



IRIS OIFIGIÚIL

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Tuesday, 12th December, 2006

IRIS OIFIGIÚIL

Christmas Holiday Publishing Arrangements 2006

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

Friday 22nd December — 2 p.m. on Tuesday 19th December
Tuesday 26th December — 2 p.m. on Tuesday 19th December
Friday 29th December — 2 p.m. on Tuesday 19th December
Tuesday 2nd January 2007 — 2 p.m. on Tuesday 2nd January

No late notices or withdrawals will be accepted

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

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

**Telephone (01) 6476867
 Fax (01) 6476843**

S.I. No. 586 of 2006.

CRIMINAL JUSTICE ACT 2006 (COMMENCEMENT) (No. 3) ORDER 2006.

The Minister for Justice, Equality and Law Reform has made an order, as entitled above, in exercise of his powers conferred under section 1(2) of the Criminal Justice Act 2006 (No. 26 of 2006). It appoints the 29th day of November 2006 as the day on which the Order comes into operation.

The order brings into operation section 121(d) of the Act of 2006 insofar as it relates to the amendment of the provision of the Children Act 2001 (No. 24 of 2001).

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

Price €0.76.

SEAN AYLWARD,
 Secretary General,
 Department of Justice, Equality and Law Reform.

November, 2006.

[18]

DEPARTMENT OF AGRICULTURE AND FOOD
LAND ACT 2005

The Minister for Agriculture and Food gives notice under section 8 of the Land Act 2005, that a Vesting Order has been completed in respect of the Holdings of Collins, O/H Moylette, Record Numbers S29797, M15763, Townland of Carrowreagh, County Galway.

Every person named in the Vesting Order or his or her solicitor will be served by registered post with a copy of the order.

[1]

INDUSTRIAL RELATIONS ACT 1969

In pursuance of Section 13 of the Industrial Relations Act 1969 the Minister for Labour Affairs has appointed Mr. Tony Bregazzi as a Rights Commissioner for the period 5 December, 2006 to 4 December, 2007.

SEAN GORMAN,
Secretary General,
Department of Enterprise, Trade and Employment.

[13]

APPOINTMENT TO THE BOARD OF THE IRISH
NATIONAL PETROLEUM CORPORATION LIMITED

The Minister for Communications, Marine and Natural Resources, Mr. Noel Dempsey TD, has re-appointed Mr. Aidan Donnelly as Director and Chairman and Mr. Gene Fitzgerald as Director of the Irish National Petroleum Corporation Limited with effect from 29 November, 2006.

DEPARTMENT OF COMMUNICATIONS, MARINE
AND NATURAL RESOURCES

[17]

FINANCIAL REGULATOR
RIALTOIR AIRGEADEAS

Registrar of Credit Unions
PO Box 9138
College Green
Dublin 2

Tel: (01) 410 4000

Fax: (01) 410 4990

CREDIT UNION ACT 1997
(As Amended)

ADVERTISEMENT OF CANCELLATION

Name of Credit Union: **Gaultier Credit Union Limited**

Notice is hereby given that the Registrar of Credit Unions has, pursuant to section 97(2(a)) of the Credit Union Act 1997 (as amended) this day registered a Cancellation of Registration in respect of **Gaultier Credit Union Limited** (Reg. No. 295CU), with a Registered Office at Crooke, Passage East, Waterford.

Dated this 8th day of December, 2006.

BRENDAN F. LOGUE,
Registrar of Credit Unions.

[3]

Part 1

List compiled pursuant to Section 1086, Taxes Consolidation Act, 1997, in respect of the period beginning on 1st July, 2006 and ending on 30th September, 2006, of every person upon whom a fine or other penalty was imposed by a Court.

The total number of cases published is 349. Total amount of fines and penalties imposed €584,698.50.

FAILURE TO LODGE INCOME TAX RETURN (S):

| Name | Address | Description/ Occupation | Fine/ Penalty € | No. of Charges |
|-----------------------|---|------------------------------------|-----------------------|-------------------|
| Askin, Liam | 73, Kilbarron Road, Coolock, Dublin 5 | Plasterer | 750.00 | 1 |
| Azad, Ahmad | Cobra Tandoori Restaurant, 69, Main Street, Kinsale, Co. Cork | Restaurateur | 750.00 | 1 |
| Bannigan, James | Tossey, Loughmourne, Castleblayney, Co. Monaghan | Farmer | 3,000.00 | 1 |
| Bannon, Thomas | Donegal Road, Ballyshannon, Co. Donegal | Accounting And Bookeeping Services | 2,450.00 | 4 |
| Barry, Gerard | Garrahalish, Kilmacthomas, Co. Waterford | Plant And Machinery Hire | 1,500.00 | 2 |
| Barry, Ronan | Tobbergregan, Garristown, Co. Dublin | Company Director | 11,069.00 | 5 |
| Best, Niall | 95, Donomore Park, Killinarden, Tallaght, Dublin 24 | Plumber | 4,000.00 | 2 |
| Bonner, Gerard | Main Street, Stranorlar, Co. Donegal | Petrol Station Proprietor | 3,000.00 | 1 |
| Bovaird, David | Carrowtrasna, Churchill, Letterkenny, Co. Donegal | Farmer | 3,000.00 | 1 |
| Bowler, Thomas Joseph | The Bridge, Lixnaw, Co. Kerry | Building Maintenance | 750.00 | 1 |
| Boyce, Christopher | 80, Rathasallagh Park, Shankill, Co. Dublin | Musician | 750.00 | 1 |
| Boyce, Joseph | Illistrin, Coolbuoy Post Office, Co. Donegal | Mechanic | 3,000.00 | 1 |
| Boyle, Patrick | Glen Road, Glenties, Co. Donegal | Company Director | 750.00 | 2 |

| Name | Address | Description/ Occupation | Fine/ Penalty € | No. of Charges |
|---------------------|--|-----------------------------------|-----------------------|-------------------|
| Bray, David W. | Mizen Computer Services, Main Street, Schull, Co. Cork | Secretarial and Printing Business | 950.00 | 2 |
| Brennan, Patrick | Dalton Street, Claremorris, Co. Mayo | Hackney Service | 750.00 | 1 |
| Brennan, Paul | 110, Rowanbyrn, Blackrock, Co. Dublin | Unknown | 475.00 | 1 |
| Brophy, Thomas | 8, St Brigets Crescent, Castlebar, Co. Mayo | Fish Monger | 1,500.00 | 1 |
| Burke, Matthew | Patrick Street, Boyle, Co. Roscommon | Barber | 5,016.00 | 5 |
| Burns, Colm | Glenview House, Solomons Manor, Glencar Scotch, Letterkenny, Co. Donegal | Electrical Contractor | 3,000.00 | 1 |
| Burns, Paul | Keeneraboys, Culloville Post Office, Castleblayney, Co. Monaghan | Builder | 1,500.00 | 2 |
| Byrne, James | Narin Road, Ardara, Co. Donegal | Iron Works Proprietor | 750.00 | 1 |
| Byrne, John | 83, Castletimon Road, Coolock, Dublin 5 | Timber Floor Fitter | 750.00 | 1 |
| Byrne, John | Doonagh, Magheracluone, Carrickmacross, Co. Monaghan | Building Sub-Contractor | 3,000.00 | 1 |
| Cahill, Seamus | 86, Manydown Close, Red Barns Road, Dundalk, Co. Louth | Painter And Decorator | 750.00 | 1 |
| Callaghan, James | Main Street, Killygordon, Co. Donegal | Haulier | 750.00 | 1 |
| Callan, Tim Fischel | 92, Cherrybrook, Ardee, Co. Louth | Building Sub-Contractor | 3,000.00 | 1 |
| Campbell, John | Monkstown, Mount Temple, Moate, Co. Westmeath | Builder | 3,000.00 | 4 |
| Campbell, Peter | Meenavale, Greenans Post Office, Glenties, Co. Donegal | Builder | 1,500.00 | 2 |

| Name | Address | Description/ Occupation | Fine/ Penalty € | No. of Charges | Name | Address | Description/ Occupation | Fine/ Penalty € | No. of Charges |
|---------------------|---|--------------------------------------|-----------------------|-------------------|----------------------|--|-------------------------------------|-----------------------|-------------------|
| Campbell, Padraig | Upper Main Street, Mountcharles, Co. Donegal | Plasterer | 1,500.00 | 2 | Crawford, Richard | Drimkeelan, Mountcharles, Co. Donegal | Upholsterer | 1,000.00 | 1 |
| Carr, Seamus | 40, Orchard Grove, Ballyraine, Letterkenny, Co. Donegal | Building Contractor | 1,500.00 | 2 | Crawford, Robert | Bobby Best Studios, Unit U, Northside Shopping Centre, Coolock, Dublin 5 | Photographer | 950.00 | 2 |
| Carroll, Imelda | Drimconnor, Mountcharles, Co. Donegal | Wood Carver | 1,700.00 | 3 | Cronin, Cornelius | Mellifontstown, Kinsale, Co. Cork | Property and Land Developer | 750.00 | 1 |
| Casey, Domhnall | 22, Castlecourt, Killiney Hill Road, Killiney, Co. Dublin | Medical Consultant | 792.00 | 2 | Culhane, Michael | Ballinamona, Meelin, Newmarket, Co. Cork | Builder | 1,750.00 | 2 |
| Casey, William | Curraghwaddra, Aghabullogue, Co. Cork | Farmer | 750.00 | 1 | Cumiskey, Brendan | Kidnaminsha, Inniskeen, Co. Monaghan | Panel Beater | 1,700.00 | 3 |
| Cassidy, Brian | 30, Stepside Park, Enniskerry Road, Co. Dublin | Company Director | 950.00 | 2 | Cunniffe, Dympna | Creggan, Athlone, Co. Westmeath | Footwear and Leather Goods Retailer | 2,400.00 | 4 |
| Condon, John | September Cottage, Ballylaneen, Kilmacthomas, Co. Waterford | Agricultural Contractor | 1,000.00 | 1 | Cunningham, Robert | Bavin, Kilcar, Co. Donegal | Fish Exporter | 2,450.00 | 4 |
| Connolly, Patrick | Cooltackler, Kilrooskey, Co. Roscommon | Farmer | 475.00 | 1 | Curran, Raymond | Ballintleavy, Gaybrook, Mullingar, Co. Westmeath | Farmer | 4,475.00 | 6 |
| Conway, Anthony | 41, O'Rahilly's Villas, Tralee, Co. Kerry | Blocklayer | 1,225.00 | 2 | Daly, Brendan | Lynn Filling Station, Mullingar, Co. Westmeath | Company Director | 1,975.00 | 3 |
| Cooney, Patrick | Raheen, Carrigrohane, Co. Cork | Motor Repairs | 800.00 | 1 | Dean, Mark | Farnhoe, Inishannon, Co. Cork | Garden Equipment Sales and Repairs | 1,000.00 | 1 |
| Corcoran, Noel | Clareen, Birr, Co. Offaly | Farmer | 1,975.00 | 3 | Desmond, Paul | 10, Dunorga, Cloyne, Co. Cork | Builder | 475.00 | 1 |
| Coughlan, Daniel J. | Dreenlomane, Ballydehob, Co. Cork | Plant And Machinery Hire | 475.00 | 1 | Dillon, George | Castleblagh, Newtown-Cunningham, Co. Donegal | Tractor Parts Sales | 750.00 | 1 |
| Courtney, Donal | 19, Gallowsfield Estate, Tralee, Co. Kerry | Tv/Video/Hi-Fi/Sales/Repairs/Rentals | 1,250.00 | 1 | Diver, Cathal | Carrowmore, Gleneely, Co. Donegal | Plasterer | 6,000.00 | 2 |
| Coyle, Charles | The Valley Lodge, Carrickmacross, Co. Monaghan | Publican | 1,500.00 | 3 | Diver, Philip | 8, Convent Road, Carndonagh, Co. Donegal | Plasterer | 750.00 | 1 |
| Coyle, Eugene | Luinneach, Derrybeg, Letterkenny, Co. Donegal | Selling Solid Fuel Products | 750.00 | 1 | Doherty, Denis (Tim) | Mullagh, Ballyliffen, Co. Donegal | Bar Stock Controller | 2,770.00 | 5 |
| Crawford, Eric | Tullyaro, Monaghan, Co. Monaghan | Tyre Sales | 1,500.00 | 1 | Doherty, Evelyn | Harbour Road, Bunbeg, Letterkenny, Co. Donegal | Florist | 750.00 | 1 |

| Name | Address | Description/ Occupation | Fine/ Penalty € | No. of Charges | Name | Address | Description/ Occupation | Fine/ Penalty € | No. of Charges |
|------------------------|--|--|-----------------------|-------------------|----------------------|--|---------------------------------------|-----------------------|-------------------|
| Doherty, John | Upper Devlinreagh, Carrigart, Co. Donegal | Stone Supplier | 1,250.00 | 1 | Fagan, Anthony James | 42, Merrion Woods, Stillorgan Road, Blackrock, Co. Dublin | Entertainer and Musician | 750.00 | 1 |
| Doherty, Peter | 24, Greenwood Drive, Red Barns Road, Dundalk, Co. Louth | Electrical Contractor | 750.00 | 1 | Fagan, Eamon | Killykeen, Ballyheelan, Kilnaleck, Co. Cavan | Window Manufacturer and Rental Income | 317.50 | 1 |
| Doherty, Thomas A. | Tullyowen Street, Johnston, Lifford, Co. Donegal | Haulier | 750.00 | 1 | Fagan, Paul | 10, The Dale, Wolstan Haven, Celbridge, Co. Kildare | Courier And Delivery Services | 750.00 | 1 |
| Donohoe, Patrick | Drumard, Carrigan Post Office, Co. Cavan | Carpenter | 317.00 | 1 | Farrell, Brian | 34, Arnold Grove, Glenageary, Co. Dublin | Architect | 750.00 | 1 |
| Dore, Jeremiah | New Houses, Moyvane, Co. Kerry | Stonemason | 750.00 | 1 | Farrell, Declan | Ahafona, Ballybunion, Co. Kerry | Crane Driver | 3,750.00 | 2 |
| Douglas, Thomas | Main Street, Ferbane, Co. Offaly | Grocer | 1,000.00 | 1 | Farrelly, Michael | 36, Mount Prospect Grove, Dublin 3 | Bread Man | 950.00 | 2 |
| Doyle, Colm | 1, Heather Drive, Marley Wood, Rathfarnham, Dublin 16 | Tiler | 7,607.00 | 5 | Fay, Christopher | Togherstown, Ballinea, Mullingar, Co. Westmeath | Farmer | 1,500.00 | 2 |
| Doyle, Michael | Flat 1, Seaspray, Cahore, Ballygarrett, Gorey, Co. Wexford | Carpenter | 6,800.00 | 3 | Ferry, Wayne | Glassagh, Derrybeg Post Office, Letterkenny, Co. Donegal | Grocer | 1,500.00 | 2 |
| Duddy, Michael | Pennsylvania House, Curraghleas, Letterkenny, Co. Donegal | Garage Proprietor and Company Director | 1,500.00 | 2 | Ferry, Patrick | 31, Castle Park, Monkstown, Co. Dublin | Shopkeeper | 317.00 | 1 |
| Duffy, Martin | Loughanmore, Jenkinstown, Dundalk, Co. Louth | Farmer | 2,400.00 | 4 | Finegan, Gary | 39, Priory Green, St. Raphael's Manor, Celebridge, Co. Kildare | Computer Consultant | 7,900.00 | 3 |
| Duffy, Gary | 37, Crana View, Buncrana, Co. Donegal | Builder | 750.00 | 1 | Fitzpatrick, Kieran | Kilnaharvey, Rockcorry Post Office, Co. Monaghan | Haulage Services | 2,000.00 | 1 |
| Duggan, Alan | Creeper Cottage, Rosslare Strand, Co. Wexford | Fitted Kitchens and Bedrooms | 750.00 | 1 | Flood, James | Annagowlon, Ashford, Co. Wicklow | Farmer | 4,000.00 | 4 |
| Egan, Thomas | Kilnagarna, Ballinahown, Athlone, Co. Westmeath | Farmer | 1,000.00 | 2 | Fowler, Malcolm | 4, John Street, Ardee, Co. Louth | Farm Contract Manager | 3,000.00 | 1 |
| Ellard, Richard Declan | Logansherd, Carne, Broadway, Co. Wexford | Fishing | 750.00 | 1 | Geraghty, Bernard | Correal, Athleague, Co. Roscommon | Farmer | 475.00 | 1 |
| Eustace, Gerard | 25, Greenwood Avenue, Baldoyle, Dublin 13 | Joinery and Furniture Manufacturing | 750.00 | 1 | Gibson, Thomas | 2, Oakton Green, Ballybrack, Co. Dublin | Electrical Contractor | 750.00 | 1 |
| | | | | | Gorey, Patrick | 23, Moorefield Lawns, Clondalkin, Dublin 22 | Tradesman | 750.00 | 1 |

