



IRIS OIFISIÚIL

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S.I. No. 267 of 2006.

EUROPEAN COMMUNITIES (PROTECTION OF ANIMALS DURING TRANSPORT) REGULATIONS 2006.

The Minister for Agriculture and Food has made Regulations of which the main provisions are for the standards to be applied in relation to the protection of animals during transport. The Regulations make general provisions for the welfare of animals, including rest periods and stipulations for feeding and watering, during transport by road, rail, sea or air and requires that a person who is entrusted to transport live animals possesses the necessary knowledge to care for the animals.

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DEPARTMENT OF AGRICULTURE AND FOOD

8 June, 2006.

[16]

NATIONAL STANDARDS AUTHORITY OF IRELAND ACT 1996

In exercise of the powers conferred on the Minister for Trade and Commerce by the National Standards Authority of Ireland Act 1996 the Minister has appointed Mr. Des O'Loughlin and Mr. Brian Cunningham (staff representatives) as members of the Board of the NSAI with effect from 24 April, 2006. He has appointed Ms Mary O'Leary as a member of the Board of NSAI with effect from 13 June, 2006.

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

[15]

FÓGRA
(Notice)

Do shíniú an tUachtarán an Bille i gcóir an Achta a luaitear thíos ar an 23ú lá de Mheitheamh, 2006 agus tá sé ina dhlí dá réir sin. | The Bill for the undermentioned Act was signed by the President on the 23rd day of June, 2006 and has accordingly become law.

EMPLOYMENT PERMITS ACT 2006
(No. 16 of 2006)

BRIAN McCARTHY
Rúnaí an Uachtaráin
(Secretary to the President)

An 23ú lá seo de Mheitheamh, 2006. | This 23rd day of June, 2006.

[1]

FÓGRA
(Notice)

Do shíniú an tUachtarán an Bille i gcóir an Achta a luaitear thíos ar an 23ú lá de Mheitheamh, 2006 agus tá sé ina dhlí dá réir sin. | The Bill for the undermentioned Act was signed by the President on the 23rd day of June, 2006 and has accordingly become law.

HEALTH (REPAYMENT SCHEME) ACT 2006
(No. 17 of 2006)

BRIAN McCARTHY
Rúnaí an Uachtaráin
(Secretary to the President)

An 23ú lá seo de Mheitheamh, 2006. | This 23rd day of June, 2006.

[1A]

REGISTRATION FOR THE SOLEMNISATION OF
MARRIAGES OF THE VICTORY OUTREACH
CHURCH, UNIT 1, OSSORY ROAD, OSSORY
INDUSTRIAL ESTATE, DUBLIN 3

I, Myles Kane, Registrar of Marriages for the District of Dublin, do hereby certify that on the 8th June 2006, the above building was duly registered for the solemnisation of marriages therein, without the presence of the Registrar, under Section 12 of the Marriage Law (Ireland) Amendment Act, 1863, by Pat Patterson, an tÁrd-Chláraitheoir Cúnta, who signed the requisite Certificates for that purpose.

[4]

TO WHOM IT CONCERNS

The Revenue Commissioners hereby give notice pursuant to Section 142 of the Finance Act 2001 that on 21st day of March 2006, one Citroen XM motor vehicle, bearing identification mark BNZ 6345 was seized by Officers of the Revenue Commissioners under Section 141(1) of the Finance Act 2001 on the grounds that it was liable to forfeiture under Section 139(6) of the Finance Act 1992.

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

- (1) *A person who claims that anything seized as liable to forfeiture is not so liable (referred to in this Section as the "claimant") shall, within one month of the date of the notice of seizure or, where no such notice has been given to the claimant, within one month of the date of the seizure, give notice in writing of such claim to the Commissioners.*
- (2) *A notice under sub-section (1) shall specify the name and address of the claimant and, in the case of a claimant who is outside the State, the name and address of a Solicitor in the State who is authorised to accept service of any document required to be served on the claimant and to act on behalf of the claimant.*

Any such claim should be directed to the VRT, Investigations & Prosecution Division, Aras Ailigh, Bridgend, Co. Donegal, quoting Ref. No.06B/01/233.

[2]

Part 1

List compiled pursuant to Section 1086, Taxes Consolidation Act, 1997, in respect of the period beginning on 1st January, 2006 and ending on 31st March, 2006, of every person upon whom a fine or other penalty was imposed by a Court.

The total number of cases published is 509. Total amount of fines and penalties imposed €726,925.86.

FAILURE TO LODGE INCOME TAX RETURN (S):

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Adamson, Andrew	79, Greenhills Estate, Ballina, Co. Mayo	Egg Wholesaler	750.00	1
Allen, David Michael	Mulgannon, Wexford, Co. Wexford	Bicycle Sales and Repairs	1,100.00	1
Arthurs, Melisa	23, St Columbas Heights, Swords, Co. Dublin	Agricultural Contractor	750.00	1
Baugh, Joseph	Creevaugh, Crossakiel, Kells, Co. Meath	Haulage Services	750.00	1
Bayne, Ronan	Liss, Shrule, Co. Mayo	Agricultural Contractor	750.00	1
Bayne, Shane	Liss, Shrule, Co. Mayo	Agricultural Contractor	750.00	1
Beirne, Aidan	Finnlougha, Carrick-On-Shannon, Co. Leitrim	Butcher and Farmer	500.00	1
Bell, Paul	12, Hazel Road, Donnycarney, Dublin 9	Cable Laying	792.00	2
Berrill, Colin	21, Pitcher Hill, Drogheda, Co. Louth	Haulage Services	750.00	1
Birrane, Declan	Carn, Carrowmore Lacken, Ballina, Co. Mayo	Quarry and Sand Pit	750.00	1
Bishop, Fergus P.	2, Knocklyon Avenue, Templeogue, Dublin 16	Courier and Delivery Services	6,800.00	3
Boland, Niall	22, Balally Drive, Dundrum, Dublin 16	Motor Mechanic	1,225.00	2
Bradley, Joseph	Kilbraney, Newbawn, Co. Wexford	Facia and Guttering	750.00	1

