 1 |
| Raftery, Peadar Jnr. | Kilmore Quay, Wexford, Co Wexford | Tiler | 600.00 | 1 | Sheehan, John | Foxfort, Causeway, Co. Kerry | Builder | 1,225.00 | 2 |
| Randles, Cornelius | Fussa, Kilgarvan, Co. Kerry | Farmer & Agricultural Contractor | 1,700.00 | 3 | Sheridan, Joseph | Lisgorman, Dromahaire, Co. Leitrim | Farmer | 475.00 | 1 |
| Reamsbottom, Fiona | 88, St Cormacs Park, Kilcormac, Co. Offaly | Take-Away Foods Operator | 750.00 | 1 | Sherlock, Patrick | Stranacorka, Derrybeg, Letterkenny, Co. Donegal | Guest House Proprietor | 1,545.00 | 3 |
| Reamsbottom, Seamus | 2, Knockaulin Drive, Ferbane, Co. Offaly | Builder | 750.00 | 1 | Shiels, Sally Ann | Glencar Road, Letterkenny, Co. Donegal | Company Director & Rental Income | 1,225.00 | 2 |
| Reidy, Eugene | Obrennan, Rathanny, Co. Kerry | Farmer | 1,225.00 | 2 | Slammon, David | Tara, Athlone, Co. Westmeath | Garage Proprietor | 475.00 | 1 |
| Reidy, John | 20, St Johns Park, Castleisland, Co. Kerry | Photographer | 475.00 | 1 | Slattery, Pat | Clounametig, Abbeydorney, Co. Kerry | Farmer | 1,225.00 | 2 |
| Reidy, Michael | 1, Ardmona, Cordal, Castleisland, Co. Kerry | Hackney Service | 475.00 | 1 | Smith, Phelim | 3, Golf View, Glack, Co. Longford | Video Rentals | 750.00 | 1 |
| Riordan, Noel | Ballyerin, Tallow, Co. Waterford | Farmer | 1,115.00 | 3 | Socci, Luigi | 8, Fields Terrace, Ranelagh, Dublin 6 | Restaurant/Cafe | 900.00 | 2 |
| Riordan, Thomas | John Street, Dingle, Co. Kerry | Cattle Dealer | 1,250.00 | 2 | Spillane, Ned | Loughguitane, Glenflesk, Killarney, Co. Kerry | Farmer | 475.00 | 1 |
| Roche, John | Tomcoole, Barntown, Co. Wexford | Carpenter | 600.00 | 1 | Steele, Eric | Main Street, Manor-cunningham, Co. Donegal | Farmer | 475.00 | 1 |
| Ronan, Denis | 3, South Quay, New Ross, Co. Wexford | Delicatessen Proprietor | 3,000.00 | 1 | Stephenson, James | Ballygarvey Beg, Rathowen, Co. Westmeath | Haulier & Farmer | 475.00 | 1 |
| Rossitor, Sharon | Carraghata, Cahir, Co. Tipperary | Book Keeping/ Grocer/ Newsagent | 750.00 | 1 | Stewart, Fintan | 31, Andy Doyle Close, Enniscorthy, Co. Wexford | Company Director | 1,400.00 | 1 |
| Rowan, Thomas | Cormaglava, Newtowncashel, Co. Longford | Machinery Contractor | 1,900.00 | 1 | Stewart, Penelope | Bungalow 2, Gurrenbawn, Caherciveen, Co. Kerry | Antiques Dealer | 475.00 | 1 |
| Ryle, Thomas Dermot | Drumlonagher, Donegal Town, Co. Donegal | Launderette & Shoe Repairs | 750.00 | 1 | Stewart, Stephen | Coolatee, Lifford, Co. Donegal | Builder | 3,000.00 | 1 |
| Sexton, Maurice | Molly, Aughnacliff, Co. Longford | Plasterer | 750.00 | 1 | Sweetman, Patrick | 243, Elm Park, Clonmel, Co. Tipperary | Landscaping | 500.00 | 1 |
| Shanley, Peter J. | Monilea, Mullingar, Co. Westmeath | Foreign Pension | 950.00 | 2 | | | | | |

| Name | Address | Description/ Occupation | Fine/ Penalty € | No. of Charges |
|------------------------|--|-----------------------------------|-----------------------|-------------------|
| Thompson, Kieran | 31, Newlands, Mullingar, Co. Westmeath | Road & Building Maintenance | 1,900.00 | 1 |
| Tilson, George Jnr. | Station Road, Mohill, Co. Leitrim | Garden Centre Operator | 475.00 | 1 |
| Traynor, Patrick A. | Drumkeen, Ballybofey, Co. Donegal | Partner in Art Gallery | 1,545.00 | 3 |
| Tubridy, Alan | Winterhaven, Mullagh, Co. Clare | Publican | 1,900.00 | 4 |
| Walsh, Anthony | Robinstown, Duncormick, Co. Wexford | Farmer & Haulier | 3,800.00 | 2 |
| Walshe, Anthony | 23, The Crescent, Castleblaney, Co. Monaghan | Building Sub- Contractor | 475.00 | 1 |
| Ward, John | Diamond, Dungloe, Co. Donegal | Carpenter | 1,070.00 | 2 |
| Wiley, Brendan | 144, Corkhill, Kinnegad, Co. Westmeath | Unknown | 475.00 | 1 |
| Williamson, George | Quay Street, Donegal Town, Co. Donegal | Craft Shop & Farming | 750.00 | 1 |
| Woods, Brendan | Old Barracks, Holy Cross, Co. Tipperary | Building Contractor | 750.00 | 1 |

FAILURE TO LODGE CORPORATION TAX RETURNS

| Name | Address | Description/ Occupation | Fine/ Penalty € | No. of Charges |
|---|--|----------------------------|-----------------------|-------------------|
| Ballinaboley Plant Hire Ltd. | Ballinaboley, Leighlinbridge, Co. Carlow | Plant Hire | 650.00 | 1 |
| Countrywide Enterprises Ltd. | Capoley, Portlaoise, Co. Laois | Cigarette Vending | 750.00 | 1 |
| Dublin Kilkenny Road Service Ltd. | Green Acre, Dublin Road, Kilkenny, Co. Kilkenny | Haulage & Bus Hire | 475.00 | 1 |

FAILURE TO LODGE P35 RETURNS

| Name | Address | Description/ Occupation | Fine/ Penalty € | No. of Charges |
|------------------|---|----------------------------|-----------------------|-------------------|
| Monks, Darren | 10, Cloonmore Gardens, Tallaght, Dublin 24 | Scaffolder | 2,535.00 | 1 |
| Waystand Ltd. | 1, Terenure Place, Terenure, Dublin 6 | Restaurant | 2,535.00 | 1 |

FAILURE TO LODGE V.A.T. RETURNS

| Name | Address | Description/ Occupation | Fine/ Penalty € | No. of Charges |
|-------------------------------------|---|----------------------------|-----------------------|-------------------|
| Chadsley Co. Ltd. | C/O Casey Mcgrath & Associates, 14, Upper Fitzwilliam Street, Dublin 2 | Furniture Wholesalers | 1,425.00 | 3 |
| Chee, Patrick | 64, Harcourt Street, Dublin 2 | Accountant | 21,000.00 | 21 |
| Clonmorán Engineering Ltd. | Glenview, Gormanstown Road, Stamullen, Co. Meath | Welding Fabrication | 3,000.00 | 3 |
| Daly, Marcus F. | 5, Saint Marys Terrace, Taylors Hill, Galway, Co. Galway | Barrister | 6,000.00 | 8 |
| Kane, Padraic | Tullygullion, Kilcogy, Co. Cavan | Landlord | 3,000.00 | 2 |
| Lynch, Noel | Caigs Cross, Richardsown, Ardee, Co. Louth | Building Contractor | 22,000.00 | 22 |
| Lyoung, Ho Thang | 42, Kilmartin Gardens, Fettercairn, Tallaght, Dublin 24 | Takeaway Foods Operator | 2,250.00 | 3 |
| Nibroco Properties Ltd. | PO Box 831, Bluebell Industrial Estate, Dublin 12 | Property Letting | 1,500.00 | 2 |
| O'Riordan, John G. | 10, Douglas West, Douglas Village, Cork, Co. Cork | Accountant | 1,500.00 | 2 |
| Oristown Car Dismantlers Ltd. | Oristown, Kells, Co. Meath | Car Dismantlers | 750.00 | 1 |