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|-----------------------|--|-------------------------------|-----------------------|-------------------|-----------------------|--|-------------------------------------|-----------------------|-------------------|
| Grant, James | 26, Burwood, Magherinture, Buncrana, Co. Donegal | Electrician | 1,975.00 | 3 | Keane, Noel | Coolnagoonagh, Tarbert, Co. Kerry | Farmer | 3,000.00 | 1 |
| Grant, Paddy | Charlestown, Kilmacow, Via Waterford | Builder | 750.00 | 1 | Keaney, Barry Gerard | 23, Gaelic Park, Bundoran, Co. Donegal | Tiler | 1,000.00 | 1 |
| Greenan, James Joseph | Clyhore, Ballyshannon, Co. Donegal | Household Appliances Retailer | 1,390.00 | 3 | Keating, Cecil | Annakilly, Newbliss, Co. Monaghan | Freight Transport by Road | 950.00 | 1 |
| Grier, James | Tullygullion, Killogy, Co. Cavan | Farmer | 750.00 | 1 | Keegan, Peter | 16, Hillside Drive, Mullingar, Co. Westmeath | Courier | 750.00 | 1 |
| Gunning, Joseph | 2, Priory Lawn, Rhode, Co. Offaly | Window and Door Installation | 1,000.00 | 1 | Kelly, Andrew | Old Road, Kilmacthomas, Co. Waterford | Joinery and Furniture Manufacturing | 750.00 | 1 |
| Hamilton, Aidan | Camaghy, Creighanroe Post Office, Castleblaney, Co. Monaghan | Building Maintenance Services | 750.00 | 1 | Kelly, Frank | 63, Highfield Park, Dundrum, Dublin 14 | Builder | 750.00 | 1 |
| Hanlon, Charles | 12, Belvedere Avenue, North Circular Road, Dublin 1 | Builder | 1,267.00 | 3 | Kelly, Joseph | Foxhall, Newmills, Letterkenny, Co. Donegal | Company Director | 3,000.00 | 1 |
| Haughey, James | Lower Brackey, Ardara, Co. Donegal | Plasterer | 750.00 | 1 | Kelly, Leigh | 72, Greenwood Park, Edenderry, Co. Offaly | Roofing Contractor | 3,000.00 | 1 |
| Hayes, Patrick | Tuamgraney, Scariff, Co. Clare | Garage Proprietor | 1,425.00 | 2 | Kelly, Liam | 20, Woodlands, Ballyshannon, Co. Donegal | Mechanic And Motor Repairs | 750.00 | 1 |
| Hennessy, Sean | Churchtown South, Cloyne, Co. Cork | Haulage Services | 3,100.00 | 5 | Kennelly, Jeremiah D. | Gortaronagowna, Moyvane, Co. Kerry | Farmer | 750.00 | 1 |
| Herlihy, Patrick | 2, Cahermoneen, Tralee, Co. Kerry | Carpenter | 1,500.00 | 2 | Kidd, Damien | 26a, Ferns Road, Kimmage, Dublin 12 | Towing Service | 6,000.00 | 2 |
| Hogan, Patrick J. | Ayle, Feakle, Co. Clare | Farmer | 475.00 | 1 | King, David | Summerhill, Louth, Dundalk, Co. Louth | Welding and Iron Works Proprietor | 750.00 | 1 |
| Hughes, Darren | 205, Kildare Road, Crumlin, Dublin 12 | Security Services | 4,000.00 | 3 | King, Stephen | Toomore Castle, Quilty, Co. Clare | Tiler | 1,425.00 | 3 |
| Hughes, Martin | t/a ICM Factors, Naas Road, Kilcullen, Co. Kildare | Motor Parts | 2,850.00 | 5 | Kirwan, Anthony | Amber Hill, Kilmeaden, Co. Waterford | Plant Hire Operator | 750.00 | 1 |
| Hunt, Eoin | Ballythomas, Rathgormack, Carrick On Suir, Co. Waterford | Property Developer | 3,800.00 | 2 | Lafferty, Vincent | Meencarraigach, Ballybofey, Co. Donegal | Painter | 1,975.00 | 3 |
| Kavanagh, Timothy | Glendarragh, Newtownmount-kennedy, Co. Wicklow | Builder | 3,600.00 | 3 | Latendresse, Heather | 89, Foxhills, Carnamuggagh, Letterkenny, Co. Donegal | Contract Cleaning | 750.00 | 1 |
| | | | | | Lambert, Norbert | 5, St. Munns Villas, Taghmon, Co. Wexford | Builder | 3,000.00 | 1 |

| Name | Address | Description/ Occupation | Fine/ Penalty € | No. of Charges | Name | Address | Description/ Occupation | Fine/ Penalty € | No. of Charges |
|--------------------|---|--------------------------------------|-----------------------|-------------------|-------------------------|---|----------------------------------|-----------------------|-------------------|
| Leahy, Peter | Ballyglass, Old Longford Road, Mullingar, Co. Westmeath | Auctioneer and Valuer | 2,000.00 | 3 | McFadden, John | Ranafast, Letterkenny, Co. Donegal | Garage Proprietor | 1,500.00 | 1 |
| Lennon, Raymond | 40, Connaught Street, Athlone, Co. Westmeath | Grocer | 750.00 | 1 | McFarlane, Colin Garth | 29, Arkle Square, Blackrock, Co. Dublin | Consultant | 6,000.00 | 2 |
| Love, James Mark | Millbay, Inch Island, Co. Donegal | Joiner | 1,500.00 | 2 | McGarvey, Seamus | Brookvale House, Bunbeg, Co. Donegal | Company Director | 1,500.00 | 2 |
| Lusby, Daniel | Porthall, Lifford, Co. Donegal | Farmer | 1,275.00 | 2 | McGee, John J. | Glenleigh, Fintown, Co. Donegal | Farmer | 900.00 | 1 |
| Lynch, Noel | Caigs Cross, Richardstown, Ardee, Co. Louth | General Labourer | 3,000.00 | 2 | McGlinchey, Seamus | Doonalt, Glencolmcille, Co. Donegal | Bed and Breakfast Operator | 9,800.00 | 4 |
| Lynn, Paul | 245, Greenacres, Dundalk, Co. Louth | Carpenter | 3,000.00 | 1 | McGoldrick, David | 48a, Dunmore Lawns, Kingswood, Dublin 24 | Market Retailer and Media Sales | 3,000.00 | 3 |
| Mahady, Aidan | 9, Westbrook Park, Hillcrest, Lucan, Co. Dublin | Fitted Kitchens and Bedrooms | 750.00 | 1 | McGonigle, Peter | Malinbeg, Gleann-Cholmcille, Co. Donegal | Farmer | 475.00 | 1 |
| Mallon, Colm | 26, Limewood Road, Cameron Park, Dublin 5 | Computer Software and Programming | 12,800.00 | 5 | McGovern, Vincent | Gub, Glangevlin, Co. Cavan | Farmer and Company Director | 475.00 | 1 |
| Malone, Brendan P. | Beechwood, Gordon Avenue, Foxrock, Dublin 18 | Accounting and Bookkeeping Services | 750.00 | 1 | McGowan, Martin | 102, Lambourne Road, Clonsilla, Dublin 15 | Motor Repairs | 950.00 | 2 |
| Maloney, John | Cloontakilla, Bangor Erris, Ballina, Co. Mayo | Farmer | 750.00 | 1 | McGrath, William G. | 15, Foxrock Green, Foxrock, Dublin 18 | Property Renting | 750.00 | 1 |
| Maxwell, Laurence | Stonehall, Multyfarnham, Co. Westmeath | Agricultural Contracting and Farming | 1,700.00 | 3 | McIntyre, Patrick | 67, Caledon Road, East Wall, Dublin 3 | Builder | 4,900.00 | 2 |
| McBride, Sean | 1, Chapel Road, Kilmacrennan, Co. Donegal | Wooden Floors Instalation | 1,000.00 | 1 | McKee, Michael | 12, Inis Fail, Shannon, Co. Clare | Disc Jockey | 475.00 | 1 |
| McCoy, Denise | 9, Grosvenor Road, Rathmines, Dublin 6 | Childminding and Creche Operator | 634.00 | 2 | McKenna, Arthur | Drumagelvin, Glaslough, Co. Cavan | Free Range Egg Production | 750.00 | 1 |
| McDaniel, David | Bailieboro Road, Kingscourt, Co. Cavan | Door Sales | 500.00 | 1 | McLaughlin, Eamonn A. | 2, Foster Terrace, Merville, Co. Donegal | Painter And Decorator | 9,800.00 | 4 |
| McDyer, Hugh | Kilraine, Glenties, Co. Donegal | Landscape Gardening | 1,500.00 | 2 | McLaughlin, Gerard | 26, O'Gara Villas, Merville, Co. Donegal | Fast Food and Take-Away Operator | 1,500.00 | 2 |
| McFadden, James | North Star, Carrigart, Co. Donegal | Publican | 850.00 | 1 | McLaughlin, John Philip | Cloghan, Quigleys Point, Co. Donegal | Plasterer | 900.00 | 1 |
| | | | | | McMacken, Edward | Newtown-Cunningham, Co. Donegal | Milk Vendor | 475.00 | 1 |

| Name | Address | Description/ Occupation | Fine/ Penalty € | No. of Charges | Name | Address | Description/ Occupation | Fine/ Penalty € | No. of Charges |
|----------------------|---|-------------------------------------|-----------------------|-------------------|---------------------------|--|---|-----------------------|-------------------|
| McManus, Lawrence | Mill Street, Pettigo, Co. Donegal | Farmer | 7,900.00 | 3 | O'Dowd, Aongus | 40, Weston Meadows, Lucan, Co. Dublin | Property Renting | 750.00 | 1 |
| McMeel, Stephen | Killanny, Carrickroe, Co. Monaghan | Farmer | 2,750.00 | 4 | O'Mahony, Kenneth | 21, Connawood Walk, Old Connawood, Bray, Co. Wicklow | Photographer | 750.00 | 1 |
| McNeill, Noel | Clonthread, Moate, Co. Westmeath | Farmer | 1,500.00 | 2 | O'Neill, Benedict | 19, O'Connell Street, Dungarvan, Co. Waterford | Household Appliances Sales | 475.00 | 1 |
| Moore, Carl | Newmills, Ramelton, Co. Donegal | Building Contractor | 1,500.00 | 2 | O'Regan, Shane | Apt A, The Cottage, Garraha, Kinsale, Co. Cork | Concrete Floors and Paving | 750.00 | 1 |
| Morgan, Katherine | Dublin Street, Dundalk, Co. Louth | Fabric Shop Proprietor | 750.00 | 1 | O'Shea, Jeremiah | Canuig, Maistir Gaoithe, Killarney, Co. Kerry | Agricultural Contracting | 750.00 | 1 |
| Murphy, Johnny | Moate, Ballyhaunis, Co. Mayo | Bricklayer | 1,900.00 | 2 | O'Shea, Patrick | 12, Church Street, Miltown Malbay, Co. Clare | Carpenter | 475.00 | 1 |
| Murphy, Rory K. | Dooneen, Killingley, Ballygarvan, Co. Cork | Stone Mason | 1,975.00 | 3 | O'Sullivan, Declan | Coolathudar, Ballinhassig, Co. Cork | Architect | 1,425.00 | 3 |
| Murphy, Thomas | Rathcobican, Rhode, Co. Offaly | Construction Groundwork | 750.00 | 1 | Parker, Pat | Nahad, Mount Temple, Moate, Co. Westmeath | Farmer | 1,500.00 | 2 |
| Murray, Joseph | 15, Casino Park, Marino, Dublin 3 | Painter And Decorator | 7,700.00 | 4 | Patriarca, Lucio | 50, Brookfield Estate, KCR, Terenure, Dublin 6 | Restaurateur | 3,000.00 | 1 |
| Neylon, Henry | Noughaville, Kilfenora, Co. Clare | Plasterer | 550.00 | 1 | Patton, John Charles | 9, Woodlands, Abbey, Ballyshannon, Co. Donegal | Joinery and Furniture Manufacturing | 3,000.00 | 1 |
| Neylon, Patrick | Kiltennan North, Noughaval, Kilfenora, Co. Clare | Farmer | 475.00 | 1 | Power, Kyran Joseph | Ballyboy House, Kilmacthomas, Co. Waterford | Publican/ Farmer/ Builder | 3,000.00 | 1 |
| O'Brien, Liam | 38, Millbrook Avenue, Ayrefield, Dublin 13 | Bricklayer | 750.00 | 1 | Price, Padraig | Ballintue, Ballynacargy, Mullingar, Co. Westmeath | Plant Hire Operator | 750.00 | 1 |
| O'Brien, Mark | 12, Sundale Meadows, Tallaght, Dublin 24 | Courier and Delivery Services | 475.00 | 1 | Quigley, Marion | Mullacrogghery, Monaghan, Co. Monaghan | Dress Alterations | 750.00 | 1 |
| O'Byrne, Hugh | t/a Cambridge Motors, 108, Sundrive Road, Crumlin, Dublin 12 | Car And Truck Sales | 750.00 | 1 | Quiney, Jamie | 86, Richmond Park, Bray, Co. Wicklow | Builder | 750.00 | 1 |
| O'Byrne, Patrick | 8, Ardbrae Park, Athlone, Co. Westmeath | Courier | 1,000.00 | 1 | Quinn, Patrick | 18, Clonbrusk Estate, Athlone, Co. Westmeath | Garden Furniture Manufacturer | 750.00 | 1 |
| O'Donnell, Eugene | Meendernasloe, Annagry, Letterkenny, Co. Donegal | Milk Agent and Haulier | 1,000.00 | 1 | | | | | |
| O'Donnell, Neil | Fair Hill, Dungloe, Co. Donegal | Fish Exporter | 750.00 | 1 | | | | | |