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Breen, Roy	10, Collage Rise, Drogheda, Co. Louth	Haulage Services	7,600.00	4
Brennan, Donald Patrick	11, South William Street, Dublin 2	Clothing and Footwear Manufacturer	1,109.00	3
Breslin, John	24, Willow Park, Ennis, Co. Clare	Joke and Novelty Shop Proprietor	475.00	1
Broderick, Daniel	Knockduff, Dunmanway, Co. Cork	Builder	1,225.00	2
Burke, Philip	Chestnut Lodge, Fahy, Rhode, Co. Offaly	Farmer	1,000.00	1
Burton, Timothy J.	Bealaheen Lodge, Curragh, Lissarda, Co. Cork	Farmer	950.00	2
Butterly, Brendan	39, Orlyn Park, Lusk, Co. Dublin	Commission Agent	475.00	1
Byrne, Alan	9, Hillview, Kiltegan, Co. Wicklow	Blocklaying Contractor	2,450.00	4
Byrne, Gregory	River Side House, Clonmore, Edenderry, Co. Offaly	Painting and Decorating/ Taxi Service	1,109.50	3
Byrne, Kenneth J.	8, Broadford Walk, Ballinteer Road, Dublin 16	Financial Consultant	750.00	1
Byrne, Richard	24, Moatview Gardens, Priorswood, Darndale, Dublin 17	UPVC Fitter	475.00	1
Byrne, Thomas	Garyllynn, Wheatfield, Bray, Co. Wicklow	Painter and Decorator	750.00	1
Carey, Neilus	17, Rocklands, Carrigtwohill, Co. Cork	Building Contractor	1,000.00	1
Carr, Kenneth	220, Millbrook Avenue, Donaghmeade, Dublin 13	Carpenter	950.00	2
Carroll, Eamon	Church View, Shinrone, Birr, Co. Offaly	Plumber	750.00	1

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Carroll, Eamonn	76, Barton Road East, Churchtown, Dublin 14	Painter and Decorator	1,425.00	3	Conetta, Donato	Main Street, Mullinavat, Co. Kilkenny	Take-Away Restaurant	7,900.00	3
Caschera, Mario	40, Ferndale Avenue, Finglas East, Dublin 11	Take-Away Foods Operator	5,069.00	3	Connolly, Daryl	202, Churchview Heights, Edenderry, Co. Offaly	Builder	1,500.00	2
Case, Laurence	Ballinclair, Killurin, Enniscorthy, Co. Wexford	Builder	1,500.00	1	Corbett, John	4, Market Street, Listowel, Co. Kerry	Draughtsman	2,330.00	5
Casey, Lawrence J.	Rushanes, Glandore, Co. Cork	Fisherman	750.00	1	Corcoran, Seamus	Madges Lane, Davidstown Lower, Castledermot, Co. Kildare	Agricultural Contractor	750.00	1
Caslin, Leo	2, Eagle Court, Ardnanagh, Co. Roscommon	Electrician	1,250.00	2	Costello, Catherine	Lea Road, Portarlinton, Co. Laois	Haulier and Farmer	750.00	1
Cassidy, Seamus	Apartment No. 2, Yellow Clay Manor, Commons Road, Navan, Co. Meath	Courier and Haulage Services	750.00	1	Coyne, Martin	Ballymount, Colbinstown, Dunlavin, Co. Kildare	Carpenter	750.00	1
Cave, Sean	Srahnacloy, Louisburg, Co. Mayo	Electrician	1,000.00	1	Coyne, Paul	Rathgranagher, Cloghans Hill, Tuam, Co. Galway	Farmer	750.00	1
Chee, Patrick	1, Oaktree Grove, Laurel Lodge, Castleknock, Dublin 15	Accounting and Bookeeping Services	6,000.00	2	Crinion, Richard Paul	Johnstown, Kilcarn, Navan, Co. Meath	Plant and Machinery Hire	750.00	1
Clarke, Brendan	Mullagh, via Kells, Co. Cavan	Blacksmith	317.50	1	Cronin, Michael	Shanaghy Heights, Ballina, Co. Mayo	Fitted Kitchens Sales	750.00	1
Clarke, Eleanor	21, Liberty Court, Lower Clanbrassil Street, Dublin 8	Inerior Design	317.00	1	Crowley, Daniel	Franckfort, Dunkerrin, Birr, Co. Offaly	Stone Mason and Builder	1,500.00	2
Clifford, Caroline	35, Clonkill, Callan, Co. Kilkenny	Haulage Services	750.00	1	Crowley, Thomas	6, Racecourse Lawn, Tralee, Co. Kerry	Accountant	1,225.00	2
Coffey, Ian Henry	Altamount Street, Westport, Co. Mayo	Graphic Designer	750.00	1	Cruise, Gerard	110, Fortlawn Park, Clonsilla, Dublin 15	Plumber	634.00	2
Collins, Edward	Bunree Road, Ballina, Co. Mayo	Fuel Merchant	750.00	1	Cunningham, Edward	236, St. James Road, Walkinstown, Dublin 12	Plumber and Heating Installation	475.00	1
Collins, Pat	175, Glendale Meadows, Leixlip, Co. Kildare	Builder	3,000.00	1	Daly, Kevin M.	30, Rathfarnham Wood, Rathfarnham, Dublin 14	Accounting and Bookeeping Services	750.00	1
Colton, Austin	Brookfield House, Ballinagar, Tullamore, Co. Offaly	Contract Fencing	2,000.00	1	Daly, Patrick Jnr.	Ballymalone, Ballina, Killaloe, Co. Clare	Farmer	5,700.00	3