| Name | Address | Description/ Occupation | Fine/ Penalty € | No. of Charges | Name | Address | Description/ Occupation | Fine/ Penalty € | No. of Charges |
|--|---|------------------------------------|--------------------------------------|---------------------------|---------------------------------|--|----------------------------|-----------------------|-------------------|
| Quigley, Edmond | 1, Estuary Mews, Rochestown, Cork, Co. Cork | Building Contractor | 3,750.00 | 1 | Cluskey, Charlotte | “Doyle’s Seafood Restaurant”, John Street, Dingle, Co. Kerry | Restaurateur | 750.00 | 1 |
| Ryan, Sandra | “Top Cuts”, Unit 1, Kells, Co. Meath | Hairdresser | 750.00 | 1 | Donagh Hickey Motors Ltd. | Shinnagh, Rathmore, Co. Kerry | Service Station | 640.00 | 1 |
| Thompson, Oliver | 126, Rathmullen Park, Drogheda, Co. Louth | Builder | 7,700.00 | 11 | Gaffney, Matthew | T/A “Bisto’s”, Main Street, Virginia, Co. Cavan | Publican | 635.00 | 1 |
| SUBMISSION OF INCORRECT STATEMENT OF AFFAIRS | | | | | Galligan, Edmund | T/A “The White Dove”, Market Street, Cootehill, Co. Cavan | Publican | 635.00 | 1 |
| Name | Address | Description/ Occupation | Fine/ Penalty € | No. of Charges | Glynn, Bridget | “Glynns Bar”, Oranmore, Co. Galway | Publican | 632.50 | 1 |
| Burke, Brendan | 47, Cherryfield Avenue, Ranelagh, Dublin 6 | Sales Consultant | 120 Hours Community Service | 1 | Heffernan, Peter Joseph | “Off The Square Restaurant”, Main Street, Clifden, Co. Galway | Publican | 632.50 | 1 |
| DELIVERING INCORRECT RETURNS OF INCOME TAX | | | | | Listowel Properties Ltd. | “Adelaide House”, 90, Upper Georges Street, Dun Laoghaire, Co. Dublin | Restaurant | 847.50 | 1 |
| Name | Address | Description/ Occupation | Fine/ Penalty € | No. of Charges | Mahon, Ronan | T/A “The Mayfly Hotel”, Main Street, Foxford, Co. Mayo | Restaurateur | 633.00 | 1 |
| Canny, Martin Vincent | 4, Willowmount, Boosterstown, Blackrock, Co. Dublin | Dental Surgeon | 4,500.00 | 9 | Moroney, Jim | T/A “Lord Maguire’s”, Knocknagranagh Village, Ballinroad, Dungarvan, Co. Waterford | Publican | 650.00 | 1 |
| FILING OF INCOMPLETE DECLARATION UNDER THE WAIVER OF CERTAIN TAX, INTEREST AND PENALTIES ACT, 1993 AND FINANCE ACT, 1983/DELIVERING INCORRECT RETURNS OF INCOME TAX | | | | | McCallion, Veronica | T/A “Carroll’s The Weavers”, 82/83, West Street, Drogheda, Co. Louth | Publican | 1,000.00 | 1 |
| Name | Address | Description/ Occupation | Fine/ Penalty € | No. of Charges | McCarthy, Bridget | “Urell’s Bar”, Keamore, Leap, Co. Cork | Publican | 635.00 | 1 |
| Leahy, Daniel Joseph Snr. | Ballycommane, Tournafulla, Co. Limerick | Farmer | 125,000.00 | 8 | McNicholl, Eileen | T/A “Connollys of Leap”, Main Street, Leap, Co. Cork | Publican | 635.00 | 1 |
| FAILURE TO HOLD A CURRENT LIQUOR LICENCE | | | | | Ahmad Azad | T/A “Cobra Tandoori Restaurant”, 69, Main Street, Kinsale, Co. Cork | Restaurateur | 650.00 | 1 |
| Boulger, Carmel | Doonreaghan, Cashel Post Office, Cashel, Co. Galway | Publican | 632.50 | 1 | | | | | |

| Name | Address | Description/ Occupation | Fine/ Penalty € | No. of Charges |
|--------------------------------------|--|----------------------------|-----------------------|-------------------|
| Ng, Stephen Yung Fong | T/A "Yungs Chinese Restaurant", 66B, Upper Georges Street, Dun Laoghaire, Co. Dublin | Restaurateur | 950.00 | 1 |
| Oranmore Catering Company Ltd. | Howley Court, Oranmore, Co. Galway | Restaurateur | 632.50 | 1 |
| O'Brien, Kathleen | T/A "John O'Brien's Bar", 20/21, Connolly Street, Clonakilty, Co. Cork | Publican | 1,270.00 | 2 |
| O'Connell, Philip | "The Crown", 45, Main Street, Castleisland, Co. Kerry | Publican | 1,000.00 | 1 |
| O'Donovan, Timothy Jnr. | Main Street, Leap, Co. Cork | Shopkeeper | 635.00 | 1 |
| Ó Síocháin, Brian Travers | T/A "Brian Sheehan's Bar" (Marine), Upper Strand, Youghal, Co. Cork | Publican | 650.00 | 1 |
| Peoples, Joseph | Main Street, St. Johnston, Co. Donegal | Publican | 700.00 | 1 |
| Raja, Ijaz Ahmed | "Shama Restaurant", Harbour Drive, Baltimore, Co. Cork | Restaurateur | 635.00 | 1 |
| R & R Entertainment Ltd. | 3, Castle Street, Cork, Co. Cork | Publican | 1,260.00 | 1 |
| Tubridy, Thomas | Doonbeg, Co. Clare | Publican | 1,000.00 | 1 |
| Vaughan, Maureen | "Roundstone House Hotel", Roundstone, Co. Galway | Publican | 632.50 | 1 |
| Walsh, Christopher | T/A "Christy's The Well", The Square, Listowel, Co. Kerry | Publican | 633.00 | 1 |

FAILURE TO HOLD A CURRENT AMUSEMENT LICENCE

| Name | Address | Description/ Occupation | Fine/ Penalty € | No. of Charges |
|----------------------|--|----------------------------|-----------------------|-------------------|
| O'Leary, Aishling | 76, The Green, Coolroe Meadows, Ballincollig, Co. Cork | Gaming Arcade Operator | 3,795.00 | 3 |

FAILURE TO HOLD A CURRENT GAMING LICENCE

| Name | Address | Description/ Occupation | Fine/ Penalty € | No. of Charges |
|------------------------------|--|---------------------------------|-----------------------|-------------------|
| Cybernetics Machines Ltd. | French Furz, Carrigaline, Co. Cork | Gaming Machine Proprietor | 1,265.00 | 1 |
| Lynch, James | Ballyseedy, Tralee, Co. Kerry | Gaming Machine Proprietor | 1,266.00 | 2 |
| Morrissey, John | Morrissey Juke And Amusement, Carrickaroche, Galbally, Co. Limerick | Gaming Machine Proprietor | 900.00 | 1 |

FAILURE TO HOLD A CURRENT MINERAL OIL LICENCE

| Name | Address | Description/ Occupation | Fine/ Penalty € | No. of Charges |
|------------------|---|-------------------------------|-----------------------|-------------------|
| Crowley, John | Rylane, Co. Cork | Filling Station Proprietor | 1,000.00 | 1 |
| Heaphy, John | Main Street, Ballylongford, Co. Kerry | Garage Owner | 1,520.00 | 1 |

CIGARETTE SMUGGLING

| Name | Address | Description/ Occupation | Fine/ Penalty € | No. of Charges |
|---------------------|--|----------------------------|-----------------------|-------------------|
| Ardelean, Irina | 9, Belgree Court, Tyrellstown, Dubin 15 | Unknown | 300.00 | 1 |
| Brennan, Patrick | 28, Mountainview, Ennis, Co. Clare | Tiler | 3,000.00 | 1 |
| Callan, Sandra | Blarney Road, Dundalk, Co. Louth | Unknown | 475.00 | 1 |
| Enkhee, Javkhlan | 32B, The Crescent, The Plaza, Swords, Co. Dublin | Student | 300.00 | 1 |
| Fallon, Padraig | 19, Rathmount, Seafield Road, Blackrock, Co. Dublin | Unknown | 250.00 | 1 |
| Gardiner, Joanne | 7, Old Fair Green, Dunboyne, Co. Meath | Engineer | 400.00 | 1 |

| Name | Address | Description/ Occupation | Fine/ Penalty € | No. of Charges |
|----------------------|---|----------------------------|-----------------------|-------------------|
| Gerlitz, Deirdre | 30, Oaklawns, Dundalk, Co. Louth | Unknown | 200.00 | 1 |
| Hogan, William E. | 15, Kilmore Heights, Knocknaheeny, Co. Cork | Builder | 700.00 | 1 |
| Hussein, Mostafa | 53, Richmond Street, Dublin 7 | Unknown | 750.00 | 1 |
| Kazbekov, Timur | 79, Combe Court, Dublin 8 | Unknown | 475.00 | 1 |
| Moore, Ann | 42, North Circular Road, Dublin 7 | Unknown | 200.00 | 1 |
| Moore, Heather | 51, Main Street, Castleberg, Co. Tyrone | Dry Cleaning Business | 300.00 | 1 |
| Varonik, Andrei | Blessington Road, Manor, Kilbride, Co. Wicklow | Unknown | 500.00 | 1 |

**PRODUCING A FALSE INVOICE IN CONNECTION WITH
MINERAL OIL TAX**

| Name | Address | Description/ Occupation | Fine/ Penalty € | No. of Charges |
|----------------|--|-----------------------------|-----------------------|-------------------|
| Smyth, Alan | Smyth's Filling Station, Longford, Co. Longford | Filling Station Operator | 1,000.00 | 1 |

ALCOHOL SMUGGLING

| Name | Address | Description/ Occupation | Fine/ Penalty € | No. of Charges |
|----------------------|---|----------------------------|-----------------------|-------------------|
| Archer, Gerard | Sandhills, Sandy Road, Rush, Co. Dublin | Truck Driver | 14,098.00 | 1 |
| Bayasgalan, Ganaa | 67, Bridge Water Quay, Islandbridge, Dublin | Student | 300.00 | 1 |
| Grimes, Nigel | 10, St. Eithne Road, Cabra, Dublin 7 | Unknown | 450.00 | 1 |
| McGee, Con | Ferryport Bar, Greencastle, Co. Donegal | Publican | 1,000.00 | 1 |
| Porca, Marius | "Latinos Restaruant", Parliament Hotel, Lord Edward Street, Dublin 2 | Restaurateur | 1,000.00 | 1 |

ILLEGAL SALE OF TOBACCO

| Name | Address | Description/ Occupation | Fine/ Penalty € | No. of Charges |
|-------------------|---|----------------------------|-----------------------|-------------------|
| Collins, Denis | Main Street, Patrickswell, Co. Limerick | Off Licence Manager | 950.00 | 1 |

**KEEPING FOR SALE MINERAL OIL WITHOUT A MINERAL
OIL LICENCE**

| Name | Address | Description/ Occupation | Fine/ Penalty € | No. of Charges |
|------------------|--|-----------------------------|-----------------------|-------------------|
| Byrne, Fergus | Gala Filling Station, Portarlington Road, Tullamore, Co. Offaly | Filling Station Operator | 1,000.00 | 1 |

**KEEPING FOR SALE MARKED GAS OIL FOR USE AS A
PROPELLANT**

| Name | Address | Description/ Occupation | Fine/ Penalty € | No. of Charges |
|----------------|-----------------------------|-----------------------------|-----------------------|-------------------|
| McGee, John | Kilbeggan, Co. Westmeath | Filling Station Operator | 1,500.00 | 1 |

POSSESSION OF AN UNREGISTERED VEHICLE

| Name | Address | Description/ Occupation | Fine/ Penalty € | No. of Charges |
|--------------------------------------|--|----------------------------|-----------------------|-------------------|
| Clare Waste and Recycling Ltd. | Raheen Road, Tuamgraney, Co. Clare | Waste Recycling | 633.00 | 1 |
| Nulty, John | Churchtown, Ardee, Co. Louth | Lorry Driver | 700.00 | 1 |
| O'Sullivan, Caroline | 41, The Crescent, Castleblaney, Co. Monaghan | Secretary | 613.00 | 1 |
| Clancy, Padraig | Moystown, Belmont, Co. Offaly | Quantity Surveyor | 632.50 | 1 |