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|-------------------|--|--|-----------------------|-------------------|-------------------------|---|------------------------------|-----------------------|-------------------|
| Quinn, Stephen | Ballyduff, Killavullen, Mallow, Co. Cork | Engineer | 950.00 | 1 | Sexton, Kevin | Craggaknock, Mullagh, Co. Clare | Farmer | 950.00 | 2 |
| Rafferty, Bernard | Lower Faughart, Dundalk, Co. Louth | Manufacturer of Stainless Steel Tiles and Canopies | 2,400.00 | 4 | Shanley, Nicholas | Drummond Cross, Killucan, Co. Westmeath | Furniture Making | 1,225.00 | 2 |
| Redmond, Mark | Cornamaddy, Athlone, Co. Westmeath | Carpenter | 1,500.00 | 2 | Sheehan, Dan | Coorydorigan, Schull, Co. Cork | Farmer | 475.00 | 1 |
| Regan, Michael | Kilcoursey, Clara, Co. Offaly | Carpenter | 750.00 | 1 | Sheehy, Maurice J. | Merrymeeting, Rathnew, Co. Wicklow | Land and Property Developing | 750.00 | 1 |
| Reilly, Michael | Drumacon, Castleblaney, Co. Monaghan | Building Sub-Contractor | 3,000.00 | 1 | Sheridan, Thomas Joseph | 7, Cremore Road, Glasnevin, Dublin 11 | Rental Income | 475.00 | 1 |
| Reis, Adolfo | 1, Grand Parade, Mullingar, Co. Westmeath | Telephone Engineer | 750.00 | 1 | Shields, John J. | Clash, Ballinacourty, Dungarvan, Co. Waterford | Electrician | 1,200.00 | 1 |
| Roche, Joseph | 25, The Heights, Woodpark, Ballinteer, Dublin 14 | Painter and Decorator | 750.00 | 1 | Skehan, Anne | 39, Manus, Clarecastle, Co. Clare | Motoring School Operator | 1,425.00 | 3 |
| Rodger, Benny | Corkey, Manor-Cunningham, Letterkenny, Co. Donegal | Carpenter | 750.00 | 1 | Skelly, Liam | 172, Ard Foyle, Moville, Co. Donegal | Mobile Phone Shop Proprietor | 1,800.00 | 2 |
| Rogers, David | Kilpatrick, Ardee, Co. Louth | Bricklayer | 3,000.00 | 1 | Sloyan, Jimmy | The Woods, Kiltimagh, Co. Mayo | Tiling and Carpet Fitter | 750.00 | 1 |
| Rogers, Gary | Mulaharlin Road, Dundalk, Co. Louth | Plumbing and Air Conditioning | 750.00 | 1 | Smyth, Jim | Strawmacoroy, Knockatallon, Scotstown, Co. Monaghan | Steel Erection | 950.00 | 1 |
| Rowe, Paschal G. | 22, Cairn Dubh, Ballycarnane, Tramore, Co. Waterford | Builder | 3,000.00 | 1 | Steele, James | Manor-Cunningham, Co. Donegal | Unknown | 1,250.00 | 1 |
| Ryan, Ciaran | 6, Herbert Place, Dublin 2 | Sale of Industrial Instruments | 1,225.00 | 2 | Stevenson, Kenneth | Lurganshannagh, Ballindrait, Lifford, Co. Donegal | Plant Hire Operator | 9,800.00 | 4 |
| Ryan, John M. | Elaghbeg, Burnfoot, Co. Donegal | Milk Agent | 750.00 | 1 | Stewart, Leslie | Thorn Road, Letterkenny, Co. Donegal | Farmer | 3,000.00 | 1 |
| Scanlan, Peter | 20, Brighton Avenue, Foxrock, Dublin 18 | Rental Income | 475.00 | 1 | Stones, Liam | Ballybryan, Fahy, Rhode, Co. Offaly | Steel Fabrication | 750.00 | 1 |
| Scott, William | Piercetown House, Dunboyne, Co. Meath | Bed and Breakfast Operator | 750.00 | 1 | Toland, Geoffrey | Westtown, Malin Head, Co. Donegal | Blocklaying | 3,000.00 | 1 |
| Seery, Joseph | 20, Croftwood Grove, Ballyfermot, Dublin 10 | Courier and Delivery Services | 6,800.00 | 5 | Treanor, Mary | Mullaghduff, Glaslough, Co. Monaghan | Farming and Broiler Producer | 1,500.00 | 1 |
| | | | | | Venton, Richard | Crenagh, Killeshandra, Co. Cavan | Carpenter | 317.00 | 1 |

| Name | Address | Description/ Occupation | Fine/ Penalty € | No. of Charges | Name | Address | Description/ Occupation | Fine/ Penalty € | No. of Charges |
|---|---|------------------------------------|-----------------------|-------------------|---------------------------------------|--|---|-----------------------|-------------------|
| Wall, John | 352, Lower Kimmage Road, Kimmage, Dublin 6w | Printing | 475.00 | 1 | Maher, Paul | 44, Ely Drive, Oldcourt, Dublin 24 | Hairdresser | 750.00 | 1 |
| Walsh, Anthony | Hill Road, Cloghan, Co. Offaly | Plasterer and Builder | 475.00 | 1 | Mulchrone, Patrick | Old Cemetery Road, Snugboro, Castlebar, Co. Mayo | Forestry and Agriculture | 750.00 | 1 |
| Walsh, Gerry | 11, St. Aongus Grove, Tallaght, Dublin 24 | Carpet Fitter | 750.00 | 1 | O'Brien, Alan | 20, Johnsbridge Avenue, Lucan, Co. Dublin | Contract Cleaning | 1,500.00 | 2 |
| Walsh, Paul | Arnbeg, Drumelis, Co. Cavan | Carpenter | 317.00 | 1 | O'Conner, Alphonsus | 74, Roselawn, Tramore, Co. Waterford | Newsagent | 1,500.00 | 2 |
| Watters, Anna | Victoria House, 172, Upper Drumcondra Road, Dublin 9 | Bed And Breakfast Operator | 6,000.00 | 2 | O'Sullivan, Declan | Coolathudar, Ballinhassig, Co. Cork | Architect | 2,250.00 | 3 |
| Whitty, Alan | 12, Earlsfort Vale, Lucan, Co. Dublin | Printing | 950.00 | 2 | Scannell, Brian | Brookleigh House, Mid Monkstown Road, Upper Rochestown, Co. Cork | Accountant | 1,900.00 | 2 |
| FAILURE TO LODGE V.A.T RETURN(S) | | | | | Stafford, John | Victoria House, Victoria Road, Killiney, Co. Dublin | Tool Shop and Rental Income | 951.00 | 3 |
| Name | Address | Description/ Occupation | Fine/ Penalty € | No. of Charges | Study N Style Ltd. | Kilnagarna, Ballinahown, Athlone, Co. Westmeath | Fitted Kitchen Manufacturer | 6,750.00 | 9 |
| Collins, Michael | 3, Woodbrook, Castlejane, Glanmire, Co. Cork | Draughtsman | 16,100.00 | 25 | FAILURE TO LODGE P35 RETURN(S) | | | | |
| Corry, John | Tullycrine, Cooraclare, Kilrush, Co. Clare | Building Contractor | 950.00 | 2 | Name | Address | Description/ Occupation | Fine/ Penalty € | No. of Charges |
| Dean, Mark | Farnhoe, Inishannon, Co. Cork | Garden Equipment Sales and Repairs | 1,000.00 | 1 | Corry, John | Tullycrine, Cooraclare, Kilrush, Co. Clare | Building Contractor | 950.00 | 1 |
| Fynes, Alfie | Notre Dame, Darcytown, Balbriggan, Co. Dublin | Farm Machinery Repairs | 475.00 | 1 | Maher, Paul | 44, Ely Drive, Oldcourt, Dublin 24 | Hairdresser | 750.00 | 1 |
| Kinsella, Patrick | Shidoo, Ballyboughal, Co. Dublin | Bricklayer | 1,500.00 | 2 | Powerman Ltd. | Longboat, 56, Sir John Rogersons Quay, Dublin 2 | Labour Recruitment and Provision Of Personnel | 2,525.00 | 1 |
| Lynch, Noel | Caigs Cross, Richardstown, Ardee, Co. Louth | General Labourer | 10,500.00 | 7 | | | | | |
| Maguire, James | 85, Limekiln Green, Limekiln Farm, Walkinstown, Dublin 12 | Cleaning Maintenance | 1,500.00 | 2 | | | | | |

FAILURE TO LODGE CORPORATION TAX RETURN(S)

| Name | Address | Description/ Occupation | Fine/ Penalty € | No. of Charges |
|--|--|----------------------------|-----------------------|-------------------|
| Abbeyshrule Flying Club Ltd. | Abbeyshrule Airport, Abbeyshrule, Co. Longford | Flying Club | 375.00 | 1 |
| Augharanagh Investments Co. Ltd. | Augharanagh, Keenagh, Co. Longford | Animal Feedstuffs Resale | 4,900.00 | 2 |
| Camlin View Ltd. | Aughacreegh, Ballinalee, Co. Longford | Public House | 1,000.00 | 1 |
| Carrickboy Quarries Ltd. | Goshen, Edge-Worthstown, Co. Longford | Quarry Operators | 1000.00 | 1 |
| Damien Reilly Construction (Trim) Ltd. | Kilmurray, Trim, Co. Meath | Building Contractors | 750.00 | 1 |
| M & S Plant Sales Ltd. | Goshen, Edge-Worthstown, Co. Longford | Plant Sales | 1,000.00 | 1 |
| M & S Plant Spares Ltd. | Goshen, Edge-Worthstown, Co. Longford | Spare Parts Sales | 1,000.00 | 1 |
| Michael Culhane Construction Ltd. | Ballinamona, Meelin, Newmarket, Co. Cork | Building Contractors | 3,500.00 | 2 |

SUBMISSION OF INCORRECT CORPORATION TAX RETURNS/SUBMISSION OF INCORRECT VAT RETURN(S)

| Name | Address | Description/ Occupation | Fine/ Penalty € | No. of Charges |
|-----------------|--|----------------------------|-----------------------|-------------------|
| Neylon, Joseph | Beechwood Farm, Rooske Road, Dunboyne, Co. Meath | Veterinary Surgeon | 1,585.00 | 5 |
| Neylon, Maureen | Beechwood Farm, Rooske Road, Dunboyne, Co. Meath | Company Director | 1,585.00 | 5 |

SUBMISSION OF INCORRECT VAT RETURNS/FAILING TO KEEP RECORDS OF ALL TRANSACTIONS IN RELATION TO INCOME TAX

| Name | Address | Description/ Occupation | Fine/ Penalty € | No. of Charges |
|-----------------|------------------------------------|----------------------------|-----------------------|-------------------|
| Curran, Patrick | Ballyargus, Redcastle, Co. Donegal | Painter and Decorator | 1,700.00 | 5 |

SUBMISSION OF INCORRECT TAX RETURN(S)

| Name | Address | Description/ Occupation | Fine/ Penalty € | No. of Charges |
|--------------------------------|--|----------------------------|-------------------------|-------------------|
| McGonigle, Patrick | 18, O'Gara Villas, Moville, Co. Donegal | Sub-Contractor | 3,200.00 | 6 |
| CIGARRETTE SMUGGLING | | | | |
| Name | Address | Description/ Occupation | Fine/ Penalty € | No. of Charges |
| Atavar, Elizabeth Philomena | 50, Old Church, Enniscorthy, Co. Wexford | Unknown | 250.00 | 1 |
| Bolger, Amanda | 1, Ivy Yard, Enniscorthy, Co. Wexford | Cleaner | 300.00 | 1 |
| Broughan, Bernadette Bridgette | 41, Forestwood Avenue, Santry, Dublin 9 | Part-Time Cleaner | 400.00 | 1 |
| Butrimas, Andrius | Karveliu 22-18, Kauno M, Lithuania | Unemployed | 250.00 | 1 |
| Cech, Julija | Jaikos 100-11, Kaunas Street, Lithuania | Unemployed | 250.00 | 1 |
| Conlon, Kathleen | 13, St. Macartans Villas, Carrickmacross, Co. Monaghan | Unemployed | 80hrs Community Service | 1 |
| Fakih, Bassam | Flat 3, 6, Terenure Road North, Terenure, Dublin 6 | Unemployed | 300.00 | 1 |
| Grabarsky, Ruslan | Clonark, Cornarfulla, Athlone, Co. Westmeath | Baker | 300.00 | 1 |
| Healy, John | 14, Lower Barrack View, Off Cathedral Walk, Cork, Co. Cork | Bus Operator | 950.00 | 1 |
| Jerumanis, Normunds | 7, Kennington Lawns, Templeogue, Co. Dublin | Construction Worker | 400.00 | 1 |
| Kovalchuk, Sergiy | 7, Arches, Batchelor's Walk, Dundalk, Co. Louth | Carpenter | 300.00 | 1 |
| Kravcova, Inese | 1, Linn Dubh, Hayestown Road, Rush, Co. Dublin | Horticulture Worker | 300.00 | 1 |