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Dardis, Seamus	3, De Valera Park, Drumconrath, Navan, Co. Meath	Tiler	2,334.00	5	Doyle, Tommie	Scrine, Rahara, Co. Roscommon	Farmer	1,650.00	3
Deegan, Donal	Minamore, Shillelagh, Co. Wicklow	Haulier	475.00	1	Duffin, John	Tinakilly, Rosbecon, Co. Wexford	Building Contractor	3,000.00	1
Delaney, Peter	1, Rockville, Beamore Road, Drogheda, Co. Louth	Property Letting Partnership and Clothing Agent	5,700.00	3	Duffy, James	Knockrooskey, Aughagower, Westport, Co. Mayo	Fitter and Mechanic	750.00	1
Dempsey, Barry	Mountlodge, Lisnalong, Co. Monaghan	Courier and Delivery Services	317.00	1	Earley, Patrick	Creevy, Granard, Co. Longford	Agricultural Contractor	1,125.00	2
Dempsey, Daniel	54, Moreen Avenue, Sandyford, Dublin 16.	Building Sub- Contractor	4,500.00	6	Egan, Thomas	47, Lorcan Drive, Santry, Dublin 7	Partner in Property Investment Company	950.00	2
Devine, Thomas	16, Kilcarty Road, Kilmessan, Co. Meath	Building Contractor	750.00	1	Ellis, Joseph	No 4, Woodville Manor, Rhode, Co. Offaly	Milkman and Taxi Service	6,000.00	2
Dillane, John	Ballyherea, Milford, Charleville, Co. Cork	Farmer	750.00	1	Everard, Noel	Bradystown, Ratoath, Co Meath	Farmer	750.00	1
Dillon, Patrick	Curteen, Killeigh, Co. Offaly	Builder	1,500.00	2	Everard, Oliver	Red Mountain, Donore, Drogheda, Co. Louth	Butcher	475.00	1
Dillon, Paul	85, Ardara Avenue, The Donahies, Dublin 13	Plant and Machinery Hire	1,225.00	2	Fagan, Mary Elizabeth	River House, Old Road, Athlumney, Navan, Co. Meath	Golf Course Operator	2,017.00	4
Dineen, Brendan	21, High Street, Trim, Co. Meath	Building Contractor	2,926.00	6	Fahy, Joseph	8, Leo Casey Terrace, Ballymahon, Co. Longford	Company Director	750.00	1
Dineen, Timothy	5, New Houses, Knocknagree, Mallow, Co. Cork	Tradesman, Handyman and Tiler	750.00	1	Farrell, Jude	Knockatarry, Kenagh, Co. Longford	Farmer	750.00	1
Dold, Donal	Clonminch Road, Tullamore, Co. Offaly	Watch Wholesaler	1,225.00	2	Faulkner, Patrick	Strand Road, Annagassan, Dunleer, Co. Louth	Haulage Services	750.00	1
Donnelly, Anthony	98, Carton Court, Maynooth, Co. Kildare	Motor Repairs	750.00	1	Fay, Patrick	Chapel Lane, Lusk, Co. Dublin	Mini Bus Hire	2,100.00	3
Donohue, John	25, Moatview Gardens, Priorswood, Coolock, Dublin 17	General Labourer	5,800.00	3	Fearon, Maria	39, Lisroland View, Knockbridge, Dundalk, Co. Louth	Property Letting	950.00	2
Dooner, Anthony	Templeton, Gleke, Killashee, Co. Longford	Farmer	500.00	1	Feeney, Stephen	Gortermone, Killargue, Co. Leitrim	Stone Mason	475.00	1

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Fitzpatrick, Kieran	Edragole, Rockcorry Post Office, Co Monaghan	Haulier/ Farmer/ Rental Income	500.00	1	Gannon, Owen	Upper Drumindoo, Westport, Co. Mayo	Plant Hire	750.00	1
Fitzpatrick, Matthew	Corcandis, Milltown, Belturbet, Co. Cavan	Farmer	317.50	1	Geraghty, Mark	35, Courtown Park, Kilcock, Co. Kildare	Carpenter	750.00	1
Fitzpatrick, Noel	The Green, Clara, Co. Offaly	Security Services and Company Director	11,069.00	5	Gila, Alexandor	175, Glendale Meadows, Leixlip, Co. Kildare	Building Contractor	3,000.00	1
Fleming, Adrian	Church Street, Castleisland, Co. Kerry	Mechanic	1,500.00	2	Gill, Roy	5, Ludford Park, Ballinteer, Dublin 16.	Motor Repairs	1,500.00	2
Fletcher, Paul	Caplahard, Glasson, Athlone, Co. Westmeath	Electrical Contractor	475.00	1	Gilmore, Michael	72, Dale Road, Stillorgan, Co. Dublin	Insurance Agent	820.00	2
Flockton, Siobhan	Shroughan, Lacken, Blessington, Co. Wicklow	Barrister	750.00	1	Gilsenan, Brian	Gartylough, Arva, Co. Cavan	Publican	317.00	1
Floyd, Martin	Riverstown, Newtown, Monasterboice, Drogheda, Co. Louth	Steel Fabrication	475.00	1	Glynn, Joe	Derryclaugh, Kiltimagh, Co. Mayo	Builder	1,500.00	1
Fogarty, David	Hybrazil, Strand Road, Portmarnock, Co. Dublin	Window and Door Installation	1,225.00	2	Gould, John	Cooline House, Rathluirc, Co. Cork	Farmer	1,975.00	3
Foley, Deborah	98, JKL Street, Edenderry, Co. Offaly	Womens Lingerie Retailer	1,500.00	2	Grant, Nicholas	5, Larchfield Mews, Celbridge, Co. Kildare	Corporate Entertainment	750.00	1
Forrest, Paul	15, Island View, Knockboy, Waterford, Co. Waterford	Contract Cleaning	5,700.00	3	Griffin, Stephen	Blake House, Ballinbrittig, Carrigtwohill, Co. Cork	Company Director	950.00	2
Fox, Alan	Ballymakenny, Drogheda, Co. Louth	Unknown	475.00	1	Halpin, Dorothy	18, Parkview, Ballyjamesduff, Co. Cavan	Dental Hygienist	317.50	1
Foy, Thomas	56, Lohunda Park, Clonsilla, Dublin 15	Print and Design	750.00	1	Halpin, Patrick	53/55, Park Avenue, Sandymount, Dublin 4	Publican and Company Director	1,850.00	3
Gallagher, Colette	Main Street, Collooney, Co. Sligo	Rental Income	316.00	1	Hamilton, Ian	117, Edenmore Avenue, Raheny, Dublin 5	Share Fisherman	750.00	1
Gallagher, Daniel	9, St Bridget's Crescent, Drumkeen, Co. Donegal	Builder	475.00	1	Hammond, Desmond	Ashburton, Ardnagaoithe, Watergrasshill, Co. Cork	Taxi Services	634.00	2
Gallagher, Patrick	Clooncoose, Longford, Co. Longford	Building Contractor	1,400.00	2	Hand, Philip	369, Ryevale Lawns, Leixlip, Co. Kildare	Building Contractor	1,500.00	1