MISUSE OF MARKED MINERAL OIL

| Name | Address | Description/ Occupation | Fine/ Penalty € | No. of Charges |
|-----------------------------|---|----------------------------|-----------------------|-------------------|
| Alay Enterprises Ltd. | Wood-of-O, Tullamore, Co. Offaly | Turf Cutting Operators | 1,000.00 | 1 |
| Barron, Kevin | 12, Arbour Vale, Oola, Co. Limerick | Driver | 950.00 | 1 |
| Byrne, John | Doagh, Magheraclaone, Carrickmacross, Co. Monaghan | Farmer | 950.00 | 1 |

| Name | Address | Description/ Occupation | Fine/ Penalty € | No. of Charges | Name | Address | Description/ Occupation | Fine/ Penalty € | No. of Charges |
|---------------------------------|--|--|-----------------------|-------------------|--------------------------------------|---|--------------------------------|-----------------------|-------------------|
| Caden, Raymond | Carrowkillen, Crossmolina, Co. Mayo | Refrigeration Business | 950.00 | 1 | Haugh, Thomas | Kilclogher, Cross, Kilrush, Co. Clare | Subcontracts School Bus Run | 950.00 | 1 |
| Comerford, Joseph | Cloncant, Clonbullogue, Edenderry, Co. Offaly | Self-Employed Milk Man | 950.00 | 1 | Hayes, James Anthony | 155, Orlynn Park, Lusk, Co. Dublin | Self Employed Haulier | 952.00 | 1 |
| Cooney, Joseph | Uggoon, Tulla, Co. Clare | Farmer | 1,000.00 | 1 | Heeran, Brendan | Bridge Street, Cahir, Co. Tipperary | Builder | 950.00 | 1 |
| Deegan, Sean | Johnstown Glebe, Rathdowney, Co. Laois | Self Employed Painter | 1,900.00 | 2 | Hetherington, Keith | Glenmaquinn, Letterkenny, Co. Donegal | Company Director | 950.00 | 1 |
| Douglas, Robert | T/A R.D. Transport, Blackcut, Galtrim, Summerhill, Co. Meath | Haulier | 950.00 | 1 | Hogan, Brendan | 10, Oakwood Drive, Ennis, Co. Clare | Farmer | 1,000.00 | 1 |
| Dunderry Express Transport Ltd. | Meadstown, Dunderry, Navan, Co. Meath | Haulier | 1,900.00 | 2 | J.O.R. Security Ltd. | Main Street, Graignamanagh, Co. Kilkenny | Security Company | 1,900.00 | 2 |
| Dunning, Patrick | The Beeches, Coosan, Athlone, Co. Westmeath | Farmer and Haulier | 950.00 | 1 | Jenkins, Garret | Treehoo, Ballyhaise, Co. Cavan | Painter and Decorator | 950.00 | 1 |
| Enviroteam Ltd. | 18, Boyne Valley Cottages, Mell, Drogheda, Co. Louth | Contractors for Road Sweeping and Gritting | 2,850.00 | 3 | KC Warehousing and Distribution Ltd. | Kavanagh Place, Thurles, Co. Tipperary | Haulier | 9,000.00 | 9 |
| Fitzpatrick, Kieran | Kilnharvey, Rockcorry, Co. Monaghan | Farmer and Haulier | 3,000.00 | 2 | Kealy, Darragh | T/A Kealys, Coach Hire, Bettyville, Kanturk, Co. Cork | Bus Hire Operator | 1,900.00 | 1 |
| Foley, Paul | 35, Commons Road, Dromiskin, Dundalk, Co. Louth | Haulier | 1,900.00 | 1 | Keane, Denis | Mallow Road, Boherbue, Co. Cork | Farm Labourer | 950.00 | 1 |
| Grier, James | Tullygullion, Kilcogy, Co. Cavan | Farmer | 950.00 | 1 | Kearns, Adrian | Finavarra, Burren, Co. Clare | Machine Operator | 950.00 | 1 |
| Guilfoyle, John | Slate Row, Hacketstown, Co. Carlow | Haulier | 950.00 | 1 | Kenny, Padraic | Lishenoran, Corrandulla, Co. Galway | Civil Engineer | 1,000.00 | 1 |
| Hadden, Patrick | Ballinahinch, Cashel, Co. Tipperary | Car Recovery Business | 950.00 | 1 | Larkin, Garry | Brandrum, Monaghan, Co. Monaghan | Sales Representative | 1,000.00 | 1 |
| Hagan, Daragh | T/A D & R Plant Hire, 3, Glasanaon Park, Finglas, Dublin 11 | Plant and Haulage Contractors | 7,200.00 | 6 | Long, Patrick | Kingsforde, Barntown, Co. Wexford | Plant Hire Operator | 950.00 | 1 |
| | | | | | Lyons Excavation Ltd. | Coolanoran, Ardagh, Co. Limerick | Civil Engineering | 950.00 | 1 |
| | | | | | Magwood, George | Ballyalanan, Kilcolman East, Rathkeale, Co. Limerick | Plant Hire Operator and Farmer | 1,900.00 | 1 |

| Name | Address | Description/ Occupation | Fine/ Penalty € | No. of Charges | Name | Address | Description/ Occupation | Fine/ Penalty € | No. of Charges |
|--------------------|--|------------------------------------|-----------------------|-------------------|------------------------|---|------------------------------------|-----------------------|-------------------|
| Mansfield, John | Unison, Ardmore, Co. Waterford | Haulier | 950.00 | 1 | Pepper, Patrick | 22, Beechwood Drive Dunleer, Co. Louth | Haulage Contractor | 950.00 | 1 |
| McCole, Oliver | Drung, Quigley's Point, Co. Donegal | Unknown | 1,900.00 | 2 | Phelan, Brian | Pound Road, Dunlavin, Co. Wicklow | Transport and Warehousing Operator | 1,900.00 | 1 |
| McGuinness, Colm | 64, Balisk Court, Donabate, Co. Dublin | Haulage Contractor | 950.00 | 1 | Polgar, Michael | Corbettstown, Killucan, Co. Westmeath | Self-Employed Builder | 950.00 | 1 |
| McKenna, Myles | Tavanagh, Killybrone, Co. Monaghan | Labourer | 1,900.00 | 2 | Reilly, Anthony | Cappanagid, Rathangan, Co. Kildare | Haulier | 1,000.00 | 1 |
| McKenna, Gareth | T/A International Transport, Fortjohnston, Emyvale, Co. Monaghan | Haulier | 950.00 | 1 | Reilly, Patrick | Moraghy, Castleblaney, Co. Monaghan | Haulier | 1,200.00 | 1 |
| Mooney, David | 4, Mooretown Grove, Swords, Co. Dublin | Haulage and Plant Hire | 1,900.00 | 2 | Ronan, John | 14, Hollywell, Poppintree Park, Ballymun, Dublin 11 | Painter Decorator | 950.00 | 1 |
| Mooney, John Paul | 35, Ardcian Park, Swords, Co. Dublin | Plant Haulage Operator | 1,200.00 | 1 | Ryan, John | Killanure, Mountrath, Portlaoise, Co. Laois | Haulier | 1,900.00 | 1 |
| Mullins, Michael | Cullohill, Portlaoise, Co. Laois | Plant And Machine Operator | 1,000.00 | 1 | Sheedy, Finn | 28, Hamilton Hall, Dunboyne, Co. Meath | Tiler | 1,500.00 | 1 |
| Murphy, John | Kilmore, Bandon, Co. Cork | Plant Hire Operator | 1,000.00 | 1 | Sweeney, Martin | Carrobarra Island, Smithboro, Co. Monaghan | Haulier | 1,900.00 | 1 |
| Murphy, Stephen | Winsor, Ovens, Co. Cork | Farmer and Agricultural Contractor | 950.00 | 1 | Watson Plant Hire Ltd. | 26, Laurence Street, Drogheda, Louth. | Hauliers | 2,450.00 | 2 |
| Nolan, Niall | Rathleash, Portarlinton, Co. Laois | JCB Driver | 950.00 | 1 | | | | | |
| O'Halloran, Martin | 471, St. Flannans Road, Killaloe, Co. Clare | Hackney Owner/Driver | 2,375.00 | 2 | | | | | |
| O'Dwyer, John | 1, Lakeland Lawn, Kilmacud Road Upper, Stillorgan, Co. Dublin | Taxi Driver | 950.00 | 1 | | | | | |
| Osborne, George | Greenlanes, Dromin, Dunleer, Co. Louth | Plant Haulage Operator | 3,400.00 | 2 | | | | | |
| O'Sullivan, Denis | Bypass, Halting Site, Killarney, Co. Kerry | Unknown | 950.00 | 1 | | | | | |
| O'Sullivan, Noel | Lisladeen, Berrings, Co. Cork | Farmer | 950.00 | 1 | | | | | |

Part II

LIST COMPILED PURSUANT TO SECTION 1086 OF THE TAXES CONSOLIDATION ACT, 1997, IN RESPECT OF THE PERIOD BEGINNING ON 1 APRIL 2005 AND ENDING ON 30 JUNE 2005, OF EVERY PERSON — in whose case the Revenue Commissioners accepted a settlement of the kind mentioned in Subsection (2) of the said Section 1086. The total number of settlements published is 170. The total value of these settlements is **€39,539,272.62**.