| Name | Address | Description/ Occupation | Fine/ Penalty € | No. of Charges | ALCOHOL SMUGGLING | | | | |
|--------------------------------------|--|----------------------------|-----------------------------|-------------------|--------------------------------------|---|----------------------------|-----------------------|-------------------|
| | | | | | Name | Address | Description/ Occupation | Fine/ Penalty € | No. of Charges |
| Kurdju-Kova, Natalja | 2, West Mount Court, Wicklow Town, Co. Wicklow | Unknown | 300.00 | 1 | Leech, Martin | 10, Glenhill Road, Finglas, Dublin 11 | Courier | 150.00 | 1 |
| Liu, Shuwei | 64, Park Avenue, Navan Road, Dublin 7 | Student | 250.00 | 1 | MIS-USE OF MARKED MINERAL OIL | | | | |
| Magill, Anthony Brian | 2, Hanlon Park, Dundalk, Co. Louth | Unemployed | Suspended Community Service | 3 | Name | Address | Description/ Occupation | Fine/ Penalty € | No. of Charges |
| Myers, Aidan Thomas | 11, Farndreg Drive Estate, Dundalk, Co. Louth | Unemployed | 150.00 | 1 | Baugh, Joe | Crossakiel, Kells, Co. Meath | Haulier | 1,900.00 | 2 |
| Ozolins, Janis | 24, Ashbrook, Tullow, Co. Carlow | Forestry Worker | 400.00 | 1 | Broderick, Martin | Derrybrien, Loughrea, Co. Galway | Carpenter | 950.00 | 1 |
| Pavlyuk, Sergiy | 2, Greenoaks, Ferrybank, Waterford, Co. Waterford | Meat Factory Worker | 250.00 | 1 | Broderick (Snr), Simon | Drinagh East, Buttevant, Co. Cork | Farmer | 950.00 | 1 |
| Peleshak, Sergiy | 52a, Lohunda Downs, Clonsilla, Dublin 15 | Unemployed | 1,100.00 | 2 | Clarke, Paddy | 5, Rhebogoe, Dublin Road, Limerick, Co. Limerick | Scrap Metal Merchant | 895.00 | 1 |
| Salamatovs, Viktors | 5, Carriglea Avenue, Firhouse, Dublin 24 | Factory Worker | 300.00 | 1 | Cullinan, Paul | Monmore, Kilrush, Co. Clare | Construction Worker | 1,900.00 | 1 |
| Santos De Barros, Carlos Andre | 55, Awlmer Park, Naas, Co. Kildare | Meat Factory Worker | 350.00 | 1 | Dolan, Eamon | Esker, Banagher, Co. Offaly | Haulier | 950.00 | 1 |
| Spence, Lisa | 21, Fitch Court, Laburnum Road, Mitchum, Surrey, England | Barworker | 1,000.00 | 1 | Fay, Andy | Three Carvags, Bailieboro, Co. Cavan | Haulier | 950.00 | 1 |
| Tkacova, Marina | Flat 3, 63 Whitworth Road, Drumcondra, Dublin 3 | Unemployed | 300.00 | 2 | Hagan, Darragh | 3, Glasanaon Park, Finglas, Dublin 11 | Haulier | 3,800.00 | 2 |
| Tunkevic, Leokadija | 3-4, Pugaminos, Vilnius, Lithuania | Unemployed | 250.00 | 1 | Jordan, George | Clahana, Ballyard, Tralee, Co. Kerry | Salesman and Farmer | 950.00 | 1 |
| Ulicev Kvietkauskas, Edvardas-Ulicev | 11, Castlefarm Wood, Shankill, Co. Dublin | Unemployed | 350.00 | 1 | Jordan, Paul | Rahan, Letterkenny, Co. Donegal | Haulier | 1,250.00 | 1 |
| Usovich, Svetlana | 149, St.Bridget's Grove, Killester, Dublin 5 | Student | 950.00 | 1 | Kinnefad Haulage Ltd. | Kinnefad, Edenderry, Co. Offaly | Hauliers | 1,500.00 | 1 |
| Yore, Paul Francis | Commons, Dromiskin, Dundalk, Co. Louth | Unemployed | 950.00 | 1 | Kinlan, Jerry | Ballytnanima, Oldbridge, Roundwood, Co. Wicklow | Machine Driver | 950.00 | 1 |
| | | | | | Laragh Haulage Ltd. | Cornacarrow, Tullynahinera, Castleblayney, Co. Monaghan | Hauliers | 950.00 | 1 |

| Name | Address | Description/ Occupation | Fine/ Penalty € | No. of Charges | Name | Address | Description/ Occupation | Fine/ Penalty € | No. of Charges |
|------------------------------|---|----------------------------|-----------------------|-------------------|--|--|------------------------------------|--------------------------------|---------------------------|
| Lawrence, Bernard | 6, Tyrawley Terrace., Ballina, Co. Mayo | Unemployed | 1,900.00 | 1 | O'Connor, Tony | 18, Clonard, Ballyvolane, Cork, Co. Cork | Builder | 1,000.00 | 1 |
| Lee, John | 47, Gaelcarraig, Newcastle, Co. Galway | Unknown | 950.00 | 1 | O'Grady, John | Fanta, Kilfenora, Co. Clare | Taxi Driver/ Farmer | 950.00 | 1 |
| Long, Patrick | Kingsforde, Barntown, Co. Wexford | Rockbreaker Operator | 1,900.00 | 1 | Rochford, Derek | Tomgarrow, Adamstown, Co. Wexford | Haulier | 950.00 | 1 |
| Lyons, Eoin | Clonamirran, Mountshannon, Co. Clare | Unknown | 1,900.00 | 2 | Sheeltrans Ltd. | Ballinamara, Riverstown, Dundalk, Co. Louth | Haulier | 950.00 | 1 |
| Moen Transport Ltd. | Rackwallace, Castleshane, Co. Monaghan | Transport Company | 950.00 | 1 | Sugrue, Derry | 5, Castle Terrace, Rock Street, Tralee, Co. Kerry | Farm Labourer | 950.00 | 1 |
| Murphy, John | Castlegannon, Mullinavat, Co. Kilkenny | Farmer | 950.00 | 1 | | | | | |
| Murphy, Sean | The Maltings, Canal Side, Athy, Co. Kildare | Building Contractor | 950.00 | 1 | | | | | |
| | | | | | SALE/DELIVERY OR USE OF LAUNDERED OIL | | | | |
| McCartin, Anthony | 28, Lahard, Ballinamore, Co. Leitrim | Labourer | 950.00 | 1 | Name | Address | Description/ Occupation | Fine/ Penalty € | No. of Charges |
| McCauley, Tom | Coolartey, Edgeworthstown, Co. Longford | Farmer | 950.00 | 1 | Belton, David Patrick | Ballindooley, Headford Road, Galway, Co. Galway | Retailer | 950.00 | 1 |
| Mc Cormack, Michael | 40, Station Road, Lahinch, Co. Clare | Stonemason | 1,900.00 | 1 | Dargan, James | Rossmore, Vicarstown, Co. Laois | Haulier | 6,650.00 | 6 |
| McDonagh, Oliver | 70, Grange Drive, Dundalk, Co. Louth | Unknown | 950.00 | 1 | Dolan, Paul | 11, Seimer Drive, Ballyshannon, Co. Donegal | Haulier | 950.00 | 1 |
| McDonagh, Ronan | Ardline, Ballyfaron, Boyle, Co. Sligo | Factory Worker | 950.00 | 1 | Dundalk Trucks & Trailers | Newtown, Balregan, Dundalk, Co. Louth | Haulier | 950.00 | 1 |
| McElroy, Peadar | Ardamagh, Ballyhaise, Co. Cavan | Farmer | 1,900.00 | 1 | Hogan, Liam | Dublin Road, Edenderry, Co. Offaly | Retailer | 3,000.00 | 2 |
| McKenna, Paul | Golan, Tydavnet, Co. Monaghan | Haulier | 950.00 | 1 | Muldoon, Aidan | 37, Park Rd., Drumillard, Castleblayney, Co. Monaghan | Haulier | 950.00 | 1 |
| Nevin, Patrick | Fisherstown, Clondra, Co. Longford | Market Trader | 1,200.00 | 1 | Sheridan, Terrence | t/a T&M Service Station, Baileboro, Co. Cavan | Retailer | 2,950.00 | 2 |
| Oriel Engineering Ltd. | Philipstown, Dunleer, Co. Louth | Engineering Company | 950.00 | 1 | | | | | |
| O'Brien, Jeremiah | Pipehouse Cross, Courtbrack, Grenagh, Co. Cork | Plant Hire Operator | 1,900.00 | 1 | | | | | |

POSSESSION OF AN UNREGISTERED VEHICLE

| Name | Address | Description/ Occupation | Fine/ Penalty € | No. of Charges |
|-----------------------|---|----------------------------|-----------------------|-------------------|
| Prendergast, Billy | Ballinterry, Rathcormac, Co. Cork | Agricultural Contractor | 1,240.00 | 1 |

FAILURE TO HOLD A CURRENT LIQUOR LICENCE

| Name | Address | Description/ Occupation | Fine/ Penalty € | No. of Charges |
|----------------|--|----------------------------|-----------------------|-------------------|
| Bark, Peter | t/a Wavetree Restaurant, Japanese Gardens, Tully, Kildare, Co. Kildare | Restaurateur | 1,265.00 | 1 |

| | | | | |
|-----------------|--|--------------|----------|---|
| Chu, Anthony | New Jazz Chinese Restaurant, Unit 9, Coolock Village, S.C., Coolock, Dublin 5 | Restaurateur | 1,240.00 | 1 |
|-----------------|--|--------------|----------|---|

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|-------------------|---|--------------|--------|---|
| Chan, Yau Sing | t/a Happy Gardens Restaurant, 53 High Street, Waterford, Co. Waterford | Restaurateur | 633.00 | 1 |
|-------------------|---|--------------|--------|---|

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|-------------------------------|---|--------------|----------|---|
| Da Enzo Restaurant Ltd. | 24a, Fairview Strand, Fairview, Dublin 3 | Restaurateur | 1,265.00 | 1 |
|-------------------------------|---|--------------|----------|---|

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|----------------|---|--------------|--------|---|
| Greer, Paul | t/a Oz-Haven, Oysterhaven, Co. Cork | Restaurateur | 650.00 | 1 |
|----------------|---|--------------|--------|---|

| | | | | |
|----------------|--|--------------|--------|---|
| Hong, Sammi | New World Chinese Restaurant, 2, Main Street, Kinsale, Co. Cork | Restaurateur | 650.00 | 1 |
|----------------|--|--------------|--------|---|

| | | | | |
|----------------|--|----------|--------|---|
| Kiely, John | t/a Kielys, Emmet Street, Trim, Co. Meath | Publican | 634.00 | 1 |
|----------------|--|----------|--------|---|

| | | | | |
|------------------|---|----------------------|----------|---|
| Leahy, Dermot | t/a The Best Cellar, Unit 8, Coolock Shopping Centre, Dublin 5 | Off Licence Owner | 1,265.00 | 1 |
|------------------|---|----------------------|----------|---|

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|--------------------|---|----------|--------|---|
| Lenihan, Thomas | Hanaura Ltd., Main Street, Ballivor, Co. Meath | Publican | 100.00 | 1 |
|--------------------|---|----------|--------|---|

| Name | Address | Description/ Occupation | Fine/ Penalty € | No. of Charges |
|-----------------|--|-----------------------------|-----------------------|-------------------|
| Maguire, Tom | t/a Maguires Checkout, Stonepark, Longford, Co. Longford | Service Station Operator | 635.50 | 1 |

| | | | | |
|---------------------|--|----------|--------|---|
| McCaffrey, Henry | t/a Henry's Bar, Main Street, Scotstown, Co. Monaghan | Publican | 750.00 | 1 |
|---------------------|--|----------|--------|---|

| | | | | |
|----------------------|--------------------------------|----------|--------|---|
| O'Floinn, Seosamh | Cree, Kilrush, Co. Clare | Publican | 900.00 | 1 |
|----------------------|--------------------------------|----------|--------|---|

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|----------------------|--|-----------------------------|--------|---|
| O'Halloran's Ltd. | O'Halloran's Ltd., Church Road, Tulla, Co. Clare | Filling Station Operator | 950.00 | 1 |
|----------------------|--|-----------------------------|--------|---|

| | | | | |
|-------------------|--|-----------------------------|--------|---|
| Tobin, Michael | Gardenrath Service Station, Gardenrath, Kells, Co. Meath | Service Station Operator | 950.00 | 1 |
|-------------------|--|-----------------------------|--------|---|

FAILURE TO HOLD A CURRENT MINERAL OIL LICENCE

| Name | Address | Description/ Occupation | Fine/ Penalty € | No. of Charges |
|------|---------|----------------------------|-----------------------|-------------------|
|------|---------|----------------------------|-----------------------|-------------------|

| | | | | |
|----------------------|---|-----------------------------|----------|---|
| Hennessy, Patrick | Main Street, Gowran, Co. Kilkenny | Service Station Operator | 1,900.00 | 1 |
|----------------------|---|-----------------------------|----------|---|

| | | | | |
|----------------------|-------------------------------------|-----------------------------|----------|---|
| O'Halloran's Ltd. | Church Road, Tulla, Co. Clare | Filling Station Operator | 1,425.00 | 1 |
|----------------------|-------------------------------------|-----------------------------|----------|---|

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|--------------------|---|-----------------------------|----------|---|
| Treanor, Edward | Treanor's Filling Station, Athlone Road, Ballymahon, Co. Longford | Filling Station Operator | 2,500.00 | 2 |
|--------------------|---|-----------------------------|----------|---|

Part II

LIST COMPILED PURSUANT TO SECTION 1086 OF THE TAXES CONSOLIDATION ACT, 1997, IN RESPECT OF THE PERIOD BEGINNING ON 1 JULY 2006 AND ENDING ON 30 SEPTEMBER 2006, 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 **141**. The total value of these settlements is **€31,581,758.90**.