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Hanlon, Michael	27, Carndonagh Lawn, Donaghmede, Dublin 13.	Electrician	1,225.00	2	Hughes, David	Cloonskill, Liscarney, Westport, Co. Mayo	Carpenter	750.00	1
Hanna, Paul	Arigna, Herbert Road, Bray, Co. Wicklow	Building Contractor	750.00	1	Hutchison, Brett	Coolroe, Conna, Co. Cork	Building Contractor	1,975.00	3
Hatton, Christopher	Wells, Gorey, Co. Wexford	Farmer	1,500.00	1	Hynes, Alan	Bellurgan, Dundalk, Co. Louth	Vessel Chartering and Company Director	475.00	1
Healion, James	Ross Screggan, Tullamore, Co. Offaly	Company Director	2,100.00	3	Igoe, Thomas	Kilgarvin, Bonniclonlon, Co. Mayo	Building Contractor	750.00	1
Healy, Sean	Cleraune, Newtowncashel, Co. Longford	Blocklayer	750.00	1	Jackson, Robert (Roy)	Kilmore West, Newbliss, Co. Monaghan	Poultry Producer	317.50	1
Heath, Colin	Barniskey, Avoca, Co. Wicklow	Farmer	2,000.00	4	Jameson, Charles	39, Beechwood Downs, Hartstown, Clonsilla, Dublin 15.	Alarm Repairs	6,000.00	2
Heffernan, David	34, The Walk, Millbrook, Tallaght, Dublin 24	Contract Cleaning	634.00	2	Johns, Lee	12, Wolfetone Square, Bray, Co. Wicklow	Painter	750.00	1
Heston, Michael	Bangor Erris, Ballina, Co. Mayo	Sand Blasting	750.00	1	Johnston, Stuart	15, Donaghmede Avenue, Dublin 13	Musician and Entertainer	475.00	1
Hilliard, Harry,	30, Gleneaston Green, Easton Road, Leixlip, Co. Kildare	Taxi Services	750.00	1	Jones, Marian	43, Moore Street, Kilrush, Co. Clare	Fashion Drapery Shop	1,425.00	3
Hoey, Alan	34, Casement Park, Finglas West, Dublin 11	Carpenter	950.00	2	Jones, Michael	43, Moore Street, Kilrush, Co. Clare	Building Contractor	950.00	2
Hoey, Sheamus	Muff Louth, Dundalk, Co. Louth	Farmer	475.00	1	Kane, John P.	Cornakelly, Moynes, Co. Longford	Company Director and Carpenter	1,000.00	1
Hoey, Owen Joe,	Muff Louth, Dundalk, Co. Louth	Farmer	475.00	1	Kane, Michael	Longford Road, Drumlish, Co. Longford	Farmer	1,225.00	2
Hogan, Gordan	Erinaghbeg, Fountain, Ennis, Co. Clare	Construction of Farm Buildings	1,900.00	4	Kavanagh, Joseph	Upper Faughart, Dundalk, Co. Louth	Coving Supplier and Fitter	6,000.00	2
Holohan, Eamonn	Barney Lane, Rathdowney, Co. Laois	Farmer	3,325.00	3	Kearns, Patrick	Cong Road, Headford, Co. Galway	Blocklayer	475.00	1
Hughes, Alan	24, Clonshaugh Avenue, Coolock, Dublin 17	Plumber	475.00	1	Keating, David	Ellinure, Newbliss, Co. Monaghan	Haulier and Farmer	500.00	1
					Keenan, Martin	20, Turvey Grove, Donabate, Co. Dublin	Hairdresser and Barber	950.00	2

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Keenan, Pat	Dulargy, Ravensdale, Dundalk, Co. Louth	Bus/Coach Hire	475.00	1	Kiely, John Stephen	Carrigacunna, Killavullen, Co. Cork	Rental Income	1,500.00	1
Kelly, Brian	81, Granitefield, Cabinteely, Co. Dublin	Taxi Services	950.00	2	Kieran, Patrick	Turin, Mountnugent, Co. Cavan	Farmer and Company Director	317.50	1
Kelly, Geoffrey	42 Cherryfield View, Hartstown, Clonsilla, Dublin 15	Roofing Contractor	900.00	1	Kilkenny, Gerard	Ballyhurley, Ogonnelloe, Tuamgraney, Co. Clare	Disco Operator	1,425.00	3
Kelly, Gerald John	Main Street, Ardara, Co. Donegal	Grocer	5,400.00	4	Kilkenny, Thomas Patrick	Polldoon, Foulksmills, Co. Wexford	Haulier	1,225.00	2
Kelly, Hugh	Goland, Ballybofey, Co. Donegal	Building and Pipelaying	3,000.00	1	King, John F.	Tullyconnolly, Stradone, Co. Cavan	Farmer	317.00	1
Kelly, Michael	Garryarthur, Kilfinane, Co. Limerick	Agricultural Contracting	4,000.00	2	King, John Joseph	Faranoo, Killala Road, Ballina, Co. Mayo	Plant Hire and Farming	750.00	1
Kelly, Peter	St Orans Drive, Buncrana, Co. Donegal	Appliance Repairs	2,020.00	4	Knox, Eamonn	Rathnawoonaun, Palmerstown, Killala, Co. Mayo	Plant Hire	750.00	1
Kelly, Ray	2, Gilroy Avenue, Edenderry, Co. Offaly	Bricklayer	2,450.00	4	Lalor, Margaret	Doris, Cremorgan, Timahoe, Co. Laois	Farmer	1,267.43	2
Kelly, Sean Joseph	42, Coolagorry, Walsh Island, Co. Offaly	Motor Parts	317.43	1	Langan, Rita	Knockrooskey, Westport, Co. Mayo	Launderette Proprietor	750.00	1
Kennedy, John	Glens, Edgeworthstown, Co. Longford	Farmer	750.00	1	Langan, William	14, Allenton Crescent, Ballycragh, Tallaght, Dublin 24.	House Renovations	4,500.00	2
Kennedy, Thomas	Bellefield, Shinrone, Co. Offaly	Cattle Dealing	2,450.00	4	Lanigan, Gerard	11, Burnaby Court, Greystones, Co. Wicklow	Propmaster Services For TV Films	475.00	1
Keogh, James	56, The Grove, Hunters Run, Clonee, Dublin 15.	Hackney Driver	6,000.00	2	Lawton, Denis	Railway View, Coolvullanane Beg, Kinsale, Co. Cork	Builder and Building Contractor	750.00	1
Kerr, James	Townspark, Ardee, Co. Louth	Builder	750.00	1	Lennon, Corey	33, Valley Park Road, Finglas South, Dublin 11	Tiler	950.00	2
Kerrigan, Brian	3, Highland View, The Park, Cabinteely, Co. Dublin	Packaging Consultant	1,109.00	3	Levins, Anthony	88, Fortfield Road, Terenure, Dublin 6W.	Builder	1,109.00	3
Kerrigan, Ciaran	Drumnaherk, Mountcharles Post Office, Co. Donegal	Builder	1,225.00	2	Logue, Brendan	Navenny Street, Ballybofey, Co. Donegal	Builder	950.00	2
Kielty, Michael	7, Grove Park Drive, Glasnevin, Dublin 11	Catering Sales	634.00	2					