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

| NAME | ADDRESS | OCCUPATION | TAX | INTEREST AND PENALTIES | TOTAL | ADDITIONAL PARTICULARS |
|--|--|---------------------------------|------------|------------------------|--------------|---|
| | | | € | € | € | |
| ATLANTIS SEAFOODS WEXFORD LTD. | UNIT F, KERLOGUE INDUSTRIAL ESTATE, WEXFORD. | FISH SUPPLIERS | 220,552.00 | 241,615.00 | 462,167.00 | Underdeclaration of Corporation Tax, VAT & PAYE/PRSI. Revenue Audit Case. |
| BALLINAVARY CONSTRUCTION LTD. (In Liquidation) | BALLINAVARY, DAVIDSTOWN, ENNISCORTHY, CO. WEXFORD. | BUILDING CONTRACTORS | 21,334.00 | 13,206.00 | 34,540.00 | Underdeclaration of VAT & Relevant Contracts Tax. Revenue Audit Case. |
| BARRY, EDWARD | 34 ARD NA LI, OAKPARK, TRALEE, CO. KERRY. | COMPANY DIRECTOR | 11,158.00 | 23,675.00 | 34,833.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| BEGLEY, CHARLES | SHANBALLY, ABBEYFEALE, CO. LIMERICK. | BUILDING CONTRACTOR | 21,373.00 | 57,350.00 | 78,723.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| BENTLEY, SEAN | TRAEN HILL, LUSK, CO. DUBLIN. | HAULIER | 85,816.00 | 111,862.00 | 197,678.00 | Underdeclaration of Income Tax & Capital Gains Tax. Revenue NIB Investigation Case. |
| BOLAND, DANIEL | CROSS, KILRUSH, CO. CLARE. | PUBLICAN & RETIRED FARMER | 20,696.00 | 69,369.00 | 90,065.00 | Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case. |
| BOLGER, BRENDAN | DOWNINGS, TULLOW, CO. CARLOW. | FARMER | 20,105.00 | 40,029.00 | 60,134.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| BRADY, PATRICK | LAKEFIELD, GORT, CO. GALWAY. | CATTLE DEALER & FARMER | 957,468.00 | 2,432,532.00 | 3,390,000.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| BREDIN, JAMES | PORTNASON, BALLYSHANNON, CO. DONEGAL. | CARAVAN REPAIR SERVICE PROVIDER | 36,500.00 | 107,951.00 | 144,451.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Revenue Offshore Assets Investigation Case. |

| NAME | ADDRESS | OCCUPATION | TAX | INTEREST AND PENALTIES | TOTAL | ADDITIONAL PARTICULARS |
|------------------------------|---|--------------------|------------|------------------------|--------------|--|
| | | | € | € | € | |
| BRENNAN (DECEASED), JAMES | QUAY ROAD, WESTPORT, CO. MAYO. | BUTCHER | 27,463.00 | 88,303.00 | 115,766.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| BRENNAN, PHILIP | 6 AVENUE COURT, GOREY, CO. WEXFORD. | PUBLICAN | 6,044.00 | 10,786.00 | 16,830.00 | Underdeclaration of Income Tax & VAT. Revenue Offshore Assets Investigation Case. |
| BROSAN, STEPHEN | GORTNASKEHY, LISTOWEL, CO. KERRY. | PUBLICAN | 32,044.00 | 84,930.00 | 116,974.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| BUCKLEY, BRENDAN | CAPPAGH, CAPPWHITE, CO. TIPPERARY. | BREAD AGENT | 11,722.00 | 4,890.00 | 16,612.00 | Underdeclaration of VAT. Revenue Audit Case. |
| BUCKLEY, DANIEL | NABRODA HOUSE, MUCKROSS ROAD, KILLARNEY, CO. KERRY. | FARMER | 7,395.00 | 22,640.00 | 30,035.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| BUCKLEY, MICHAEL | CLONKEEN, KILLARNEY, CO. KERRY. | FARMER/BUS HIRE | 5,956.00 | 14,481.00 | 20,437.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| BURNS, THOMAS | CORMACKSTOWN, MAYNOOTH, CO. KILDARE. | VETERINARY SURGEON | 46,336.00 | 91,035.00 | 137,371.00 | Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case. |
| C. J. TRUCKIN LTD. | CLONMINCH, TULLAMORE, CO. OFFALY. | HAULIERS | 14,747.00 | 8,260.00 | 23,007.00 | Underdeclaration of PAYE/PRSI. Revenue Audit Case. |
| CAMPBELL (DECEASED), MICHAEL | CHURCH STREET, STROKESTOWN, CO. ROSCOMMON. | FARMER | 14,093.00 | 28,580.00 | 42,673.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| CANNY, MARTIN V. | 14 RICHVIEW OFFICE PARK, CLONSKEAGH, DUBLIN 14. | DENTIST | 333,291.00 | 685,795.00 | 1,019,086.00 | Underdeclaration of Income Tax & Capital Gains Tax. Revenue Bogus Non-Resident Account Case. |
| CAPLICE, MICHAEL | THE MUNSTER HOUSE, FERMOY, CO. CORK. | GROCER | 7,105.00 | 17,389.00 | 24,494.00 | Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case. |

| NAME | ADDRESS | OCCUPATION | TAX | INTEREST AND PENALTIES | TOTAL | ADDITIONAL PARTICULARS |
|------------------------------|---|---------------------------|------------|------------------------|--------------|--|
| | | | € | € | € | |
| CAVALY HOMES LTD. | 7 COLLEGE GREEN, DUNSHAUGHLIN, CO. MEATH. | BUILDING CONTRACTOR | 63,419.00 | 16,581.00 | 80,000.00 | Underdeclaration of VAT, PAYE/PRSI & Relevant Contracts Tax. Revenue Audit Case. |
| CHAMBERS (DECEASED), MICHAEL | 14 MAIN STREET, NEWPORT, CO. MAYO. | NEWSAGENT | 3,852.00 | 13,007.00 | 16,859.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| CHARLTON (DECEASED), PATRICK | CORDARRAGH, KILTIMAGH, CO. MAYO. | COMPANY DIRECTOR | 29,725.00 | 96,030.00 | 125,755.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| CLANCY (DECEASED), JEREMIAH | KNOCKANURE, MOYVANE, LISTOWEL, CO. KERRY. | FARMER | 9,305.00 | 30,695.00 | 40,000.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| CLARKE, JAMES | CHURCH STREET, TULLAMORE, CO. OFFALY. | BARBER | 18,266.00 | 8,783.00 | 27,049.00 | Underdeclaration of VAT. Revenue Audit Case. |
| CLEHANE, FRANCIS | BALLYKEERAN, ATHLONE, CO. WESTMEATH. | PUBLICAN | 65,588.00 | 69,412.00 | 135,000.00 | Underdeclaration of Income Tax & VAT. Revenue Audit Case. |
| CLIFFORD, AILEEN | VALENTIA ROAD, CAHERCIVEEN, CO. KERRY. | RETIRED GARAGE PROPRIETOR | 5,773.00 | 19,711.00 | 25,484.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| CLIFFORD, THOMAS | THE KERRIES, TRALEE, CO. KERRY. | RETIRED COMPANY DIRECTOR | 957,517.00 | 2,142,483.00 | 3,100,000.00 | Underdeclaration of Income Tax. Revenue Ansbacher Investigation Case. |
| COLEMAN, JOSEPH | HACKETSTOWN, SKERRIES, CO. DUBLIN. | FARMER | 49,206.00 | 64,915.00 | 114,121.00 | Underdeclaration of Capital Gains Tax. Revenue Audit Case. |
| COLEMAN, MICHAEL | COOLFLUGH, KERRY ROAD, BLARNEY, CO. CORK. | COMPANY DIRECTOR | 367,943.00 | 694,429.00 | 1,062,372.00 | Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case. |
| COLLINS, ALAN | BALLYARD, TRALEE, CO. KERRY. | COMPANY DIRECTOR | 55,714.00 | 130,444.00 | 186,158.00 | Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case. |

| NAME | ADDRESS | OCCUPATION | TAX | INTEREST AND PENALTIES | TOTAL | ADDITIONAL PARTICULARS |
|-------------------------------|---|---|------------|------------------------|------------|--|
| | | | € | € | € | |
| CONNELLY, CHRISTOPHER | BENVIEW HOUSE, ROUNDSTONE, CO. GALWAY. | COMPANY DIRECTOR | 30,041.00 | 88,459.00 | 118,500.00 | Underdeclaration of Income Tax & Capital Gains Tax. Revenue Bogus Non-Resident Account Case. |
| CONNOR, MARTIN | ROCKFIELD, CLAREMORRIS, CO. MAYO. | FARMER | 17,172.00 | 42,309.00 | 59,481.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| COYLE, TONY | MILLBROOK, CLONES, CO. MONAGHAN. | COMPANY DIRECTOR & GYM PROPRIETOR | 16,382.00 | 20,282.00 | 36,664.00 | Underdeclaration of Income Tax, VAT & Capital Gains Tax. Revenue Offshore Assets Investigation Case. |
| CROCKETT, RICHARD | 7 INNISHMORE INDUSTRIAL PARK, BALLINCOLLIG, CO. CORK. | LANDLORD | 55,547.00 | 21,097.00 | 76,644.00 | Underdeclaration of VAT. Revenue Audit Case. |
| CROSSHAVEN BOAT YARD CO. LTD. | CROSSHAVEN, CO. CORK. | BOAT SALES/REPAIRS | 28,992.00 | 19,512.00 | 48,504.00 | Underdeclaration of VAT. Revenue Audit Case. |
| CULLEN, GEORGE A. | UNIT 13B BRIARHILL BUSINESS PARK, BALLYBRIT, GALWAY. | COMPANY DIRECTOR | 25,375.00 | 10,305.00 | 35,680.00 | Underdeclaration of VAT. Revenue Audit Case. |
| CUMMINS, SEAMUS | MAIN STREET, CASHEL, CO. TIPPERARY. | HOTELIER | 163,410.00 | 561,590.00 | 725,000.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| DILLON, JOHN | JOHNSTOWN, VIA THURLES, CO. KILKENNY. | FARMER | 65,901.00 | 181,308.00 | 247,209.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| DILLON (DECEASED), WILLIAM | ARDCONNELL, ARDFERT, CO. KERRY. | FARMER | 9,128.00 | 29,279.00 | 38,407.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| DINKIN, MARTIN | TYLEADON, MONAGHAN. | COURIER DELIVERY SERVICE PROVIDER | 12,072.00 | 28,223.00 | 40,295.00 | Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case. |
| DIRECT CONSTRUCTION LTD. | TANKARDSTOWN LODGE, DONAGHPATRICK, NAVAN, CO. MEATH. | BUILDING CONSTRUCTION & CIVIL ENGINEERS | 21,076.00 | 6,128.00 | 27,204.00 | Underdeclaration of PAYE/PRSI. Revenue Audit Case. |