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 |
|-----------------------------|---|---------------------------------|------------|------------------------|------------|---|
| | | | € | € | € | |
| ABBEY ASSETS LTD. | KILLYCARNEY, BLACKLION, CO. CAVAN. | BUILDING CONTRACTORS | 369,064.24 | 158,086.30 | 527,150.54 | Underdeclaration of Relevant Contracts Tax, VAT & Corporation Tax. Revenue Audit Case. |
| AHEARNE, EDWARD J | RICHMOND, RAHEEN, LIMERICK. | COMPANY DIRECTOR | 315,178.00 | 534,634.00 | 849,812.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case. |
| AHERNE, WILLIAM | 4 MANOR DEANE, THORNBURY, ROCHESTOWN, CORK. | FARMER | 4,959.00 | 16,226.00 | 21,185.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| ATHBOY SERVICE STATION LTD. | BRIDGE STREET, ATHBOY, CO. MEATH. | FUEL SALES AGENTS | 14,287.00 | 7,913.00 | 22,200.00 | Underdeclaration of VAT. Revenue Audit Case |
| BANNON, JOHN | 50 MONASTERY DRIVE, CLONDALKIN, DUBLIN 22. | COMPANY DIRECTOR | 19,110.00 | 25,119.00 | 44,229.00 | Underdeclaration of Income Tax & Capital Acquisitions Tax. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case. |
| BEGLEY, EAMON | 48 CLANBRASSIL STREET, DUNDALK, CO. LOUTH. | BICYCLE RETAILER | 17,642.00 | 32,939.00 | 50,581.00 | Underdeclaration of Income Tax. Revenue Audit Case. |
| BOGGAN, JAMES | RATHCORE, ENFIELD, CO. MEATH. | PUBLICAN | 20,325.97 | 18,286.17 | 38,612.14 | Underdeclaration of Income Tax & VAT. Revenue Audit Case |
| BUNYAN, JEREMIAH | CRAUGHDARRIG, ASDEE, LISTOWEL, CO. KERRY. | FARMER | 23,329.00 | 54,978.00 | 78,307.00 | Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case. |
| BURKE, GERALD | BALLYBRACK, FIRIES, KILLARNEY, CO. KERRY. | FARMER & GUEST HOUSE PROPRIETOR | 49,633.00 | 127,528.00 | 177,161.00 | Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case. |

| NAME | ADDRESS | OCCUPATION | TAX | INTEREST AND PENALTIES | TOTAL | ADDITIONAL PARTICULARS |
|---------------------------------------|--|----------------------------|------------|------------------------|--------------|---|
| | | | € | € | € | |
| BUTTNER, HERBERT | LEIGHMONEYMORE, DUNDERROW, KINSALE, CO. CORK. | FARMER | 184,781.00 | 185,042.00 | 369,823.00 | Underdeclaration of Capital Gains Tax. Revenue Audit Case. |
| BYRNE, GAVIN | 39 LISSUMON ROAD, NEWRY, CO. DOWN. | BRICKLAYER & PLASTERER | 228,637.00 | 45,728.00 | 274,365.00 | Underdeclaration of Relevant Contracts Tax & VAT. Revenue Audit Case. |
| BYRNE, HENRY | 40 RATHFARNHAM ROAD, TERENURE, DUBLIN 6. | RETIRED SHOPKEEPER | 99,191.00 | 211,368.00 | 310,559.00 | Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case & Offshore Assets Investigation Case. |
| CAHILL, SEAMUS | BELMONT, BIRR, CO. OFFALY. | PUBLICAN | 141,139.00 | 163,572.00 | 304,711.00 | Underdeclaration of Income Tax & VAT. Revenue Audit Case. |
| CANTILLON, GEORGE L. | 4 PERRY SQUARE, LIMERICK. | DOCTOR | 90,390.60 | 139,814.61 | 230,205.21 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case. |
| CARR, PRIONNSIAS | MAIN STREET, KILCAR, CO. DONEGAL. | PUBLICAN | 9,147.00 | 26,688.00 | 35,835.00 | Underdeclaration Income Tax and Capital Gains Tax. Revenue Offshore Assets Investigation Case. |
| CARROLL, THOMAS | 33 HARLECH CRESCENT, ROEBUCK, DUBLIN 14. | RETIRED OPTICIAN | 442,078.00 | 1,275,785.27 | 1,717,863.27 | Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case. |
| CARTY, PAULA | KEY WEST, HANLON'S LANE, DUBLIN ROAD, MALAHIDE, CO. DUBLIN . | EMPLOYEE | 21,724.00 | 34,881.00 | 56,605.00 | Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case . |
| CELBRIDGE GOLF & LEISURE COMPANY LTD. | 12 BASIN ST., NAAS, CO. KILDARE. | LEISURE FACILITY PROVIDERS | 35,892.00 | 34,108.00 | 70,000.00 | Underdeclaration of VAT & PAYE/PRSI. Revenue Audit Case. |
| CLEARY & DOYLE CONTRACTING LTD., | LARKIN'S CROSS, WEXFORD. | BUILDING CONTRACTORS | 60,622.00 | 60,376.00 | 120,998.00 | Underdeclaration of Corporation Tax & VAT. Revenue Audit Case. |

| NAME | ADDRESS | OCCUPATION | TAX | INTEREST AND PENALTIES | TOTAL | ADDITIONAL PARTICULARS |
|---------------------------|---|------------------------------------|------------|------------------------|------------|--|
| | | | € | € | € | |
| CLEARY, RICHARD EUGENE | STATION ROAD, ROSSLARE STRAND, WEXFORD. | COMPANY DIRECTOR | 67,366.00 | 44,531.00 | 111,897.00 | Underdeclaration of Income Tax. Revenue Audit Case. |
| COSGROVE, BRENDAN | FENTER ROAD, KILLEIGH, TULLAMORE, CO. OFFALY. | BUILDING CONTRACTOR | 30,722.00 | 18,662.13 | 49,384.13 | Underdeclaration of VAT. Revenue Audit Case. |
| COSGROVE, MARTIN | CLOONTAKILLA, BANGOR ERRIS, BALLINA, CO. MAYO. | EMPLOYEE & FARMER | 24,600.00 | 55,400.00 | 80,000.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| COYNE, MICHAEL PATRICK | DOON, BALLINAMULT, CO. WATERFORD. | FARMER & GARDEN FURNITURE RETAILER | 11,996.00 | 5,003.80 | 16,999.80 | Underdeclaration of VAT & Income Tax. Revenue Audit Case. |
| CURRABEG DEVELOPMENT LTD. | CURRABEG, ARDEE, CO. LOUTH. | BUILDING CONTRACTOR | 14,000.00 | 12,619.00 | 26,619.00 | Underdeclaration of VAT & Relevant Contracts Tax. Revenue Audit Case. |
| DONEGAN, DECLAN | UPPER COMMONS, GARRISTOWN, CO. DUBLIN . | EMPLOYEE | 24,366.00 | 62,002.00 | 86,368.00 | Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case. |
| DONNELLY, DAVID | 5 BARNAMORE GROVE, FINGLAS SOUTH, DUBLIN 11. | TAXI DRIVER | 10,777.00 | 19,749.00 | 30,526.00 | Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case. |
| DOOLEY, COLM | MAIN STREET, KILCORMAC, CO. OFFALY. | PUBLICAN | 22,565.00 | 20,192.00 | 42,757.00 | Underdeclaration of Income Tax & VAT. Revenue Audit Case. |
| DOYLE, GERARD JNR. | COOLRAHEEN, MUCKALEE, KILKENNY. | PLASTERING CONTRACTOR | 14,707.75 | 5,842.03 | 20,549.78 | Underdeclaration of Income Tax & VAT. Revenue Audit Case. |
| DOYLE, JOHN | BALLINDINAS, BARTOWN, WEXFORD. | COMPANY DIRECTOR | 81,477.00 | 83,805.00 | 165,282.00 | Underdeclaration of Income Tax. Revenue Audit Case. |
| DUFFY, BRIAN | BRIDEN HOUSE, MANSFIELDTOWN, CASTLEBELLINGHAM, CO. LOUTH. | COMPANY DIRECTOR | 23,411.88 | 32,334.75 | 55,746.63 | Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case. |
| DUNDALK LEISURE LTD. | DUBLIN ROAD, DUNDALK, CO. LOUTH. | HOTELIERS | 127,202.00 | 79,736.00 | 206,938.00 | Underdeclaration of PAYE/PRSI. Revenue Audit Case. |

| NAME | ADDRESS | OCCUPATION | TAX | INTEREST AND PENALTIES | TOTAL | ADDITIONAL PARTICULARS |
|-------------------------|--|----------------------------|------------|------------------------|------------|--|
| | | | € | € | € | |
| E U AEROTECH LTD. | DEBIS AIR FINANCE HOUSE, SHANNON, CO. CLARE. | AIRLINE CONSULTANTS | 26,861.00 | 11,098.00 | 37,959.00 | Underdeclaration of VAT. Revenue Audit Case. |
| EGAN, DENIS F. | HIGHFIELD HOUSE, CELBRIDGE ROAD, LEIXLIP, CO. KILDARE. | COMPANY DIRECTOR | 42,830.00 | 96,500.00 | 139,330.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case. |
| ENGLISH, JAMES | BOHERDOTA, OOLA, CO. LIMERICK. | FARMER | 13,946.00 | 50,118.00 | 64,064.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| ENGLISH, JOHN | CARRIGEEN, NEW INN, CASHEL, CO. TIPPERARY. | HAULIER | 43,858.00 | 17,530.00 | 61,388.00 | Underdeclaration of VAT & PAYE/PRSI. Revenue Audit Case. |
| EVERARD, PATRICK | TEMPLETUOHY, THURLES, CO. TIPPERARY. | FARMER | 25,375.00 | 47,338.00 | 72,713.00 | Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case. |
| FAN, YUK CHOI & WAN FAI | 35 BALLYBRICKEN, WATERFORD. | RESTAURATEURS | 37,239.00 | 37,316.25 | 74,555.25 | Underdeclaration of VAT. Revenue Audit Case. |
| FARRELL, THOMAS | 1 OAK PARK, CASTLEKNOCK, DUBLIN 15. | PROPERTY DEVELOPER | 158,594.91 | 543,320.57 | 701,915.48 | Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case. |
| FEARON, KEVIN | ANNASKEAGHA, MOUNTPLEASANT, DUNDALK, CO. LOUTH. | COMPANY DIRECTOR | 24,823.00 | 46,422.00 | 71,245.00 | Underdeclaration of Income Tax. Revenue Audit Case. |
| FFRENCH, TOMAS | DANESCASTLE, CARRIG-ON-BANNOU, WEXFORD. | FISH FARMER | 28,490.00 | 45,820.45 | 74,310.45 | Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case & Offshore Assets Investigation Case. |
| FITZPATRICK, CHARLES | 40 FR. GRIFFIN ROAD, GALWAY. | BED & BREAKFAST PROPRIETOR | 69,776.00 | 35,224.00 | 105,000.00 | Underdeclaration of Income Tax & VAT. Revenue Audit Case. |

| NAME | ADDRESS | OCCUPATION | TAX | INTEREST AND PENALTIES | TOTAL | ADDITIONAL PARTICULARS |
|-----------------------------|---|-------------------------------|------------|------------------------|--------------|--|
| | | | € | € | € | |
| FLEMING, MARTIN | CRESTHAVEN, CREGBOY, CLAREGALWAY, CO. GALWAY. | COMPANY DIRECTOR & LANDLORD | 148,979.11 | 379,787.89 | 528,767.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case. |
| FLUSK, BERNARD | 79 LEOPARDSTOWN AVENUE, BLACKROCK, CO. DUBLIN. | RETIRED COMPANY DIRECTOR | 5,947.95 | 15,213.82 | 21,161.77 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| FLYNN, JOHN | 33 RATHASKER HEIGHTS, NAAS, CO. KILDARE. | RETIRED EMPLOYEE | 43,671.00 | 116,415.00 | 160,086.00 | Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case. |
| FOGARTY, ANTHONY | ABBAYLANDS, ARKLOW, CO. WICKLOW. | COMPANY DIRECTOR | 900,636.00 | 1,848,224.00 | 2,748,860.00 | Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case. |
| G. COLEMAN CONTRACTORS LTD. | 9 THE LIMES, BEAUFORT PLACE, NAVAN, CO. MEATH. | BLOCK/BRICKLAYING CONTRACTORS | 57,855.00 | 31,517.00 | 89,372.00 | Underdeclaration of VAT, PAYE/PRSI, Corporation Tax & Relevant Contracts Tax. Revenue Audit Case. |
| GALLAGHER, JOSEPH | PULLOUGH, TULLAMORE, CO. OFFALY. | PUBLICAN | 119,229.00 | 72,358.00 | 191,587.00 | Underdeclaration of Income Tax VAT and PAYE/PRSI. Revenue Audit Case. |
| GARVEY, PATRICK | MINARD EAST, ANNASCAUL, CO. KERRY. | PLASTERER | 14,686.00 | 38,250.00 | 52,936.00 | Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case. |
| GERAGHTY, JOHN | ARDBAWN, CAPPABAWN, LEENANE ROAD, WESTPORT, CO. MAYO. | FARMER & RETIRED PUBLICAN | 15,138.00 | 25,677.00 | 40,815.00 | Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case. |
| GLENNON, DAVID | BALLYFINTAN, GURTYMADDEN, LOUGHREA, CO. GALWAY. | COMPANY DIRECTOR | 60,684.98 | 135,160.88 | 195,845.86 | Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case. |

| NAME | ADDRESS | OCCUPATION | TAX | INTEREST AND PENALTIES | TOTAL | ADDITIONAL PARTICULARS |
|-------------------|---|---------------------------|-----------|------------------------|------------|--|
| | | | € | € | € | |
| GULLANE, EAMON | 3 ANNSVILLE, PRESENTATION ROAD, GALWAY. | BUILDING SERVICE PROVIDER | 8,886.94 | 18,836.68 | 27,723.62 | Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case. |
| HARFORD, NOEL | WHITEHOUSE, OLD BARRACK ROAD, RUSH, CO. DUBLIN. | COMPANY DIRECTOR | 12,761.00 | 25,290.00 | 38,051.00 | Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case. |
| HAYES, RICHARD | MAIN STREET, URLINGFORD, CO. KILKENNY. | PUBLICAN | 4,075.00 | 11,078.00 | 15,153.00 | Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case. |
| HENNESSY, WILLIAM | RATHCULBIN, KELLS, CO. KILKENNY. | RETIRED FARMER | 26,928.00 | 61,362.00 | 88,290.00 | Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case. |
| HENRY, EDMUND | DUBLIN ROAD, CARRAROE, CO. SLIGO. | COMPANY DIRECTOR | 24,236.10 | 70,847.45 | 95,083.55 | Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case & Offshore Assets Investigation Case. |
| HENRY, SEAMUS | TONAPHUBBLE, CLEVERAGH, CO. SLIGO. | COMPANY DIRECTOR | 16,982.87 | 47,923.55 | 64,906.42 | Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case & Offshore Assets Investigation Case. |
| HYLAND, JOSEPH | LEA RD., PORTARLINGTON, CO. LAOIS. | BUILDING CONTRACTOR | 39,408.24 | 33,371.76 | 72,780.00 | Underdeclaration of Income Tax. Revenue Audit Case. |
| JORDAN, JOHN | BALLYDAW, MARSHALSTOWN, ENNISCORTHY, CO. WEXFORD. | SPORTS GOODS MANUFACTURER | 75,137.00 | 57,920.00 | 133,057.00 | Underdeclaration of Income Tax & VAT. Revenue Single Premium Insurance Products Case. |
| JOYCE, PATRICK | DERRYDAVEY, MOUNTMELLICK, CO. LAOIS. | RETIRED FARMER | 72,238.00 | 79,219.00 | 151,457.00 | Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case. |