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Lonergan, Gerard	31, Teegan Court, Screggan, Tullamore, Co. Offaly	Painting and Decorating	1,500.00	2	Mangan, Derek	Cloona, Enfield, Co. Kildare	Diesel Engineer	750.00	1
Loughman, Sean	64, Fernleigh Drive, Castleknock, Dublin 15	Entertainer and Sportsperson	1,500.00	1	Martin, Alan	14, Walnut Rise, Glasnevin, Dublin 9.	Sale of Sports Goods	950.00	2
Loughnane, Michael	Riverhouse, Ballywilliam, Kinsale, Co. Cork	Chartering Service	750.00	1	Martin, Patrick	65, Bothar Brugh, Drogheda, Co. Louth	Plumber	2,375.00	5
Lovett, Christopher	1, Tamarisk Grove, Kilnamanagh, Tallaght, Dublin 24.	Industrial Cleaning	792.00	2	McAra, Gordon	84, Cromlechfields, Ballybrack, Co. Dublin	Newspaper Delivery Services	792.00	2
Lucey, Brendan	Clongall, Castlejordan, Edenderry, Co. Offaly	Farmer	750.00	1	McBride, Gerald	Tullyvinney, Raphoe, Co. Donegal	Delivery Service	1,700.00	3
Lundy, Mark	289, River Forest, Leixlip, Co. Kildare	Builder	750.00	1	McCarroll, Raymond	23, Glendown Crescent, Templeogue, Dublin 16.	Carpet and Furniture Retailer	1,500.00	2
Lynch, John	Carry, Carnamoyle, Muff, Co. Donegal	Farmer	320.00	1	McCarthy, Daniel	Knockskeagh, Leap, Co. Cork	Builder	2,000.00	2
Lynch, Martin	138, Coolevin, Ballybrack, Co. Dublin	Panel Beater	1,300.00	3	McCarthy, Garrett	Sandville, Castleisland, Co. Kerry	Farmer and Agricultural Contractor	1,225.00	2
Lyons, Gavin	17, Greenmount Lane, Harolds Cross, Dublin 12.	Printing	792.00	2	McCaul, James	Mayberry Pines, Balrath, Navan, Co. Meath	Haulage Service	3,000.00	1
Lyons, Thomas Noel	3, Longford Villas, Sallynoggin Road, Dun Laoghaire, Co. Dublin	Heating Installation	634.00	2	McCormack, Patrick	2, Meadowview Grove, Lucan, Co. Dublin	Investment Income	951.00	3
Maguire, Patrick	Cullane North, Ballylanders, Co. Limerick	Farmer	750.00	1	McCormack, Padraig	Cloonfad Post Office, Ballyhaunis, Co. Mayo	Sub-Post Master and Farmer	500.00	1
Maguire, Patrick	Ballynamaul, Riverstick, Co. Cork	Builder	750.00	1	McCormick, Alastair	Carrowmore Lacken, Ballina, Co. Mayo	Farmer	750.00	1
Maher, Anthony J.	44, Patrick Street, Dun Laoghaire, Co. Dublin	Heating Installation	950.00	2	McDermott, Andrew	45, Ocean View, Wicklow, Co. Wicklow	Builder	7,600.00	4
Maher, Finbar	28, Broadford Drive, Ballinteer, Dublin 16.	Hackney Driver	750.00	1	McDonagh, Niall	171, Foxrock Close, Foxrock, Dublin 18.	Company Director	950.00	2
Malone, Philip	18, Ballyboden Crescent, Rathfarnham, Dublin 14.	Painter	750.00	1	McDonald, Billy	2, Riverside Close, Kilmaine, Co. Mayo	Car Dismantler	750.00	1
					McDonnell, Gerard	Townspark, Dundalk, Co. Louth	Company Director	475.00	1