| NAME | ADDRESS | OCCUPATION | TAX | INTEREST AND PENALTIES | TOTAL | ADDITIONAL PARTICULARS |
|--------------------------------------|--|--|------------|------------------------|------------|---|
| | | | € | € | € | |
| DOHERTY, JOHN | INANE, ROSCREA, CO. TIPPERARY. | FARMER | 8,037.00 | 8,659.00 | 16,696.00 | Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case. |
| DOWNEY (DECEASED), WILLIAM | UPPER MAIN STREET, BROSNA, CO. KERRY. | RETIRED EMPLOYEE | 4,465.00 | 12,069.00 | 16,534.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| DUKE, GERARD | AUGHAGAD, CASTLECOOTE, CO. ROSCOMMON. | MOTOR REPAIRS | 20,242.00 | 9,258.00 | 29,500.00 | Underdeclaration of VAT & PAYE/PRSI. Revenue Audit Case. |
| DWI ENTERPRISES LTD. | TANKARDSTOWN LODGE, DONAGHPATRICK, NAVAN, CO. MEATH. | BUILDERS | 19,964.00 | 5,900.00 | 25,864.00 | Underdeclaration of PAYE/PRSI. Revenue Audit Case. |
| EURO-TECH UNDERFLOOR HEATING LIMITED | ROSSULLUS, CASTLEBLAYNEY, CO. MONAGHAN. | HEATING INSTALLATION SERVICE PROVIDERS | 50,155.00 | 29,809.00 | 79,964.00 | Underdeclaration of VAT. Revenue Audit Case. |
| FANNING, JOSEPH | 2 ROSEMOUNT BUSINESS PARK, BALLYCOOLIN, DUBLIN 11. | LANDLORD | 13,853.00 | 40,116.00 | 53,969.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| FAY, PATRICK J. | ST. JUDES, MINEROCKS, LONGFORD. | INVESTMENT INCOME | 39,858.00 | 79,695.00 | 119,553.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| FINN, DANIEL | TEVENIE, DROMINA, CHARLEVILLE, CO. CORK. | FARMER | 12,303.00 | 23,837.00 | 36,140.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| FINOVA TRANSPORT LTD. | ROSEVIEW, ROBINHOOD ROAD, CLONDALKIN, DUBLIN 22. | COURIER DELIVERY SERVICE PROVIDERS | 15,893.00 | 6,412.00 | 22,305.00 | Underdeclaration of VAT. Revenue Audit Case. |
| FITZGERALD, JAMES | 3 FRIARS STREET, YOUGHAL, CO. CORK. | PUBLICAN | 120,808.00 | 120,072.00 | 240,880.00 | Underdeclaration of Income Tax & VAT. Revenue Audit Case. |
| FITZGERALD, PEADAR | 5 COLLEGE ROAD, GALWAY. | GUESTHOUSE PROPRIETOR | 37,781.00 | 24,694.00 | 62,475.00 | Underdeclaration of Income Tax & VAT. Revenue Audit Case. |
| FLANAGAN, THOMAS | ABBEY HOUSE, ABBEY STREET, CAHIR, CO. TIPPERARY. | PAINTER/DECORATOR | 35,768.00 | 22,948.00 | 58,716.00 | Underdeclaration of Income Tax, PAYE/PRSI & Capital Gains Tax. Revenue Audit Case |

| NAME | ADDRESS | OCCUPATION | TAX | INTEREST AND PENALTIES | TOTAL | ADDITIONAL PARTICULARS |
|---------------------------|---|--------------------------|-----------|------------------------|------------|---|
| | | | € | € | € | |
| FLEMING (DECEASED), DAVID | DROMADEESIRT, BALLYHAR, KILLARNEY, CO. KERRY. | BUILDING CONTRACTOR | 9,636.00 | 18,850.00 | 28,486.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case and Offshore Assets Investigation Case. |
| FOX, JOHN | HIGH STREET, BALLINAMORE, CO. LEITRIM. | GENERAL MERCHANT | 4,191.00 | 12,137.00 | 16,328.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case. |
| FOXE, PADRAIG | MULLYMUX, CO. ROSCOMMON. | PUBLICAN | 29,588.00 | 18,507.00 | 48,095.00 | Underdeclaration of Income Tax, VAT & PAYE/PRSI. Revenue Audit Case. |
| FOYLE, EDDIE | STREAMSTOWN HOUSE, CLADDAGHDUFF, CLIFDEN, CO. GALWAY. | HOTELIER | 73,072.00 | 167,661.00 | 240,733.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| GALLAGHER, JOHN | CARRICKNAGORE, BRUCKLESS, CO. DONEGAL. | FISHERMAN | 50,616.00 | 110,986.00 | 161,602.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| GAVIN, MARTIN | CAHERCONLISH, CO. LIMERICK. | EMPLOYEE | 5,416.00 | 13,995.00 | 19,411.00 | Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case. |
| GLEASURES ROOFING LTD. | STRAND STREET, TRALEE, CO. KERRY. | ROOFING CONTRACTORS | 22,019.00 | 13,026.00 | 35,045.00 | Underdeclaration of PAYE/PRSI. Revenue Audit Case. |
| GLEESON, JACK | COOLMOYNE, FETHARD, CO. TIPPERARY. | FARMER/TANK MANUFACTURER | 35,570.00 | 110,759.00 | 146,329.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| GODLEY, DAVID | LISSOOLEEN, KIELDUFF, TRALEE, CO. KERRY. | RETIRED FARMER | 6,625.00 | 20,375.00 | 27,000.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| GOWEN, PATRICK | BALLYHINDON HOUSE, BALLYHINDON, FERMOY, CO. CORK. | FARMER | 53,769.00 | 134,336.00 | 188,105.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |

| NAME | ADDRESS | OCCUPATION | TAX | INTEREST AND PENALTIES | TOTAL | ADDITIONAL PARTICULARS |
|-----------------------------|---|--------------------|------------|------------------------|------------|---|
| | | | € | € | € | |
| GRAHAM, IAN | 71 ASHBROOK GARDENS, ENNIS ROAD, LIMERICK. | EMPLOYEE/ LANDLORD | 17,209.00 | 20,231.00 | 37,440.00 | Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case. |
| GREENE, PATRICK | MAIN STREET, LANESBORO, CO. LONGFORD. | FARMER | 11,257.00 | 18,171.00 | 29,428.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| GRIFFIN (DECEASED), JOHN | ASHDOON BRAE, DRUMROOSK, DONEGAL TOWN, DONEGAL. | RETIRED PUBLICAN | 68,163.00 | 206,665.00 | 274,828.00 | Underdeclaration of Income Tax, Capital Gains Tax & VAT. Revenue Bogus Non-Resident Account Case. |
| GROARKE, JOHN | BURNTWOOD HOUSE, LISTOWEL, CO. KERRY. | FARMER & B & B | 24,156.00 | 66,745.00 | 90,901.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| HANNON, PATRICK | OWERMORE, OWER, CO. GALWAY. | MECHANIC | 86,476.00 | 182,718.00 | 269,194.00 | Underdeclaration of Income Tax & PAYE/PRSI. Revenue Bogus Non-Resident Account Case. |
| HARPER, CHARLES | DRUMNAHAW, CASTLEFIN, CO. DONEGAL. | RETIRED FARMER | 26,507.00 | 32,558.00 | 59,065.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| HAYES (DECEASED), MARY | MAIN STREET, URLINGFORD, CO. KILKENNY. | PUBLICAN | 53,811.00 | 138,811.00 | 192,622.00 | Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case. |
| HENRY, PADRAIC | 40 KNOCKCULLEN LAWN, TEMPLEOGUE, DUBLIN 16. | COMPANY DIRECTOR | 158,581.00 | 226,675.00 | 385,256.00 | Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case. |
| HICKEY, BARRY | 7 TRIMLESTON GARDENS, BOOTERSTOWN, CO. DUBLIN. | EMPLOYEE | 25,746.00 | 27,005.00 | 52,751.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| HICKEY, THOMAS | 6 OLIVEMOUNT TERRACE, WINDY ARBOUR, DUBLIN 14. | BUTCHER & GROCER | 166,056.00 | 470,674.00 | 636,730.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| HOLLOWAY (DECEASED), EDMOND | WARLEIGH, NORTH CIRCULAR ROAD, LIMERICK. | DOCTOR | 29,480.00 | 65,390.00 | 94,870.00 | Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case. |

| NAME | ADDRESS | OCCUPATION | TAX | INTEREST AND PENALTIES | TOTAL | ADDITIONAL PARTICULARS |
|--------------------------------|---|---|--------------|------------------------|--------------|--|
| | | | € | € | € | |
| HUBBERT, WILLIAM | THE SQUARE, ROSSCARBERY, CO. CORK. | GROCER | 4,881.00 | 14,419.00 | 19,300.00 | Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case. |
| JOY (DECEASED), DAVID | ARDRAW, KILLORGLIN, CO. KERRY. | FARMER | 11,232.00 | 37,852.00 | 49,084.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| KAVANAGH (DECEASED), PHILOMENA | GREENVILLE, TOGHER, CORK. | COMPANY DIRECTOR | 3,696.00 | 10,215.00 | 13,911.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| KEANE MICHAEL | BILLEROUGH, LISTOWEL, CO. KERRY. | BUILDING CONTRACTOR | 15,404.00 | 37,191.00 | 52,595.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| KEHOE, EUGENE | KILMORE QUAY, CO. WEXFORD. | HARDWARE STORE PROPRIETOR & FISHERMAN | 22,877.00 | 18,199.00 | 41,076.00 | Underdeclaration of Income Tax. Revenue Audit Case. |
| KELLY, NIAL | 102 GORT NA SIDHE, MOUNTHAWK, TRALEE, CO. KERRY. | BUILDING CONTRACTOR | 14,988.00 | 35,012.00 | 50,000.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| KERINS, JOHN | LISHEEN, GNEEVEGUILLA, RATHMORE, CO. KERRY. | FARMER | 18,688.00 | 51,605.00 | 70,293.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| KINGSTON, PAUL | TOOREEN, SKIBBEREEN, CO. CORK. | FARMER | 3,596.00 | 11,640.00 | 15,236.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| KIRBY, MAUD | 97 CASTLEDAWSON, SION HILL, ROCK ROAD, BLACKROCK, CO. DUBLIN. | RETIRED EMPLOYEE | 7,194.00 | 12,100.00 | 19,294.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| LAWLOR, THOMAS | BOULENSHERE, BALLYHEIGUE, CO. KERRY. | FARMER | 6,861.00 | 8,139.00 | 15,000.00 | Underdeclaration of Income Tax & Capital Gains Tax. Revenue Bogus Non-Resident Account Case. |
| LESLIE REYNOLDS & COMPANY LTD. | 126 EAST WALL ROAD, DUBLIN 3. | SALE & DISTRIBUTION OF ENGINEERING COMPONENTS | 3,500,000.00 | 6,000,000.00 | 9,500,000.00 | Underdeclaration of Income Tax, VAT & PAYE/PRSI. Revenue Audit Case. |