| NAME | ADDRESS | OCCUPATION | TAX | INTEREST AND PENALTIES | TOTAL | ADDITIONAL PARTICULARS |
|-----------------------|--|--------------------------|------------|------------------------|--------------|---|
| | | | € | € | € | |
| KAVANAGH, RAYMOND | 39 LOWER CLANBRASSIL STREET, DUBLIN 8. | COMPANY DIRECTOR | 199,866.00 | 475,635.00 | 675,501.00 | Underdeclaration of Income Tax, VAT & Capital Gains Tax. Revenue Offshore Asset Investigation Case & Bogus Non-Resident Account Case. |
| KEANE, MICHAEL GERARD | 54 HEYTESBURY LANE, BALLSBRIDGE, DUBLIN 4. | COMPANY DIRECTOR | 455,613.24 | 561,887.34 | 1,017,500.58 | Underdeclaration of Income Tax, Capital Gains Tax & VAT. Revenue Ansbacher Investigation Case. |
| KEANE, RAYMOND | 30 RIVERVALLEY DRIVE, SWORDS, CO. DUBLIN. | BUILDING CONTRACTOR | 48,372.00 | 18,266.00 | 66,637.00 | Underdeclaration of VAT & Relevant Contracts Tax. Revenue Audit Case. |
| KEHOE, KEVIN JOHN | THE DIRR, BRIDGETOWN, WEXFORD. | ROOFING CONTRACTOR | 14,931.58 | 8,147.80 | 23,079.38 | Underdeclaration of Income Tax & VAT. Revenue Audit Case. |
| KELLEHER, JERRY | COOLNOOHILL, KILGARVAN, CO. KERRY. | FARMER | 77,243.00 | 140,770.00 | 218,013.00 | Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case. |
| KELLY, AIDAN | MAIN STREET, BORRIS-IN-OSSORY, CO. LAOIS. | FARMER | 5,485.00 | 16,291.00 | 21,776.00 | Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case. |
| KELLY, DANIEL | FLAUGHANAGH, DROMAHAIR, CO. LEITRIM. | FARMER | 7,476.00 | 16,336.00 | 23,812.00 | Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case. |
| KELLY, DAVID | 19 GLENN ABHAINN, ENFIELD, CO. MEATH. | BUILDING CONTRACTOR | 13,323.00 | 8,703.00 | 22,026.00 | Underdeclaration of Relevant Contracts Tax. Revenue Audit Case. |
| KELLY, DAVID | BALLYWILLIAM, ENNISCORTHY, CO. WEXFORD. | FREIGHT SERVICE PROVIDER | 12,092.00 | 5,553.26 | 17,645.26 | Underdeclaration of Income Tax & VAT. Revenue Audit Case. |
| KELLY, DENIS | JERPOINT WEST, THOMASTOWN, CO. KILKENNY. | COMPANY DIRECTOR | 19,976.00 | 59,448.00 | 79,424.00 | Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case. |

| NAME | ADDRESS | OCCUPATION | TAX | INTEREST AND PENALTIES | TOTAL | ADDITIONAL PARTICULARS |
|-------------------------|---|-------------------------------|------------|------------------------|------------|---|
| | | | € | € | € | |
| KELLY, FRANK | ICEFORD, QUAY RD., BALLINA, CO. MAYO. | MILK VENDOR | 55,938.00 | 118,734.00 | 174,672.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| KELSO, DAVID | 2 WILLOWBROOK, DONABATE, CO. DUBLIN. | COMMISSION AGENT | 20,358.00 | 11,248.00 | 31,606.00 | Underdeclaration of Income Tax. Revenue Audit Case. |
| KENNEDY, PADRAIG | GLENVILLE ROAD, CLONARD, CO. WEXFORD. | EMPLOYEE | 17,101.45 | 31,562.05 | 48,663.50 | Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case & Bogus Non-Resident Account Case. |
| KERRY CONSTRUCTION LTD. | COCKHILL, KILCUMMIN, KILLARNEY, CO. KERRY. | BUILDERS AND CIVIL ENGINEERS | 36,866.00 | 16,143.00 | 53,009.00 | Underdeclaration of VAT. Revenue Audit Case. |
| LINDSAY, JAMES H. | KYLEBEG LODGE, LACKEN, BLESSINGTON, CO. WICKLOW. | RETIRED DIRECTOR | 9,820.00 | 21,776.00 | 31,596.00 | Underdeclaration of Income Tax. Revenue Ansbacher Investigation Case. |
| LOWRY, EDWARD | BALLYGLASS, CO. TIPPERARY. | EMPLOYEE | 26,764.00 | 46,461.00 | 73,225.00 | Underdeclaration of Income Tax & Capital Gains Tax. Revenue Offshore Assets Investigation Case. |
| LYNCH, PATRICK | MAIN STREET, BALLYBAY, CO. MONAGHAN. | RETIRED GROCER | 33,321.00 | 58,643.34 | 91,964.34 | Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case. |
| M&V GROUNDWORKS LTD. | 37 ST.OLIVERS PARK, KENTSTOWN, NAVAN, CO. MEATH. | PROPERTY LETTING AGENTS | 39,083.00 | 10,478.00 | 49,561.00 | Underdeclaration of VAT, PAYE/PRSI & Relevant Contracts Tax. Revenue Audit Case. |
| MAHER, EUGENE | VERANE, UPPER GLADSTONE STREET, CLONMEL, CO. TIPPERARY. | BUILDER | 14,365.00 | 7,142.00 | 21,507.00 | Underdeclaration of Income Tax. Revenue Audit Case. |
| MANN, PATRICK | 26 ASHE STREET, TRALEE, CO. KERRY. | SOLICITOR | 116,605.00 | 127,976.00 | 244,581.00 | Underdeclaration of Income Tax & VAT. Revenue Single Premium Insurance Products Case. |
| McBRIDE JNR., FRANCIS | LONGBRAE, CASTLEFIN, CO. DONEGAL. | DRY CLEANING SERVICE OPERATOR | 9,403.00 | 20,303.00 | 29,706.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |

| NAME | ADDRESS | OCCUPATION | TAX | INTEREST AND PENALTIES | TOTAL | ADDITIONAL PARTICULARS |
|------------------------------------|--|---------------------------|-----------|------------------------|------------|--|
| | | | € | € | € | |
| McCAFFREY, JOHN | FIVE ACRE, TAGOAT, CO. WEXFORD. | GARDEN EQUIPMENT RETAILER | 11,955.00 | 4,987.40 | 16,942.40 | Underdeclaration of VAT. Revenue Audit Case. |
| McCARRON, GABRIEL | ARDMORE, MUFF, CO. DONEGAL. | BUTCHER/FARMER | 45,491.45 | 124,508.55 | 170,000.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| McCOSKER & SONS LTD. | THE MALL, BALLYSHANNON, CO. DONEGAL. | PAINTING CONTRACTORS | 58,855.00 | 50,418.00 | 109,273.00 | Underdeclaration PAYE/PRSI and Corporation Tax. Revenue Audit Case. |
| McCUSKER, ADRIAN | 19 CLOUGHLEIGH ROAD, ENNIS, CO. CLARE. | PAVING SPECIALIST | 17,014.00 | 9,213.00 | 26,227.00 | Underdeclaration of Income Tax, VAT & PAYE/PRSI. Revenue Audit Case. |
| McDERMOTT, JOHN THOMAS | PIPERS HILL, KILLASHEE, NAAS, CO. KILDARE. | BUILDER | 39,709.00 | 84,507.75 | 124,216.75 | Underdeclaration of Income Tax & VAT. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case. |
| McFARLAND, JOSEPH | 17 SLI AN AIFRINN, ATHLONE, CO. WESTMEATH. | EMPLOYEE & LANDLORD | 40,136.00 | 61,066.00 | 101,202.00 | Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case. |
| McGARRIGLE CONSTRUCTION LTD. | 1 MILL STREET, STRABANE, CO. TYRONE. | BUILDING CONTRACTORS | 24,829.00 | 12,147.91 | 36,976.91 | Underdeclaration of VAT & Relevant Contracts Tax. Revenue Audit Case. |
| McGUINNESS & SONS TARMONBARRY LTD. | BALLYTOOHEY, TARMONBARRY, CO. ROSCOMMON. | STEEL MANUFACTURERS | 10,413.03 | 4,810.79 | 15,223.82 | Underdeclaration of VAT. Revenue Audit Case. |
| McHALE, PATRICK | 87 SEAFIELD ROAD, CLONTARF, DUBLIN 3. | EMPLOYEE | 56,997.00 | 134,574.00 | 191,571.00 | Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case. |

| NAME | ADDRESS | OCCUPATION | TAX | INTEREST AND PENALTIES | TOTAL | ADDITIONAL PARTICULARS |
|-----------------------------|---|--|------------|------------------------|------------|--|
| | | | € | € | € | |
| McHUGH, DIARMUID | WHITESTOWN ROAD, RUSH, CO. DUBLIN. | DENTIST | 71,091.00 | 133,653.00 | 204,744.00 | Underdeclaration of Income Tax & Capital Gains Tax. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case. |
| McMAHON, PATRICK J. | 4 ARD AOIBHINN, ROSSLARE, CO. WEXFORD. | CONSTRUCTION MATERIAL WHOLESALER | 61,012.00 | 126,270.00 | 187,282.00 | Underdeclaration of Income Tax & VAT. Revenue Offshore Assets Investigation Case. |
| McNABOE, EUGENE | 43 CRODAUN FOREST PARK, CELBRIDGE, CO. KILDARE. | BUILDER | 12,397.00 | 30,381.00 | 42,778.00 | Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case. |
| MEGA SECURITY SERVICES LTD. | FINANCE HOUSE, 46 PRUSSIA STREET, DUBLIN 7. | INVESTIGATION & SECURITY SERVICE PROVIDERS | 13,273.00 | 5,560.00 | 18,833.00 | Underdeclaration of PAYE/PRSI. Revenue Audit Case. |
| MONAHAN (DECEASED), PHILIP | CARRICK RD., DUNDALK, CO. LOUTH. | PROPERTY DEVELOPER | 158,316.07 | 385,104.93 | 543,421.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| MOONEY, MICHAEL | ROUSKEY, DRUMCONRATH, CO. MEATH. | COMPANY DIRECTOR | 48,411.00 | 77,758.00 | 126,169.00 | Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case & Bogus Non-Resident Account Case. |
| MOONEY, OLIVER | 17 SANDYMOUNT GREEN, DUBLIN 4. | FORMER DIRECTOR | 288,328.78 | 396,655.00 | 684,983.78 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| MORAN, MARTIN | ARDEN LANE, TULLAMORE, CO. OFFALY. | PUBLICAN | 26,332.00 | 85,094.00 | 111,426.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| MORGAN, ANTHONY | 112 FLORAVILLE AVENUE, CLONDALKIN, DUBLIN 22. | RETIRED EMPLOYEE | 48,205.00 | 115,333.00 | 163,538.00 | Underdeclaration of Income Tax. Revenue Single Premium Insurance Products & Offshore Assets Investigation Case. |

| NAME | ADDRESS | OCCUPATION | TAX | INTEREST AND PENALTIES | TOTAL | ADDITIONAL PARTICULARS |
|-----------------------------------|---|---------------------------------------|------------|------------------------|------------|---|
| | | | € | € | € | |
| MORRIS, JOSEPH | VILLA NOVA, GLENAMUCK ROAD, CARRICKMINES, CO. DUBLIN. | COMPANY DIRECTOR | 58,284.34 | 121,850.78 | 180,135.12 | Underdeclaration of Income Tax. Revenue Ansbacher Investigation Case. |
| NEWPARK DEVELOPMENTS BALLINA LTD. | 9 MEADOWPARK, RATHSCANLON, SWINFORD, CO. MAYO. | BUILDING CONTRACTORS | 59,907.00 | 64,900.00 | 124,807.00 | Underdeclaration of Corporation Tax & VAT. Revenue Audit Case. |
| NEYLON, JOSEPH | BEECHWOOD FARM, ROOSKE ROAD, DUNBOYNE, CO. MEATH. | VETERINARY SURGEON & COMPANY DIRECTOR | 229,353.00 | 534,647.00 | 764,000.00 | Underdeclaration of Income Tax. Revenue Audit Case. |
| O'CARROLL, JOHN | AHAFONA, BALLYBUNION, CO. KERRY. | FARMER | 15,171.46 | 39,851.10 | 55,022.56 | Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case. |
| O'CONNELL, GRAINNE | HENRY ST., KENMARE, CO. KERRY. | PUBLICAN | 17,824.00 | 37,088.00 | 54,912.00 | Underdeclaration of Capital Acquisitions Tax. Revenue Single Premium Insurance Products Case. |
| O'CONNOR, DENIS | TOBERMAING, CASTLEISLAND, CO. KERRY. | FAST FOOD RETAILER | 25,000.00 | 100,000.00 | 125,000.00 | Underdeclaration of Income Tax & VAT. Revenue Bogus Non - Resident Account Case. |
| Ó MATHUNA, PADRAIG | BALLYDAVID, DINGLE, CO. KERRY. | COMPANY DIRECTOR | 91,390.00 | 308,688.00 | 400,078.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Single Premium Insurance Products Case. |
| O'CONNELL, WILLIAM | DUNHILL, BALLYLOBBY, CAHIR, CO. TIPPERARY. | FARMER | 5,468.00 | 15,979.00 | 21,447.00 | Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case. |
| O'CONNOR, JOHN | CREDIT UNION BUILDING, HERMITAGE COURT, DUBLIN RD., TUAM, CO. GALWAY. | FARMER | 15,969.00 | 9,897.00 | 25,866.00 | Underdeclaration of Income Tax, PAYE/PRSI & VAT. Revenue Audit Case. |
| O'CUINN, EOGHAN | FOCHART IOCT, DUN DEALGAN, CO. LÚ. | EMPLOYEE | 60,123.00 | 106,197.00 | 166,320.00 | Underdeclaration of Income Tax. Revenue Audit Case. |
| O'DONNELL, FRANK | ARMOURS MEDICAL HALL, MAIN STREET, ABBEYLEIX, CO. LAOIS. | COMPANY DIRECTOR | 37,135.00 | 49,912.00 | 87,047.00 | Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case. |