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
McDonnell, John	39, Tyrawley Terrace, Ballina, Co. Mayo	Carpet Fitter	1,000.00	1	Mooney, Gerard	Burrish, Irishtown, Claremorris, Co. Mayo	Plant Hire and Sales	800.00	1
McEntee, Paul	19, St Ronans Terrace, Dundalk, Co. Louth	Building Sub-Contractor	475.00	1	Moorhead, Raymond	Lismoy, Newtownforbes, Co. Longford	Farmer	750.00	1
McGrath, Thomas	Knockainey West Hospital, Co. Limerick	Farmer	750.00	1	Moran, Michael	Yolegrove, Taghmon, Co. Wexford	Painter and Decorator	3,000.00	1
McIntyre, Michael	The Hills, Banagher, Co. Offaly	Disco Operator	750.00	1	Moran, Denise	Lecarrow, Ballyhaunis, Co. Mayo	Launderette Proprietor	500.00	1
McKenna, John	Drumar, Ballybay, Co. Monaghan	Auto Salvage	750.00	2	Morris, Mark Hugh	50, Woodview Heights, Dunboyne, Co. Meath	Plasterer	2,017.00	4
McKenna, Patrick	11, Millbrook, Clones, Co. Monaghan	Farmer	317.00	1	Morrow, James	The Heney's, Donegal Town, Co. Donegal	Plant Hire Operator	1,700.00	3
McLoughlin, Michael	Shandrim, Newport, Co. Mayo	Farmer	750.00	1	Mulally, John	23, Woodville Grange, Ballymahon Road, Athlone, Co. Westmeath	Take-Away Foods Operator	475.00	1
McLoughlin, Noel	4, Elm Castle Court, Kilnamanagh, Tallaght, Dublin 24.	Commission Agent and Property Rental	1,225.00	2	Murphy, Anthony Michael	10, Old Quarry Road, Dalkey, Co. Dublin	Solicitor	1,061.00	3
McLoughlin, Paul	The Valley, Shinrone, Birr, Co. Offaly	Plumber	750.00	1	Murphy, Brendan J.	Drumcorrabaun, Breaffy, Castlebar, Co. Mayo	Company Director	750.00	1
McManaman, Francis	Oakhill, Glenhest, Newport, Co. Mayo	Blocklayer	750.00	1	Murphy, Denis	15, Cherryorchard Grove, Dublin 10	Building Contractor	475.00	1
McManus, Kieran	Crylough, Killinick, Co. Wexford	Skip Hire	1,800.00	3	Murphy, Gerry	65, Cuba Avenue, Banagher, Co. Offaly	Haulier	1,975.00	3
McVeigh, Michael	43, Mardyke Street, Skibbereen, Co. Cork	Building Contractor	1,225.00	2	Murphy, Michael	29, Neville Street, New Ross, Co. Wexford	Publican	750.00	1
Moles, Francis	39, Cherrywood Villas, Nangor Road, Clondalkin, Dublin 22	Security Services	750.00	1	Murphy, Paul	38, Mellowes Road, Finglas West, Dublin 11	Taxi Services	475.00	1
Moloney, Michael	Ballagh East, Ennistymon, Co. Clare	Farmer and Plumber	1,425.00	3	Murphy, Peter Jnr	Ballymartin, Kilmaine, Co. Mayo	Building Contractor	750.00	1
Monaghan, Luke	Turin, Kilmaine, Co. Mayo	Plant Hire	7,500.00	1	Murray, John	Tullyegan, Cloghans, Ballina, Co. Mayo	Agricultural Contractor	750.00	1
Moody, Charles	Clongarret, Clonbullogue, Co. Offaly	Farmer	750.00	1	Murtagh, Michael	90, Whitethorn Drive, Palmerstown, Dublin 20.	General Distributor	750.00	1

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Nation, Michael	Ballincrokgig, Kilcully, Co. Cork	Industrial Component Sales	1,500.00	3	O'Hare, Colm	34, Glen Lawn Drive, Cabinteely, Dublin 18.	Artist	792.00	2
Nevin, Sean	7, Aughafad Heights, Longford, Co. Longford	Car Hire	750.00	1	O'Malley, Edward	Moneen, Louisburgh, Co. Mayo	Building Contractor	750.00	1
Nolan, David	6, Strawhall Villas, Athy Road, Carlow, Co. Carlow	Accountant	750.00	1	O'Neill, Colin	Ramparts, Jenkinstown, Dundalk, Co. Louth	Building Sub-Contractor	750.00	1
Nolan, Desmond	56, The Drive, Millbrook Lawns, Tallaght, Dublin 24.	Fuel Merchant	1,500.00	2	O'Neill, Finola M.	4, Glenmurry Park, Templeogue, Dublin 12.	Day Nursery	750.00	1
O'Boyle, Gerry	6, Lord Edward Street, Ballina, Co. Mayo	Haulage Services	750.00	1	O'Raghallaigh, Fergus	45, The Willows, Glasnevin, Dublin 11.	Personal Assistant	4,900.00	2
O'Brien, David	Jumpin Jacks Restaurant, Narrow West Street, Drogheda, Co. Louth	Restaurant Proprietor	475.00	1	O'Reilly, John	30, Marina Village, Ballina, Co. Clare	Publican and Sign Erector	3,800.00	2
O'Brien, John	Meenalaught, Crossroads, Killygordon, Co. Donegal	Builder	1,200.00	1	O'Reilly, Noel	Tullybuck, Butlersbridge, Co. Cavan	Farmer and Milk Run	375.00	1
O'Connor, Andrew	Church Lane, Ballinrobe, Co. Mayo	Plasterer	1,000.00	1	O'Riordan, Martin	Watergrasshill, Co. Cork	Mechanic and Motor Repairs	900.00	1
O'Connor, David	Ballinree, Fortal, Birr, Co. Offaly	Courier	12,338.00	6	O'Rourke, Andrew	Morrison Terrace, Ballina, Co. Mayo	Barber	750.00	1
O'Donovan, Eamon	Ardcath, Garristown, Co. Meath	Rental Income	1,425.00	3	O'Rourke, Kieran Jnr	Bridge Street, Ballina, Co. Mayo	Hairdresser	1,000.00	1
O'Flynn, Aidan	Shelou, Sallybrook, Glanmire, Co. Cork	Building Contractor	3,000.00	1	O'Rourke, Martin	Ballybay Road, Carrickmacross, Co. Monaghan	Garage Proprietor	3,800.00	2
O'Hanlon, Martin	Caraban, Ravensdale, Dundalk, Co. Louth	Upholsterer	1,900.00	1	O'Shea, Dermot	185a, Beech Park, Ballincollig, Co. Cork	Panel Beater	750.00	1
O'Hanlon, Michael	22, Walnut Grove, Wexford, Co. Wexford	Building Contractor	1,200.00	1	O'Sullivan, Finbarr	Kilmurray, Kilworth, Co. Cork	Farmer	6,850.00	5
O'Hara, Mark	13, Mountolive Road, Kilbarrack, Dublin 13	Delivery and Courier Services	950.00	2	Owens, Raymond	34, Rory O'Connor Park, Abbey Road, Dun Laoghaire, Co. Dublin	Motor Repairs	475.00	1
					Patterson, David J.	31, Riverside Drive, Rathfarnham, Dublin 14.	Financial Consultant	792.00	2
					Pender, Larry	Johnstown Road, Enfield, Co. Meath	Plasterer	3,000.00	1