| NAME | ADDRESS | OCCUPATION | TAX | INTEREST AND PENALTIES | TOTAL | ADDITIONAL PARTICULARS |
|--------------------------|--|------------------------|------------|------------------------|------------|--|
| | | | € | € | € | |
| LOUGHRAN, BRIAN P. | FARNAGH HILL, LONGFORD. | INVESTMENT INCOME | 51,104.00 | 86,074.00 | 137,178.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| LYNHAM, MICHAEL | LARAGH, CO. WICKLOW. | HOTELIER | 207,205.00 | 120,795.00 | 328,000.00 | Underdeclaration of Income Tax & VAT. Revenue Audit Case. |
| M & T PLANT HIRE LIMITED | BALLINAVARY, DAVIDSTOWN, ENNISCORTHY, CO. WEXFORD. | PLANT & MACHINERY HIRE | 25,405.00 | 11,670.00 | 37,075.00 | Underdeclaration of Corporation Tax, VAT & PAYE/PRSI. Revenue Audit Case. |
| MAGUIRE, HUGH | HAYESTOWN, NAVAN, CO. MEATH. | BUTCHER | 55,192.00 | 117,101.00 | 172,293.00 | Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case. |
| MAHER, ANTHONY | 164 CASTLETOWN, LEIXLIP, CO. KILDARE. | BUILDING CONTRACTOR | 22,494.00 | 17,946.00 | 40,440.00 | Underdeclaration of Income Tax, VAT & Capital Gains Tax. Revenue Audit Case. |
| MARRON, PATRICK | 14 PARKVIEW, CASTLEKNOCK, CO. DUBLIN. | RETIRED HOTELIER | 25,000.00 | 75,000.00 | 100,000.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| MARTIN, THOMAS | WILLOWMERE, TEMPLE VILLAS, CELBRIDGE, CO. KILDARE. | COMPANY DIRECTOR | 33,684.00 | 41,301.00 | 74,985.00 | Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case. |
| MCCARRON, JIM | CHURCHTOWN, CARNDONAGH, CO. DONEGAL. | PUBLICAN & LANDLORD | 74,016.00 | 122,624.00 | 196,640.00 | Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case. |
| MCCARTHY, PATRICK J. | SHRONEDRAUGH, HEADFORD, KILLARNEY, CO. KERRY. | FARMER | 6,334.00 | 13,077.00 | 19,411.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| MCCARVILLE, OWEN | CASTLESHANE POST OFFICE, MONAGHAN. | GROCER | 7,154.00 | 22,972.00 | 30,126.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| MCCONNELL, PETER | KELLYSTOWN, DRUMCONRATH, NAVAN, CO. MEATH. | COMPANY DIRECTOR | 12,994.48 | 24,823.18 | 37,817.66 | Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case. |

| NAME | ADDRESS | OCCUPATION | TAX | INTEREST AND PENALTIES | TOTAL | ADDITIONAL PARTICULARS |
|-------------------------------|--|--------------------------------|------------|------------------------|--------------|--|
| | | | € | € | € | |
| MCDERMOTTROE, PATRICK | CARRICK ROAD, BOYLE, CO. ROSCOMMON. | DRAPER | 271,784.00 | 779,023.00 | 1,050,807.00 | Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case. |
| MCELLIGOTT (DECEASED), THOMAS | BALLYNOE, ROBERTSTOWN, CO. LIMERICK. | RETIRED FARMER | 59,307.00 | 148,549.00 | 207,856.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| MCELVANEY, JOHN P. | MOUNT ROSE, LATLURCAN, MONAGHAN. | COMPANY DIRECTOR & LANDLORD | 9,180.00 | 30,662.00 | 39,842.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| MCENEANEY, PETER | DRUMGANNY, CARRICKMACROSS, CO. MONAGHAN. | RETIRED EMPLOYEE/FARMER | 3,790.00 | 9,849.00 | 13,639.00 | Underdeclaration of PAYE/PRSI. Revenue Bogus Non-Resident Account Case. |
| MCGEE, FRANK | CROSSFARNOGUE, KILMORE QUAY, CO. WEXFORD. | FISHERMAN | 32,268.00 | 18,578.00 | 50,846.00 | Underdeclaration of Income Tax. Revenue Audit Case. |
| MCGINLEY, SEAMUS | MAGHEROARTY, GORTAHORK, CO. DONEGAL. | RETIRED SUPERMARKET PROPRIETOR | 9,608.00 | 25,392.00 | 35,000.00 | Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case. |
| MCGUIRE, THOMAS | CARRAGAREW, MAAM, CO. GALWAY. | BUS/COACH HIRE | 11,035.00 | 12,621.00 | 23,656.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| MCKENNA, DAVID | WHITE HOLLOW, TRIM ROAD, NAVAN, CO. MEATH. | KENNEL OWNER & FARMER | 11,285.00 | 24,912.00 | 36,197.00 | Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case. |
| MCKENNA, SEAMUS | DERRYGASSON, EMYVALE, CO. MONAGHAN. | FARMER | 20,172.00 | 52,755.00 | 72,927.00 | Underdeclaration of Income Tax & PAYE/PRSI. Revenue Bogus Non-Resident Account Case. |
| MCKEOWN, PATRICK | 97 CLOONEEN DRIVE, ARD EASMUINN, DUNDALK, CO. LOUTH. | EMPLOYEE | 9,841.00 | 14,658.00 | 24,499.00 | Underdeclaration of Income Tax. Revenue Bogus Non Resident Account Case. |
| MCKMAHON, KIERAN | SKINNAGAN, TYHOLLAND, CO. MONAGHAN. | COMPANY DIRECTOR | 8,063.00 | 11,498.00 | 19,561.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |

| NAME | ADDRESS | OCCUPATION | TAX | INTEREST AND PENALTIES | TOTAL | ADDITIONAL PARTICULARS |
|---------------------------------|---|------------------------------|-----------|------------------------|------------|--|
| | | | € | € | € | |
| MCMANEMY, ELIZABETH | ASHBOURNE, ENNIS ROAD, LIMERICK. | EMPLOYEE | 75,930.00 | 85,454.00 | 161,384.00 | Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case. |
| MCMULLEN, ANNE | 61 BRIDGE STREET, COOTEHILL, CO. CAVAN. | EMPLOYEE | 5,962.00 | 10,683.00 | 16,645.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| MCNULTY, JOHN | THE THATCH, KNOCK, CO. MAYO. | PUBLICAN | 10,611.00 | 27,194.00 | 37,805.00 | Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case. |
| MEALLY, MICHAEL | BAWNOGUE, TIMAHOE, PORTLAOISE, CO. LAOIS. | DRAINAGE CONTRACTOR | 5,054.00 | 11,210.00 | 16,264.00 | Underdeclaration of Income Tax & PAYE/PRSI. Revenue Bogus Non-Resident Account Case. |
| MERRIGAN, PATRICK | GORTNAKEARA, TIPPERARY TOWN, CO. TIPPERARY. | GUESTHOUSE PROPRIETOR | 9,627.00 | 17,439.00 | 27,066.00 | Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case. |
| MEYLER'S FISH MERCHANTS LTD. | THE FISH MARKET, COMMON QUAY STREET, WEXFORD. | FISH RETAILERS & WHOLESALERS | 28,933.00 | 26,564.00 | 55,497.00 | Underdeclaration of PAYE/PRSI. Revenue Audit Case. |
| MICK CURTIS CONTRACTORS LIMITED | GOULYDUFF, ATHY, CO. KILDARE. | GROUNDWORK CONTRACTOR | 38,512.00 | 13,006.00 | 51,518.00 | Underdeclaration of VAT & Relevant Contracts Tax. Revenue Audit Case. |
| MOLONEY, BARTHOLOMEW | ABBAY HOUSE, LOUGHREA, CO. GALWAY. | DOCTOR | 10,563.00 | 31,921.00 | 42,484.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| MORAN, JOHN M. | MURREIGH, WATERVILLE, CO. KERRY. | GROCER & FARMER | 65,489.00 | 167,781.00 | 233,270.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| MULHEIR, GERARD | RATHCONNOR, FOURMILEHOUSE, CO. ROSCOMMON. | FARMER | 76,878.00 | 128,122.00 | 205,000.00 | Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case. |
| MURPHY, ANTHONY | 5 GRIFFEN GLEN VIEW, LUCAN, CO. DUBLIN. | BUILDING CONTRACTOR | 9,901.00 | 4,356.00 | 14,257.00 | Underdeclaration of VAT. Revenue Audit Case. |