| NAME | ADDRESS | OCCUPATION | TAX | INTEREST AND PENALTIES | TOTAL | ADDITIONAL PARTICULARS |
|--|--|-----------------------------------|------------|------------------------|--------------|---|
| | | | € | € | € | |
| O'DONOVAN, TIMOTHY | 10 ST. MANNTANS ROAD, WICKLOW. | LANDLORD | 11,210.00 | 33,718.00 | 44,928.00 | Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case. |
| O'GRADY LYONS, MARY ROSE | BRIDGE STREET, WESTPORT, CO. MAYO. | NEWSAGENT | 30,212.00 | 106,057.00 | 136,269.00 | Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case. |
| OLIVER DIXON HEDGECUTTING PLANT HIRE LTD., | DERRINLIG, LONGWOOD, CO. MEATH. | HEDGE CUTTING SERVICE PROVIDERS | 129,661.75 | 145,338.25 | 275,000.00 | Underdeclaration of PAYE/PRSI & VAT. Revenue Audit Case. |
| OLLIE KELLY CONSTRUCTION LTD. | LANAT, CORCREAGHY, DUNDALK, CO. LOUTH. | CARPENTRY CONTRACTORS | 97,497.00 | 78,503.00 | 176,000.00 | Underdeclaration of VAT & Relevant Contracts Tax. Revenue Audit Case. |
| O'SULLIVAN (DECEASED), CORNELIUS | LYRENEAGUE, ROCKCHAPEL, CO. CORK. | FARMER | 19,641.00 | 30,359.00 | 50,000.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| P. BOLAND LTD. | 22 MAIN STREET, ARKLOW, CO. WICKLOW. | HARDWARE MERCHANTS | 925,100.00 | 1,326,040.00 | 2,251,140.00 | Underdeclaration of PAYE/PRSI. Revenue Audit Case. |
| PATTON, JAMES | GWEEDORE ROAD, DUNGLOE, CO. DONEGAL. | PLANT HIRE OPERATOR | 16,972.00 | 10,180.00 | 27,152.00 | Underdeclaration PAYE/PRSI & Relevant Contracts Tax. Revenue Audit Case. |
| PRENDERGAST, SEAMUS | BALLYMURN, ENNISCORTHY, CO. WEXFORD. | PUBLICAN | 141,708.00 | 330,302.94 | 472,010.94 | Underdeclaration of Income Tax, VAT & Capital Gains Tax. Revenue Offshore Assets Investigation Case & Revenue Single Premium Insurance Products Case. |
| PSR CONSTRUCTION LIMITED | CORDUFF HOUSE, GARADICE, BALLINAMORE, CO. LEITRIM. | BUILDING CONTRACTORS | 165,373.46 | 56,306.88 | 221,680.34 | Underdeclaration VAT & Relevant Contracts Tax. Revenue Audit Case. |
| QUINN, SEAMUS | SCURMORE, ENNISCORNE, CO. SLIGO. | RETIRED COMPANY DIRECTOR & FARMER | 608,043.00 | 1,207,516.00 | 1,815,559.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| REID, NEIL | LETTERMORE, DRUMKEEN, BALLYBOFEY, CO. DONEGAL. | BUILDING CONTRACTOR | 56,347.00 | 35,976.00 | 92,323.00 | Underdeclaration PAYE/PRSI & Income Tax. Revenue Audit Case. |

| NAME | ADDRESS | OCCUPATION | TAX | INTEREST AND PENALTIES | TOTAL | ADDITIONAL PARTICULARS |
|---------------------------|--|----------------------------------|------------|------------------------|--------------|---|
| | | | € | € | € | |
| REYNOLDS, STEPHEN | CARRICK RD., DRUMSHAMBO, CO. LEITRIM. | PLANT HIRE CONTRACTOR | 14,551.00 | 35,449.00 | 50,000.00 | Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case. |
| ROGERS, EAMON | BALLYGOWAN, ARDEE, CO. LOUTH. | BUILDING CONTRACTOR | 81,715.00 | 62,631.00 | 144,346.00 | Underdeclaration of VAT, Relevant Contracts Tax. Revenue Audit Case. |
| RYAN, JOHN JOE | HOUNDWOOD CROSS, CLAREMORRIS, CO. MAYO. | FARMER | 43,921.00 | 107,493.00 | 151,414.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| RYAN, MICHAEL | SALLYBANK, KILMORE, CO. CLARE. | FARMER | 6,585.00 | 21,049.81 | 27,634.81 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| RYAN, MICHAEL | "HILLGAY", KILLINEY HEATH, KILLINEY, CO. DUBLIN. | RETIRED COMPANY DIRECTOR | 82,223.00 | 197,372.00 | 279,595.00 | Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case. |
| SHARKEY, JAMES | GLORIA, BEHY, BOYLE, CO. ROSCOMMON. | RETIRED FARMER | 11,807.00 | 39,876.00 | 51,683.00 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| SHAUGHNESSY JNR., TERENCE | CORRIG, STRADBALLY, CO. LAOIS. | FARMER | 51,437.10 | 56,580.81 | 108,017.91 | Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case. |
| SHEKLETON, FREDDERICK | ACLARE LODGE, DRUMCONRATH, NAVAN, CO. MEATH. | FARMER | 455,190.00 | 1,042,899.00 | 1,498,089.00 | Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case. |
| SPILLANE, MICHAEL | LACKABANE, KILLARNEY, CO. KERRY. | FISH MERCHANT/ HOSTEL/FARMER | 126,895.00 | 385,711.00 | 512,606.00 | Underdeclaration of Income Tax & VAT. Revenue Bogus Non - Resident Account Case & Revenue Single Premium Insurance Products Case. |
| STATCROFT TRANSPORT LTD. | LACKAGHMORE, TURLOUGHMORE, CO. GALWAY. | HAULAGE & PLANT HIRE CONTRACTORS | 39,999.00 | 20,958.00 | 60,957.00 | Underdeclaration of PAYE/PRSI & VAT. Revenue Audit Case. |

| NAME | ADDRESS | OCCUPATION | TAX | INTEREST AND PENALTIES | TOTAL | ADDITIONAL PARTICULARS |
|--|--|------------------------------|------------|------------------------|--------------|---|
| | | | € | € | € | |
| SWEENEY SNR., PETER, | “CORNERPARK”, PEAMOUNT ROAD, NEWCASTLE, CO. DUBLIN. | FARMER & POTATO MERCHANT | 437,782.00 | 850,681.00 | 1,288,463.00 | Underdeclaration of Income Tax. Revenue Offshore Assets Investigations Case & Single Premium Insurance Products Case. |
| SYNERGY OCCUPATIONAL RISK MANAGEMENT LTD., | 9 OAKRIDGE, CLONATTIN, GOREY, CO. WEXFORD. | CONSULTANCY ACTIVITIES | 19,488.00 | 14,512.00 | 34,000.00 | Underdeclaration of PAYE/PRSI. Revenue Audit Case |
| TANGNEY, ROBERT | UPPER MUCKROSS, KILLARNEY, CO. KERRY. | FARMER & JARVEY | 6,970.00 | 19,255.00 | 26,225.00 | Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case. |
| TARRANT INTERNATIONAL TRANSPORT LIMITED | SARSFIELD COURT INDUSTRIAL ESTATE, GLANMIRE, CO. CORK. | HAULAGE SERVICE PROVIDERS | 53,233.00 | 26,767.00 | 80,000.00 | Underdeclaration of PAYE/PRSI. Revenue Audit Case. |
| TOBIN, GERARD, | 22 THE OLD GOLF LINKS, COAST ROAD, MALAHIDE, CO. DUBLIN. | COMPANY DIRECTOR | 246,296.00 | 416,510.00 | 662,806.00 | Underdeclaration of Income Tax, VAT & Capital Gains Tax. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case. |
| TONGUE (DECEASED), EAMONN | LAGORE RD., MOORESTOWN, RATHOATH, CO. MEATH. | CLOTHING RETAILER | 15,292.00 | 29,876.40 | 45,168.40 | Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case. |
| VETERINARY CLINICAL TRIALS LTD. | BEECHWOOD FARM, ROOSKE ROAD, DUNBOYNE, CO. MEATH. | DRUG TESTING & FARMING | 8,740.00 | 15,544.00 | 24,284.00 | Underdeclaration of Corporation Tax & VAT. Revenue Audit Case. |
| WHELAN, TERESA | THURLES SHOPPING CENTRE, THURLES, CO.TIPPERARY. | CLOTHING RETAILER | 32,154.00 | 23,704.20 | 55,858.20 | Underdeclaration of Income Tax & PAYE/PRSI. Revenue Audit Case. |
| WHITE ROSE DEVELOPMENTS LIMITED | FITZGERALD HOUSE, 74-76 GRAND PARADE, CORK. | BUILDING CONTRACTORS | 109,067.00 | 45,502.00 | 154,569.00 | Underdeclaration of PAYE/PRSI & Corporation Tax. Revenue Audit Case. |
| WILLIAMS, AUDREY JOAN | 21 STRADBROOK GROVE, BLACKROCK, CO. DUBLIN. | RETIRED EMPLOYEE | 43,200.00 | 76,800.00 | 120,000.00 | Underdeclaration of Income Tax. Revenue Ansbacher Investigation Case. |

| NAME | ADDRESS | OCCUPATION | TAX | INTEREST AND PENALTIES | TOTAL | ADDITIONAL PARTICULARS |
|--------------------|---|-------------------|------------|---------------------------------------|--------------|--|
| | | | € | € | € | |
| WRIGHT, MICHAEL | 12 BAYMOUNT PARK, CLONTARF, DUBLIN 3. | RETIRED EMPLOYEE | 103,847.00 | 333,504.00 | 437,351.00 | Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case. |

[21]

FOILSEACHÁIN RIALTAIS/GOVERNMENT PUBLICATIONS

Don tSeachtain dar críoch 8 Nollaig 2006

For the week ended 8 December 2006

| Cód/Code | Teideal/Title | ISBN | Grams | Praghas Price € |
|--------------------------|---|------------|-------|--------------------|
| ACT/06/30 | International Criminal Court Act 2006 | 1406409510 | 450 | 15.49 |
| ACT/06/30 (Irish) | An tAcht Um An gCúirt Choiriúil Idináisiúnta 2006 | 1406409170 | 450 | 16.00 |
| BILL/06/31B | Land and Conveyancing Law Reform Bill 2006 — As passed by Dáil Éireann | 1406409774 | 200 | 8.89 |
| BILL/06/41B | Electoral (Amendment) Bill 2006 — As passed by Dáil Éireann | 1406409537 | 75 | 3.05 |
| BILL/06/48A | Citizens Information Bill 2006 — As amended in the Select Committee on Social and Family Affairs | 1406410241 | 20 | 2.54 |
| BILL/06/52A | Prisons Bill 2006 — As Amended in Committee | 1406409979 | 20 | 3.81 |
| BILL/06/52B | Prisons Bill 2006 — As passed by Seanad Éireann | 140641025X | 20 | 3.81 |
| BILL/06/58 | Ethics in Public Office Bill 2006 — As Initiated plus Explanatory Memorandum | 1406409804 | 50 | 1.27 |
| BILL/06/59 | Houses of the Oireachtas Commission (Amendment) Bill 2006 — As Initiated | 1406410004 | 10 | 1.27 |
| BILL/06/60 | Road Traffic (Amendment) Bill 2006 — As Initiated | 1406410047 | 10 | 1.27 |
| BILL/06/61 | European Communities Bill 2006 — As Initiated plus Explanatory and Financial Memorandum | 1406410098 | 50 | 1.54 |
| BILL/06/62 | Foyle and Carlingford Fisheries Bill 2006 — As Initiated plus Explanatory Memorandum | 1406410365 | 150 | 6.60 |
| BILL/06/63 | Carbon Fund Bill 2006 — As Initiated plus Explanatory Memorandum | 140641042X | 10 | 1.27 |
| BILL/06/64 | Social Welfare Bill 2006 — As Initiated plus Explanatory Memorandum | 1406410411 | 20 | 3.05 |
| D/B/06/11/22 | Dáil Debate, Wednesday, 22 November 2006 — Vol. 628 No. 1 | 1406409693 | 500 | 6.35 |
| D/B/06/11/23 | Dáil Debate, Thursday, 23 November 2006 — Vol. 628 No. 2 | 1406409707 | 500 | 6.35 |
| D/B/06/11/28 | Dáil Debate, Tuesday, 28 November 2006 — Vol. 628 No. 3 | 1406409855 | 600 | 6.35 |
| D/B/06/11/29 | Dáil Debate, Wednesday, 29 November 2006 — Vol. 628 No. 4 | 1406409863 | 500 | 6.35 |
| D/B/06/11/30 | Dáil Debate, Thursday, 30 November 2006 — Vol. 628 No. 5 | 1406409871 | 250 | 6.35 |
| EI/15/20A | Ardtéistiméireacht Siollabas Na Ceimice | 0755773160 | 490 | 1.90 |
| F/003/0084 | 2007 Estimates of Receipts and Expenditure for the Year Ending 31st December 2007 | 075577437X | 60 | 1.00 |
| I/O/06/096 | Iris Oifigiúil, Friday, 1st December, 2006 — No. 96 | | 20 | 5.71 |
| I/O/06/097 | Iris Oifigiúil, Tuesday, 5th December, 2006 — No. 97 | | 50 | 5.71 |
| I/O/06/098 | Iris Oifigiúil, Friday, 8th December, 2006 — No. 98 | | 10 | 5.71 |
| I/O/S/06/170 | Iris Oifigiúil Supplement, Friday, 1st December, 2006 — Company Strike Off: CRO 160/2006 | | 10 | 5.72 |
| I/O/S/06/171 | Iris Oifigiúil Supplement, Friday, 1st December, 2006 — Company Strike Off: CRO 161/2006 | | 10 | 5.72 |
| I/O/S/06/172 | Iris Oifigiúil Supplement, Friday, 1st December 2006 — Company Strike Off: CRO 162/2006 | | 10 | 5.72 |
| I/O/S/06/173 | Iris Oifigiúil Supplement, Friday, 1st December, 2006 — Company Strike Off: CRO 163/2006 | | 10 | 5.72 |
| I/O/S/06/174 | Iris Oifigiúil Supplement, Friday, 8th December, 2006 — Company Strike Off: CRO 164/2006 | | 10 | 5.72 |
| I/O/S/06/175 | Iris Oifigiúil Supplement, Friday, 8th December, 2006 — Company Strike Off: CRO 165/2006 | | 10 | 5.72 |
| I/O/S/06/176 | Iris Oifigiúil Supplement, Friday, 8th December, 2006 — Company Strike Off: CRO 166/2006 | | 10 | 5.72 |
| I/O/S/06/177 | Iris Oifigiúil Supplement, Friday, 8th December, 2006 — Company Strike Off: CRO 167/2006 | | 10 | 5.72 |
| O/R/06/324 | Joint Committee on European Affairs — Wednesday, 18 October 2006 — 29JEA 1, No. 188 | 1406408697 | 50 | 1.27 |
| O/R/06/325 | Joint Committee on Enterprise and Small Business — Wednesday, 11 October 2006 — 29JESB 1, No. 110 | 1406408425 | 50 | 2.54 |
| O/R/06/326 | Joint Committee on Justice, Equality, Defence and Women's Rights — Wednesday, 18 October 2006 — 29JJEDWR 1, No. 129 | 1406408808 | 100 | 3.05 |
| O/R/06/327 | Joint Committee on Enterprise and Small Business — Wednesday, 18 October 2006 — 29JESB 1, No. 111 | 1406408689 | 70 | 2.54 |
| O/R/06/328 | Joint Committee on Education and Science — Thursday, 19 October 2006 — 29JES 1, No. 82 | 1406408727 | 50 | 1.27 |
| O/R/06/329 | Joint Committee on Enterprise and Small Business — Wednesday, 25 October 2006 — 29JESB 1, No. 112 | 1406408875 | 50 | 2.54 |
| O/R/06/330 | Joint Committee on Health and Children — Thursday, 26 October 2006 — 29JHC 1, No. 102 | 140640893X | 50 | 2.54 |