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Perry, James	Fr. Paul Murphy Street, Edenderry, Co. Offaly	Builder	7,900.00	3	Sexton, Kevin	Craggaknock, Mullagh, Co. Clare	Farmer	475.00	1
Power, Martin	Commercial Quay, Wexford, Co. Wexford	Company Director	1,200.00	1	Shanley, Paul	31, Lakelands Close, Stillorgan, Co. Dublin	Builder	750.00	1
Power, David	Darbystown, Tullogher, Mullinavat, Co. Kilkenny	Farmer	1,500.00	2	Shaughnessy, Kevin	Killglasson, Roundfort, Hollymount, Co. Mayo	Tiling and Flooring Contractor	750.00	1
Proctor, Donal	156, Ballinlea Heights, Killiney, Co. Dublin	Engineering Consultant	634.00	2	Sheridan, Laurence	Ballyclogher, Balla, Co. Mayo	Heating Contractor and Farming	750.00	1
Quinn, Kevin	1, Beaufield Green, Maynooth, Co. Kildare	Carpenter	3,000.00	1	Shields, Paul	Sheeaune, Westport, Co. Mayo	Foreign Income	750.00	1
Rave, Mark J.	42, Killane View, Edenderry, Co. Offaly	Planning Consultancy	2,400.00	3	Shortt, Terrance J.	Creagh, Ballinamore, Co. Leitrim	Farmer and Publican	475.00	1
Reeves, James	Madra Hire, Roadmaine, Garristown, Co. Meath	Security Services	750.00	1	Simmons, Laurence J.	Curra, Riverstick, Co. Cork	Fire Extinguishers Supplier	1,500.00	2
Reilly, Anthony	Corodoath, Bailieboro, Co. Cavan	Plant and Machinery Operator	317.50	1	Sinnott, Andrew	25, Wood Dale Close, Firhouse, Dublin 16.	Taxi Services	850.00	2
Reilly, Colin	Newhaggard, Trim, Co. Meath	Plant and Machinery Hire	2,017.00	4	Smith, Luke	6, Corduff Grove, Blanchardstown, Dublin 15.	Building Sub-Contractor	789.00	2
Reilly, Dominic	23, Auburn Avenue, Donnybrook, Dublin 4	Golf Equipment Sales	750.00	1	Smyth, Desmond	Collon Road, Slane, Co. Meath	Filling Station	2,450.00	4
Relihan, Timothy	Pluckanes, Donoughmore, Co. Cork	Farmer	750.00	1	Smyth, Kevin	Church Road, Morningtown, Co. Meath	Builder	750.00	1
Rice, Michael	Milebush, Castlebar, Co. Mayo	Panel Beater	750.00	1	Staunton, Maeve	Lecanvey, Westport, Co. Mayo	Service Station/Shop	750.00	1
Roche, Michael	Ballykilleen, via Ballyhaunis, Co. Mayo	Builder	500.00	1	Stephens, Patrick	Rossana, Ashford, Co. Wicklow	Rental Income	2,925.00	5
Rudden, Thomas G.	Drumole, Tullyco, Cootehill, Co. Cavan	Building Sub-Contractor	317.50	1	Swan, Gerard	52, Sperrin Road, Drimmagh, Dublin 12	Haulage Service	951.00	3
Ryan, Dermot	Kilbane, Bradford, Co. Clare	Plant Hire Operator	1,425.00	3	Thompson, Oliver	126, Rathmullen Park, Drogheda, Co. Louth	Builder	475.00	1
Scanlan, Conor	Tullamore, Ballybunion, Co. Kerry	Farmer	6,000.00	1	Tierney, Michael	Lismullig, Poles, Cavan, Co. Cavan	Builder	900.00	1

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges	FAILURE TO LODGE CORPORATION TAX RETURNS				
					Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Timmons, Sally A.	56, Synge Street, Dublin 8.	Rental Income	750.00	1	Clibborn Investments Ltd.	Unit 135, Ashbourne Industrial Estate., Ashbourne, Co. Meath	Newsprint Sales Shareholding/ Security Broking	1,901.00	5
Timms, Raymond	193, Blackditch Road, Ballyfermot, Dublin 10.	Courier Service	3,000.00	1	Federal Engineering Ltd.	Cloonagh, Mountmellick, Co. Laois	Construction Company	950.00	1
Togher, Henry,	Aughleam, Blacksod, Ballina, Co. Mayo	Carpenter	750.00	1	New Image Bathrooms Ltd.	36, Clonkeen, Fairyhouse Road, Ratoath, Co. Meath	Bathroom Renovations	3,800.00	2
Tubridy, Alan	Winter Haven, Mullagh, Co. Clare	Shopkeeper	475.00	1	Parliament Taverns Ltd.	4, Williams Street, Kilkenny, Co. Kilkenny	Public House	3,000.00	1
Tyrrell, Niall James	11, South William Street, Dublin 2.	Clothing and Footwear Manufacturer	1,109.00	3					
Waldron, Michael	T/A Waldron and Co, Cullane, Claremorris, Co. Mayo	Accountancy and Bookkeeping	800.00	1					
Walsh, Matthew	Quignalegan, Ballina, Co. Mayo	Farmer	3,000.00	1					
Walsh, Michael J.	16, Lyndale, Maugheraboy, Co. Sligo	Company Director	750.00	1	Arnold, Robert	4, Verona, Kilgobbin Road, Dublin 18	Painter	1,900.00	4
Walsh, Kevin	Garryduff, Paulstown, Co. Kilkenny	Company Director	475.00	1	Clarke, Paul	Curragh, Carnaross, Kells, Co. Meath	Panel Beater	2,336.00	5
Walsh, Patrick,	Knox Street, Ballyhaunis, Co. Mayo	Publican	500.00	1	Condon, Niall	Horse and Jockey, Thurles, Co. Tipperary	Licensed Haulier	750.00	1
White, Patrick	Mill Lane, Kilcock, Co. Kildare	Building Sub-Contractor	750.00	1	Creegan, Patricia	Mooretown, Dromiskin, Dundalk, Co. Louth	Tyre Distribution	5,250.00	7
Williams, Kenneth	33, Castleview Park, Edenderry, Co. Offaly	Stoneworks	1,500.00	2	Dabari, Ann Marie	T/A Urban, 30, Drury Street, Dublin 2	Clothing Retailer	634.00	2
Wolfe, Raymond	66, Glenmore Drive, Drogheda, Co. Louth	Light Haulage	475.00	1	Dillon, Paul	15, Northbrook Terrace, North Strand, Dublin 3	Hairdresser	1,500.00	2
Wong, Vinkey	Belleek, Ballina, Co. Mayo	Shopkeeper and Take-Away Foods Operator	750.00	1	Doyle, Chris	Clondalkin Commercial Park, Clondalkin, Dublin 22	Haulage	2,250.00	3
Yeung, Yuet Lam	China Palace, Main Street, Roscommon, Co. Roscommon	Restaurateur and Company Director	750.00	1	Franklin, Alphonsus	Laganvinshire, Crecora, Co. Limerick	Sandwich Bar and Deli	1,500.00	2
					Greendale Coaches Ltd.	12, Thornville Park, Kilbarrack, Dublin 5	Coach Hire	2,250.00	3