| NAME | ADDRESS | OCCUPATION | TAX | INTEREST AND PENALTIES | TOTAL | ADDITIONAL PARTICULARS |
|--------------------------|---|--------------------|--------------|------------------------|--------------|---|
| | | | € | € | € | |
| MURPHY, JOHN | CROVER, MOUNTNUGENT, CO. CAVAN. | RETIRED CONTRACTOR | 19,493.00 | 32,153.00 | 51,646.00 | Underdeclaration of Income Tax & Capital Gains Tax. Revenue Bogus Non-Resident Account Case. |
| MURPHY, JOHN | HORSEVALLEY, HEADFORD, CO. GALWAY. | GARAGE PROPRIETOR | 10,380.00 | 9,620.00 | 20,000.00 | Underdeclaration of Income Tax & VAT. Revenue Audit Case. |
| MURRAY (DECEASED), JAMES | HADLEY, COAST ROAD, MORNINGTON, CO. MEATH. | COMPANY DIRECTOR | 1,001,824.00 | 2,324,467.00 | 3,326,291.00 | Underdeclaration of Income Tax. Revenue Ansbacher Investigation Case. |
| MURRAY, THOMAS | BALLINAVARY, DAVIDSTOWN, ENNISCORTHY, CO. WEXFORD. | COMPANY DIRECTOR | 9,407.00 | 6,260.00 | 15,667.00 | Underdeclaration of Income Tax & VAT. Revenue Audit Case. |
| NOLAN, LIAM | MONACURRAGH HOUSE, CARLOW. | FARMER | 34,170.00 | 92,656.00 | 126,826.00 | Underdeclaration of Income Tax, PAYE/PRSI & Capital Gains Tax. Revenue Bogus Non-Resident Account Case. |
| O'BRIEN, MICHAEL | DROMARKA, AHERLOW, CO. TIPPERARY. | EMPLOYEE | 17,674.00 | 36,680.00 | 54,354.00 | Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case. |
| O'CARROLL, TOM | O'CARROLLS COVE, CAHERDANIEL, CO. KERRY. | PUBLICAN | 11,391.00 | 26,828.00 | 38,219.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| O'CONNOR, MARY | FAIRYMOUNT, CASTLEREA, CO. ROSCOMMON. | EMPLOYEE | 9,179.00 | 27,892.00 | 37,071.00 | Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case. |
| O'CONNELL, TIMOTHY | ST. MARTINS, GRIFFINSTOWN, KINNEGAD, CO. WESTMEATH. | FARMER | 6,368.00 | 15,791.00 | 22,159.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| O'DONNELL, PATRICK | 1 BALLYMULLEN, TRALEE, CO. KERRY. | RETIRED EMPLOYEE | 7,841.00 | 23,561.00 | 31,402.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| O'GARA (DECEASED), HUGH | MAIN STREET, KILCAR, CO. DONEGAL. | PUBLICAN | 21,100.00 | 62,900.00 | 84,000.00 | Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case. |

| NAME | ADDRESS | OCCUPATION | TAX | INTEREST AND PENALTIES | TOTAL | ADDITIONAL PARTICULARS |
|--------------------------------------|--|--------------------------------|------------|------------------------|--------------|---|
| | | | € | € | € | |
| O'LEARY (DECEASED), HENRY | MACROOM, CO. CORK. | RETIRED VET & COMPANY DIRECTOR | 21,381.00 | 24,567.00 | 45,948.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| O'NEILL (DECEASED), BRENDAN | BALLYDUFF, TRALEE, CO. KERRY. | GROCER | 491,052.00 | 844,086.00 | 1,335,138.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| O'SHEA, FRANCIS | BRIDGE STREET, CAHERCIVEEN, CO. KERRY. | GARAGE PROPRIETOR | 20,634.00 | 59,366.00 | 80,000.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| O'SHEA (DECEASED), JAMES | THE COLONY, DINGLE, CO. KERRY. | HANDYMAN | 26,322.00 | 26,734.00 | 53,056.00 | Underdeclaration of Income Tax & Capital Gains Tax. Revenue Bogus Non-Resident Account Case. |
| O'SHEA, JOHN | 50 CASTLEKNOCK GRANGE, LAUREL LODGE, CASTLEKNOCK, DUBLIN 15. | PUBLICAN | 129,555.00 | 145,445.00 | 275,000.00 | Underdeclaration of Income Tax, VAT & PAYE/PRSI. Revenue Audit Case. |
| O'TOOLE, MICHAEL | 16 THREADNEEDLE ROAD, SALTHILL, GALWAY. | PROPERTY/ LAND DEVELOPER | 100,254.00 | 44,702.00 | 144,956.00 | Underdeclaration of VAT. Revenue Audit Case. |
| P.W.H. DISTRIBUTORS LTD. | UNIT 2, JFK DRIVE, NAAS ROAD, DUBLIN 12. | BICYCLE WHOLESALERS | 47,408.00 | 105,771.00 | 153,179.00 | Underdeclaration of VAT. Revenue Offshore Assets Investigation Case. |
| PATRICK O'SULLIVAN TRANSPORT LIMITED | FOULKMILLS, CO. WEXFORD. | HAULIERS | 74,023.00 | 36,536.00 | 110,559.00 | Underdeclaration of VAT & PAYE/PRSI. Revenue Audit Case. |
| PEOPLES, JOHN | HILLSIDE RISE, MOUNT FALCON, BALLINA, CO. MAYO. | FOOD WHOLESALER | 68,329.00 | 180,196.00 | 248,525.00 | Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case. |
| POWER, MARY | 21 ANNALY CLOSE, ONGAR LODGE, CLONSILLA, DUBLIN 15. | LANDLORD | 29,487.00 | 51,498.00 | 80,985.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case. |
| QUINN, JAMES | BALLINAMONA, KELLS, CO. MEATH. | MUSICIAN | 21,961.00 | 60,929.00 | 82,890.00 | Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case. |

| NAME | ADDRESS | OCCUPATION | TAX | INTEREST AND PENALTIES | TOTAL | ADDITIONAL PARTICULARS |
|------------------------------|---|--|------------|------------------------|------------|---|
| | | | € | € | € | |
| QUINN, SEAN | CORANEENA, KILCONNELL, BALLINASLOE, CO. GALWAY. | EMPLOYEE | 5,410.00 | 17,070.00 | 22,480.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| QUIRKE, MICHAEL | FOILDUFF, CAHERCIVEEN, CO. KERRY. | FARMER | 7,881.00 | 24,777.00 | 32,658.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| QUIRKE, SHANE | HILLVIEW HOUSE, MONART, ENNISCORTHY, CO. WEXFORD. | HACKNEY SERVICE PROVIDER | 13,190.31 | 4,335.91 | 17,526.22 | Underdeclaration of Income Tax & PAYE/PRSI. Revenue Audit Case. |
| RADFORD, MICHAEL | 10 ST. JOHNS ROAD, WEXFORD. | BUILDING CONTRACTOR | 4,327.00 | 14,673.00 | 19,000.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| REDDAN, DENIS | RIVERSTOWN HOUSE, RATHFEIGH, CO. MEATH. | COMPANY DIRECTOR | 42,175.00 | 55,646.00 | 97,821.00 | Underdeclaration of Income Tax. Revenue Audit Case. |
| REYNOLDS, LESLIE | 29 OFFINGTON LAWN, SUTTON, DUBLIN 13. | COMPANY DIRECTOR | 112,000.00 | 288,000.00 | 400,000.00 | Underdeclaration of Income Tax & Corporation Tax. Revenue Audit Case. |
| ROBBIES TAKEAWAY LTD. | STRAND ROAD, LAYTOWN, CO. MEATH. | TAKE AWAY FOOD SUPPLIERS | 14,506.00 | 5,826.00 | 20,332.00 | Underdeclaration of VAT & PAYE/PRSI. Revenue Audit Case. |
| ROCK, MICHAEL | CREEWOOD, SLANE, CO. MEATH. | LAND RECLAMATION & PLANT HIRE CONTRACTOR | 7,739.00 | 17,122.00 | 24,861.00 | Underdeclaration of Income Tax & VAT. Revenue Offshore Assets Investigation Case. |
| ROLAND FORESTRY LTD. | BOOLYGLASS, HUGGINSTOWN, CO. KILKENNY. | FORESTRY PLANTING/HARVESTING | 59,497.00 | 20,229.00 | 79,726.00 | Underdeclaration of Corporation Tax. Revenue Audit Case. |
| ROSSITER, MICHAEL | 5 BEECHGROVE, CASTLEBRIDGE, CO. WEXFORD. | BUILDING CONTRACTOR | 30,605.82 | 14,891.92 | 45,497.74 | Underdeclaration of VAT & PAYE/PRSI. Revenue Audit Case. |
| RYAN (DECEASED), LAURENCE T. | BUNKER HILL, CRATLOE, CO. CLARE. | FARMER | 8,191.00 | 24,907.00 | 33,098.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| SHIVNAN, JAMES | BALLYFARNON, BOYLE, CO. ROSCOMMON. | PUBLICAN | 23,370.00 | 9,130.00 | 32,500.00 | Underdeclaration of Income Tax & VAT. Revenue Audit Case. |

| NAME | ADDRESS | OCCUPATION | TAX | INTEREST AND PENALTIES | TOTAL | ADDITIONAL PARTICULARS |
|------------------------------|--|-----------------------------|------------|------------------------|------------|--|
| | | | € | € | € | |
| SHORTT, BRENDAN | 8 HEATHERDALE, MONALEEN, LIMERICK. | COMPANY DIRECTOR | 13,368.00 | 49,762.00 | 63,130.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| SLATTERY, MARY | CARAGH LAKE, KILLORGLIN, CO. KERRY. | COMPANY DIRECTOR | 5,103.00 | 15,460.00 | 20,563.00 | Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case. |
| STACK, SEAMUS | 3 BEECHWOOD GARDENS, NEWCASTLE WEST, CO. LIMERICK. | COMPANY DIRECTOR | 9,532.00 | 30,805.00 | 40,337.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| STAUNTON, BRIAN | BALLINALACKEN, ATTANAGH, CO. KILKENNY. | COMPANY DIRECTOR | 51,037.00 | 84,285.00 | 135,322.00 | Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case. |
| SWEENEY, DENIS P | 29 REDEMPTION ROAD, BLACKPOOL, CORK. | RETIRED FARMER | 5,242.00 | 14,758.00 | 20,000.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| SWEENEY, MICHAEL | KEELOGUES, BALLYVARY, CASTLEBAR, CO. MAYO. | EMPLOYEE | 11,312.00 | 23,207.00 | 34,519.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| SWIFTCALL LONG DISTANCE LTD. | 294 MERRION ROAD, DUBLIN 4. | TELEPHONE SERVICE PROVIDERS | 95,884.00 | 34,518.00 | 130,402.00 | Underdeclaration of VAT. Revenue Audit Case. |
| TORMEY, HUGH | BUNBROSNA, MULLINGAR, CO. WESTMEATH. | PUBLICAN | 15,564.00 | 15,517.00 | 31,081.00 | Underdeclaration of Income Tax & VAT. Revenue Audit Case. |
| TREANOR, PATRICK | 14 SAINT MACARTANS TERRACE, MONAGHAN. | EMPLOYEE | 14,344.00 | 22,322.00 | 36,666.00 | Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case. |
| TURNER, DAMIEN | DROM SOUTH, CASTLETOWNBERE, CO. CORK. | COMPANY DIRECTOR | 77,666.00 | 58,559.00 | 136,225.00 | Underdeclaration of Income Tax. Revenue Audit Case. |
| VICKERY, ROBERT J. | COURTSTOWN, LITTLE ISLAND, CORK. | FARMER | 15,958.00 | 13,058.00 | 29,016.00 | Underdeclaration of Capital Gains Tax. Revenue Audit Case. |
| VICKERY, WILLIAM K. | CARRIGACLUSKEY, BALLYDAVID, CLOYNE, CO. CORK. | FARMER | 145,559.00 | 122,722.00 | 268,281.00 | Underdeclaration of Capital Gains Tax. Revenue Audit Case. |