| Cód/Code | Teideal/Title | ISBN | Grams | Praghas Price € |
|---------------------|---|------------|-------|-----------------|
| O/R/06/331 | Joint Committee on Education and Science — Thursday, 2 November 2006 — 29JES 1, No. 83 | 1406409189 | 100 | 3.05 |
| O/R/06/332 | Joint Committee on Transport — Wednesday, 18 October 2006 — 29JT 1, No. 83 | 1406408735 | 100 | 3.05 |
| O/R/06/333 | Joint Committee on Health and Children — Sub-Committee on the Adverse Side Effects of Pharmaceuticals — Tuesday, 31 October 2006 — 29JHC 1, No. 103 | 1406408999 | 100 | 3.05 |
| O/R/06/334 | Joint Committee on Transport — Wednesday, 1 November 2006 — 29JT1, No. 84 | 1406409154 | 100 | 3.05 |
| O/R/06/335 | Joint Committee on Arts, Sport, Tourism, Community, Rural and Galetacht Affairs — Wednesday, 25 October 2006 — 29JASTCRGA 1, No. 52 | 1406408921 | 50 | 2.54 |
| O/R/06/336 | Select Committee on Environment and Local Government — Wednesday, 11 October 2006 — 29SELG 1, No. 32 | 1406408468 | 120 | 4.57 |
| O/R/06/337 | Joint Committee on Agriculture and Food — Thursday, 2nd November 2006 — 29JAF1, No. 92 | 140640912X | 40 | 1.27 |
| O/R/06/338 | Select Committee on Justice, Equality, Defence and Women's Rights — Tuesday, 10 October 2006 — 29JEDWR1, No. 86 | 1406409928 | 20 | 0.76 |
| O/R/06/339 | Joint Committee on European Affairs — Sub-Committee on European Scrutiny — Thursday, 26 October 2006 — 29JEA 1, No. 190 | 1406408913 | 20 | 0.76 |
| O/R/06/340 | Joint Committee on European Affairs — Wednesday, 1 November 2006 — 29JEA 1, No. 191 | 1406409006 | 20 | 2.54 |
| O/R/06/341 | Select Committee on Environment and Local Government — Thursday 2nd November 2006 — 29SELG 1, No. 33 | 1406409146 | 50 | 2.54 |
| O/R/06/342 | Joint Committee on Communications, Marine and Natural Resources — Wednesday, 1 November 2006 — 29JCMNR 1, No. 80 | 1406409138 | 200 | 4.06 |
| S/D/06/11/23 | Seanad Debate, Thursday, 23 November 2006 — Vol. 185 — No. 7 | 1406409723 | 200 | 5.08 |
| S/D/06/11/28 | Seanad Debate, Tuesday, 28 November 2006 — Vol. 185 No. 8 | 140640988X | 30 | 5.08 |
| S/D/06/11/29 | Seanad Debate, Wednesday, 29 November 2006 — Vol. 185 — No. 9 | 1406409898 | 200 | 5.08 |
| S/D/06/11/30 | Seanad Debate, Thursday, 30 November 2006 — Vol. 185 — No. 10 | 1406409901 | 150 | 5.08 |
| S/D/06/12/05 | Seanad Debate, Tuesday, 5 December 2006 — Vol. 185 No. 11 | 1406410160 | 200 | 5.08 |
| S/I/06/481S | Horse Racing On-Course Betting Office (Amendment) Regulations 2006 | | 30 | 0.76 |
| S/I/06/579S | European Communities (Foodstuffs Intended for Particular Nutritional Uses) Regulations 2006 | | 125 | 3.81 |
| Z/175 | Giving Children a Voice : Investigation of Children's Experiences of Participation in Consultation and Decision Making in Irish Hospitals | 0755716620 | 460 | 5.00 |
| Z/176 | The Child's Right to be Heard in the Healthcare Setting: Perspectives of Children, Parents and Health Professionals | 0755717279 | 480 | 5.00 |

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

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

THE CHARITABLE INFIRMARY CHARITABLE TRUST
TRINITY COURT 30/31 PEARSE STREET, DUBLIN 2.

A Meeting of the Governors and Guardians of the Trust will be held in the Robert Smith Room in the Royal College of Surgeons, 123, St. Stephen's Green on Thursday, January 11th, 2007, to elect a Managing Committee for 2007.

Ballot will commence at 3.00 p.m. and close at 6.00 p.m.

BRIDGET GREANEY,
CEO The Charitable Infirmary Charitable Trust.

[2]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2001

AND IN THE MATTER OF
GEAROID McINTYRE PUBLICITY LIMITED
(In Voluntary Liquidation)

At a Meeting of Members of the above named Company duly convened and held on 5th December, 2006, the following Resolution was passed:

“That it has been proved to the satisfaction of this Meeting that the Company cannot; by reason of its liabilities, continue its business, and that it is advisable to wind up same and that, accordingly, the Company be wound up voluntarily and that Martin V. Ferris of Ferris & Associates be appointed Liquidator for the purposes of such winding up”.

Dated this 5th day of December, 2006.

MARTIN V. FERRIS,
Liquidator.

[4]

MID WEST TILES (DEVELOPMENTS) LIMITED

Company Number: 343797

At a General Meeting of the Members of the said Company, duly convened and held at Clonroadmore Industrial Estate, Quin Road, Ennis, Co. Clare on the 26th day of November, 2006, at 2.15 p.m.

The following Resolution was passed as an Ordinary Resolution:

“That it has been proved to the satisfaction of this Meeting that the Company, cannot by reason of its liabilities, continue its business and that it is advisable to wind up the Company and that accordingly the Company be wound up as a Creditors' Voluntary Winding-Up and that Mr. Anthony J. Fitzpatrick of Fitzpatrick O'Dwyer and Co., Chartered Accountants, Clonmoney House, Newenham Street, Limerick, be appointed Liquidator for the purpose of such winding up.”

Signed: CYRIL WHELAN,
Company Secretary.

[5]

MID WEST (RETAIL) LIMITED

Company Number: 248150

At a General Meeting of the Members of the said Company, duly convened and held at Clonroadmore Industrial Estate, Quin Road, Ennis, Co. Clare on the 26th day of November, 2006, at 2.00 p.m.

The following Resolution was passed as an Ordinary Resolution:

“That it has been proved to the satisfaction of this Meeting that the Company, cannot by reason of its liabilities, continue its business and that it is advisable to wind up the Company and that accordingly the Company be wound up as a Creditors' Voluntary Winding-Up and that Mr. Anthony J. Fitzpatrick of Fitzpatrick O'Dwyer and Co., Chartered Accountants, Clonmoney House, Newenham Street, Limerick, be appointed Liquidator for the purpose of such winding up.”

Signed: CYRIL WHELAN,
Company Secretary.

[6]

CRYSTAL TILES WHOLESALE LIMITED

Company Number: 303774

At a General Meeting of the Members of the said Company, duly convened and held at Clonroadmore Industrial Estate, Quin Road, Ennis, Co. Clare on the 26th day of November, 2006, at 2.30 p.m.

The following Resolution was passed as an Ordinary Resolution:

“That it has been proved to the satisfaction of this Meeting that the Company, cannot by reason of its liabilities, continue its business and that it is advisable to wind up the Company and that accordingly the Company be wound up as a Creditors' Voluntary Winding-Up and that Mr. Anthony J. Fitzpatrick of Fitzpatrick O'Dwyer and Co., Chartered Accountants, Clonmoney House, Newenham Street, Limerick, be appointed Liquidator for the purpose of such winding up.”

Signed: CYRIL WHELAN,
Company Secretary.

[7]

IN THE MATTER OF
THORNRIDGE SERVICES LIMITED
(In Voluntary Liquidation)

AND IN THE MATTER OF

THE COMPANIES ACTS 1963-2005

Notice is hereby given that Special Resolutions for the winding up of the above named Companies by means of a Members' Voluntary Liquidation were passed on the 9 November, 2006. The Resolution also appointed Aidan Brophy of Brophy Gillespie Chartered Accountants & Registered Auditor as Liquidator for the purpose of such liquidations. All claims against the Companies should be sent to Aidan Brophy, St. Gall's House, 6 St. Gall Gardens South, Milltown, Dublin 14 and be received no later than 10 January, 2006.

Dated this day 8 December 2006.

AIDAN BROPHY,
Liquidator.

[8]

IN THE MATTER OF
C & G RESTAURANTS LIMITED
(In Voluntary Liquidation)
AND IN THE MATTER OF
THE COMPANIES ACTS 1963-2005

Notice is hereby given to Section 252 of the Companies Acts 1963-2005 that an Extraordinary General Meeting of the above Company was duly convened and held on 6th December 2006 and the following resolutions were passed:

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

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

Dated this: Wednesday, 6 December, 2006.

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

[9]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2005
AND IN THE MATTER OF
PENBAY INVESTMENTS LIMITED
(In Voluntary Liquidation)

At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Connaught House, Number One Burlington Road, Ballsbridge, Dublin 4 on the 6th December 2006 the following resolutions were passed:

- (i) That the Company be wound up voluntarily as a Members' Voluntary Winding-Up.
- (ii) That Mr. David Van Dessel of Kavanagh Fennell be appointed Liquidator for the purposes of such winding up.
- (iii) That the Liquidator be and is hereby authorised, in accordance with the Memorandum and Articles of Association of the Company, to distribute the whole or part of the assets of the Company amongst the Members in specie.

Date: 6th December 2006.

DAVID VAN DESSEL,
Liquidator,
Kavanagh Fennell,
14 Pembroke Road,
Dublin 4.

[10]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2005
AND IN THE MATTER OF
BARNAVON INVESTMENTS LIMITED
(In Voluntary Liquidation)

At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Connaught House, Number One Burlington Road, Ballsbridge, Dublin 4 on the 6th December, 2006, the following Resolutions were passed:

- (i) That the Company be wound up voluntarily as a Members' Voluntary Winding-Up.
- (ii) That Mr. David Van Dessel of Kavanagh Fennell be appointed Liquidator for the purposes of such winding up.
- (iii) That the Liquidator be and is hereby authorised, in accordance with the Memorandum and Articles of Association of the Company, to distribute the whole or part of the assets of the Company amongst the Members in specie.

Date: 6th December, 2006.

DAVID VAN DESSEL,
Liquidator,
Kavanagh Fennell,
14 Pembroke Road,
Dublin 4.

[11]

NOTICE OF ADJUDICATION AND OF STATUTORY
SITTING

THE HIGH COURT

BANKRUPTCY NO. 2315

In the matter of Shane Matthews a Bankrupt.

Shane Matthews of Rosebank, Attirory, Carrick-on-Shannon, Co. Leitrim was on the 9th day of October, 2006, adjudged Bankrupt.

The statutory sitting of the Court will be held at the Four Courts, Dublin 7 on the 18th day of December, 2006, at the hour of 11 o'clock in the forenoon.

The Bankrupt is required to attend at this sitting and make full disclosure of his property to the Court. Creditors may at such sitting prove their debts and choose and appoint a Creditors Assignee.

All persons having in their possession or under their control any money or other property of the Bankrupt should pay or deliver the same and all debts due to the Bankrupt should be paid to Thomas Tynan, Official Assignee, 15-24. Phoenix Street North, Smithfield, Dublin 7 to whom Creditors may forward their proofs of debt.

Dated the 23rd day of November, 2006.

THOMAS KINIRONS,
Assistant Examiner.

Denis I Finn,
Solicitors,
5 Lower Hatch Street,
Dublin 2.

[12]

IN THE MATTER OF

THE COMPANIES ACTS 1963-2005

AND IN THE MATTER OF
ADVANCED HEALTHCARE SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the said Company, duly convened and held at Hoare's Rock, Skerries, Co. Dublin on the 6th day of December, 2006, the following Special Resolution was duly passed:

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

[14]

IN THE MATTER OF

THE COMPANIES ACTS 1963-2005

AND IN THE MATTER OF

PAGODA PROPERTIES LIMITED

At an Extraordinary General Meeting of the Members of the said Company, duly convened and held at Unit 27 & 28 Fashion City, M50 Business Park, Ballymount, Dublin 24, on the 6th day of December, 2006, the following Special Resolution was duly passed:

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

[15]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2005

AND IN THE MATTER OF

NETWORK RESEARCH LAB LIMITED
(In Voluntary Liquidation)

At an Extraordinary General Meeting of the Members of the Company, held at 108B, Arena House, Arena Road, Sandyford, Dublin 8, Ireland on 1st December, 2006, the following Resolutions were passed:

- that the Company be wound up by way of a Creditors' Voluntary Liquidation;
- that no Liquidator be nominated by the Members of the Company.
- that Mr. Pavel Antonov residing at 35, Apt. 26, Komsomolskiy Prospect, Moscow, Russian Federation be appointed the Company's Nominee to the Committee of Inspection, should the Creditors choose to appoint a Committee.

At a Meeting of Creditors of the Company, held at 108B, Arena House, Arena Road, Sandyford, Dublin 8, Ireland on 1st December, 2006, the following Resolutions were passed:

- that a Committee of Inspection consisting of: Mr. Pavel Antonov residing at 35, Apt. 26, Komsomolskiy Prospect, Moscow, Russian Federation as the Company's Nominee, and Mr. Yuri Zorin residing at 19, Apt. 270, Litovsky Blvd., Moscow, Russian Federation as the Creditors' Nominee be established;
- that Mr. Alexey Fadyushin residing at 5-3 Vokzalnaya St., Kiasnogorsk-5, Moscow Region, Russian Federation be appointed a Liquidator of the Company.
- that the Liquidator's remuneration shall be fixed by a Committee of Inspection.

— Dated: 6th December, 2006.

— ALEXEY FADYUSHIN,
Liquidator.

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IN THE MATTER OF
THE COMPANIES ACTS 1963-2005

AND IN THE MATTER OF

LOCALISEIT LIMITED
(In Voluntary Liquidation)

At an Extraordinary General Meeting of the above mentioned Company duly convened and held at 12 Castlepark, Park Road, Killarney, Co. Kerry on 11 December, 2006, the following Resolution was passed as a Special Resolution:

“That the Company be wound up voluntarily as a Members' Voluntary Liquidation, and that Tom Murray, of 44 Fitzwilliam Place, Dublin 2 be appointed Liquidator for the purpose of such a winding up.”

All claims against the Company should be sent to Tom Murray no later than 11 January, 2005. All admitted Creditors of the Company have been, or will be, paid.

Date: 11 December, 2006.

TOM MURRAY,
Liquidator.

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