| NAME | ADDRESS | OCCUPATION | TAX | INTEREST AND PENALTIES | TOTAL | ADDITIONAL PARTICULARS |
|-------------------|---|----------------------------|------------|------------------------|------------|---|
| | | | € | € | € | |
| WALSH, PATRICK | ROOSKA, CAHIR, CO. TIPPERARY. | FARMER | 116,908.00 | 317,408.00 | 434,316.00 | Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case. |
| WALSH, PATRICK | COLOWEN, BLARNEY, CO. CORK. | RETIRED MACHINERY SUPPLIER | 73,540.00 | 187,580.00 | 261,120.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| WALSH, RAYMOND | 6 COLLEGE HILL, MULLINGAR, CO. WESTMEATH. | PUBLICAN | 8,765.00 | 4,735.00 | 13,500.00 | Underdeclaration of Income Tax & VAT. Revenue Audit Case. |
| WALSH, WILLIAM | CASTLE STREET, ROSCOMMON. | GROCER/PETROL RETAILER | 307,094.00 | 610,437.00 | 917,531.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| WISEMAN, PATRICIA | SHORTSTOWN, HACKBALLSCROSS, DUNDALK, CO. LOUTH. | FARMER | 15,873.00 | 33,168.00 | 49,041.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |

HOTELS JOINT LABOUR COMMITTEE

Pursuant to Section 43 of the Industrial Relations Act 1946, the Labour Court hereby gives notice that it has made an Employment Regulation Order (Hotels Joint Labour Committee), 2005 (S.I. No. 558 of 2005). The Order is effective from 23rd September 2005 and fixes the statutory minimum rates of pay and statutory conditions of employment of workers in relation to whom the Committee operates.

The Order has been published and copies may be purchased directly from the Government Publications Sale Office, Sun Alliance House, Molesworth Street, Dublin 2 or through any bookseller, Price €2.54, postage extra. Notices containing details of the Order may be had from the Labour Court on application and are available on the Labour Court website www.labourcourt.ie. 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.

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

23rd September, 2005.

NOTE: Enquiries should be directed to **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. Website: www.labourcourt.ie

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SPECIAL RESOLUTION

CERTIFICATE No. 237044

COMPANIES ACT 1963-2003

Special Resolution of M.K. Electrical Contractors Limited passed at an Extraordinary General Meeting of the Company held on 9th September, 2005.

It was resolved:

“That the Company cannot, by reason of its liabilities, continue its business and that the Company be wound up”.

“That Kevin Barry of Barry and Associates, Janeville Lodge, Sundays Well, Cork, be and is hereby appointed Liquidator of the Company”.

By order of the board

MICHAEL KNOWLES.

[3]

THE HIGH COURT

Record No. 2005 COS 350

IN THE MATTER OF

GREENMOUNT HOLDINGS LIMITED

AND IN THE MATTER OF

THE COMPANIES ACTS, 1963-2005

By Order dated 21st day of September, 2005, on the Petition of Simon Brett, of Damovo (Ireland) Limited, City Link Business Park, Old Naas Road, Dublin 12, it was ordered that Greenmount Holdings Limited be wound up under the provisions of the Companies Acts, 1963 to 2005 and that Mr. James Stafford of Friel Stafford, Chartered Accountants, 44 Fitzwilliam Place, Dublin 2 be appointed Official Liquidator.

Dated this 22nd day of September, 2005.

O'DONNELL SWEENEY,
Solicitors for the Petitioner,
One Earlsfort Centre,
Earlsfort Terrace,
Dublin 2.

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IN THE MATTER OF

THE COMPANIES ACTS 1963-2005

AND IN THE MATTER OF

B.T. CATERING LTD
(In Liquidation)

At a Meeting of the Members of the above Company duly held at Castlemaine Street, Athlone, Co. Westmeath on the 21st September, 2005, the following Resolutions were duly passed.

- “1. That the Company be wound up voluntarily,
2. That Mr. David Gleeson, of Russell Brennan Keane, Castle Street, Roscommon be and is hereby appointed Liquidator for the purposes of such winding up,
3. That, in accordance with the provisions of the Company's Articles of Association, the Liquidator be and is hereby authorised to divide among the Members in specie all or any part of the assets of the Company”.

Signed: DAVID GLEESON,
Liquidator,
Russell Brennan Keane,
Castle Street,
Roscommon.

Note: This is a Members' Voluntary Winding-Up and all admitted debts have/will be paid in full.

[5]

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

At a Meeting of the Members of the above Company duly held at Fry Place, Athlone, Co. Westmeath on the 18th September, 2005, the following Resolutions were duly passed.

1. That the Company be wound up voluntarily.
2. That Mr. Michael Cuddy of Michael Cuddy & Co., Fry Place, Athlone, Co. Westmeath be and is hereby appointed Liquidator for the purposes of such winding up.
3. That, in accordance with the provisions of the Company's Articles of Association, the Liquidator be and is hereby authorised to divide among the Members in specie all or any part of the assets of the Company".

Signed: MICHAEL CUDDY,
Liquidator,
Fry Place,
Athlone,
Co. Westmeath.

Note: This is a Members' Voluntary Winding-Up and all admitted debts have/will be paid in full.

[6]

IN THE MATTER OF
ULTRAGRAPHICS 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 51 Deerpark Road, Castleknock, Dublin 15 on 21 September, 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 Brendan P. Foster, 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: BRENDAN P. FOSTER.

Date: Wednesday, 21 September, 2005.

[7]

MOBILE SYSTEMS INTERNATIONAL (IRELAND)
LIMITED
(In Voluntary Liquidation)

"That the Company be wound up voluntarily by way of a Members' Voluntary Winding-Up and that Mr. Stephen Power of Bates Butler & Co., 64 Patrick Street, Dun Laoghaire, Co. Dublin, be and is hereby appointed Liquidator of the Company for the purpose of such winding up and that the said Liquidator be and is hereby authorised in accordance with the Memorandum and Articles of Association of the Company to distribute to the Member in specie the whole or any part of the assets of the Company".

[8]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2003
AND IN THE MATTER OF
HOECHST ROUSSEL VET LIMITED
(In Voluntary Liquidation)

The following Special Resolution was duly passed in writing on 14th September, 2005:

"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.

[9]

IN THE MATTER OF
THE COMPANIES ACT 1963-2005
AND IN THE MATTER OF
O'SULLIVAN RADIO & TV SERVICES LIMITED
(In Voluntary Liquidation)

At an Extraordinary General Meeting of the Members of the said Company duly convened and held at 69 Deerpark Road, Mount Merrion, Co. Dublin, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily as a Members' Voluntary Liquidation and that John Dunne of Dunne Quinlan & Co., be and is hereby appointed Liquidator of the Company for the purpose of such winding up."

Dated 20th September, 2005.

PAUL O'SULLIVAN,
Director.

[11]

Record No: 2005/332COS

THE HIGH COURT
 IN THE MATTER OF
 VERMONT ENTERPRISES LIMITED
 AND IN THE MATTER OF
 THE COMPANIES ACT 1963-2005

Notice is hereby given that a Petition for the winding up of the above named Company by the High Court was on the 31st day of August, 2005, presented to the High Court by the Midland Tribune Limited a Creditor of the Company and that the said Petition is direct to be heard before The High Court on the 17th day of October, 2005, and that any Creditor who wishes to oppose or support the making of an Order on the said Petition may appear at the time of hearing by himself or his Counsel for that purpose and a copy of the Petition will be furnished to any Creditor or Contributory of the said Company who requires it by the undersigned on payment of the regulated charge for the same.

Signed:
 RICHARD KENNEDY & CO.,
 Solicitors for the Petitioner,
 Emmet Street,
 Birr,
 County Offaly.

*Note—Any person who intends to appear on the hearing of the said Petition must serve on, or send by post to, the above-named Richard Kennedy & Co. notice in writing of his intention to do so. The notice must state the name and address of the person, or, if a firm, the name and address of the firm and must be signed by the person or firm, or his or their solicitor (if any), and must be served, or if posted, must be sent by post in sufficient time to reach the above-named Richard Kennedy & Co. not later than 5 o'clock in the afternoon of 20th of September, 2005.

[13]

SLIGO BOROUGH COUNCIL

CASUAL TRADING ACT 1995 BYE-LAWS 2005

Notice is hereby given that Casual Trading Act 1995 Bye-Laws 2005 have been adopted by Sligo Borough Council and will come into force on 1st November, 2005.

A copy of the Bye-Laws is available for inspection at the offices of Sligo Borough Council, City Hall, Quay Street, Sligo during working hours and a copy may be purchased at a cost of €2.00.

JOHN McNABOLA,
 Town Clerk.
 Sligo Borough Council,
 City Hall,
 Sligo,

Telephone (071) 9142141, Fax: (071) 9141056.

email: telerk@sligocorp.ie

COMHAIRLE BHUIRG SHLIGIGH.

[14]

—————
 IN THE MATTER OF
 CLO DELTA TEORANTA.
 (In Voluntary Liquidation)
 AND IN THE MATTER OF

THE COMPANIES ACTS 1963-2001

Notice is hereby given in Pursuant to section 251 (IB) of The Companies Act 1963 that a Meeting of Members of the above Company was held on the 20th September, 2005, at No. 3, Courtfields Commercial Centre, Raheen, Limerick.

At the Meeting a Special Resolution was passed, that the Company be wound up voluntarily.

By order of the Board

[15]



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CLIATH 2
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