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Joyce, Bernard	4, Ashbrook Grove, Clogherboy Park, Commons Road, Navan, Co. Meath	Security	1,700.00	3	Biztel Europe Ltd.	18a, Nutgrove Enterprise Park, Nutgrove Way, Rathfarnham, Dublin 14	Tele- communications	2,535.00	1
Kearns, Patrick	Cong Road, Headford, Co. Galway	Blocklayer	1,425.00	3	Brothers Patrick	56, Shancastle Avenue, Quarryvale, Clondalkin, Dublin 22	Cleaning Services Operator	2,535.00	1
Kelly, Sean Joseph	42, Coolagorry, Walsh Island, Co. Offaly	Motor Parts	2,767.50	5	Cak Limited	3, Beaumont Avenue, Churchtown, Dublin 14	Software Consultancy and Supply	2,535.00	1
Martin, Gerard	Donore, Caragh, Naas, Co. Kildare	Accountant	4,225.00	6	Carroll, Fiona Patricia	JKS Accountancy Services, 3a, Pinewood House, Huntstown, Dublin 15	Barber Shop Proprietor	2,535.00	1
Moran, Padraic	Crosswood, Headford, Co. Galway	Builder	3,800.00	8	Colinas Trading Company Ltd.	5, St. Canices Precinct, Finglas, Dublin 11	Retail Sales	2,535.00	1
O'Neill, Eoghan Jnr.	East Port, Ballyshannon, Co. Donegal	Sports Shop	2,225.00	4	Elyab Ltd.	Commerce House, 4, Cypress Park, Templeogue, Dublin 6w	Hotel/Restaurant/ Banqueting	2,535.00	1
Parliament Taverns Ltd.	4, Williams Street, Kilkenny, Co. Kilkenny	Public House	18,000.00	6	Foxrock Hair Salon Ltd.	Slevin House, 38, Corrig Road, Sandyford Ind. Est., Dublin 18	Hairdressing and Beauty Treatments	2,535.00	1
Quanne, Anthony	65, Tymon North Road, Tallaght, Dublin 24	Haulier	2,059.00	5	Gheorghe Eftenoiu Ltd.	40, The Ash, Boroimhe, Swords, Co. Dublin	Building	2,535.00	1
Quirke, Patrick	Ballykillane, Drinagh, Co. Wexford	Builder	700.00	1	Joyce, Bernard	4, Ashbrook Grove, Clogherboy Park, Commons Road, Navan, Co. Meath	Security	950.00	2
Tobin, Philip	72, Whitecliff, Whitechurch Road, Rathfarnham, Dublin 16	Unknown	3,000.00	2	Kingsland Chinese Restaurant Ltd.	15, Dame Street, Dublin 2	Restaurant	2,535.00	1
Wong, Vinkey	Belleek, Ballina, Co. Mayo	Shopkeeper and Take-Away Food Operator	750.00	1	Kirkisland Ltd.	72, Parnell Street, Dublin 1	Public House	2,535.00	1
FAILURE TO LODGE P35 RETURN(S)					Martin J. Hoare Construction Ltd.	The Bank, Old Road, Rush, Co. Dublin	General Construction and Civil Engineering Works	2,535.00	1
Annarella Ltd.	12, Clonkeen Road, Deansgrange, Co. Dublin	Restaurants	2,535.00	1	McGinnity Construction Ltd.	Crockaun, Longford, Co. Longford	Blocklaying and Building Providers	2,535.00	1
Barnroe Ltd.	4C, Kiltalawn Cottages, Blessington Road, Dublin 24	Building and Construction	2,535.00	1					

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Mortgage Adviser Magazine Ltd.	First Floor, No. 2, Island View House, Harbour Road, Howth, Dublin 13	Printing	2,535.00	1	Chen, Jiajin	37, Dooneen Road, Woodview, Limerick, Co. Limerick	Waiter	500.00	1
O'Hara, Anthony	78, Lohunda Downs, Clonsilla, Dublin 15	Builders	2,535.00	1	Coleman, Mary	27, Fern Terrace, Ballina, Co. Mayo	Unknown	500.00	1
Parliament Taverns Ltd.	4, Williams Street, Kilkenny, Co. Kilkenny	Public House	6,000.00	2	Cooney, Patrick James	113, Oaklands Park, Dundalk, Co. Louth	Unknown	500.00	1
Pertemps Jobshop Ireland Ltd.	50, Grafton Street, Dublin 2	Recruitment Agency	2,535.00	1	Covasa, Vasile Dorel	203, Werbughs, Malahide Road, Swords, Co. Dublin	Driver	500.00	1
Primadonna Ltd.	30, The Priory, Grange Road, Rathfarnham, Dublin 16	Restaurants	2,535.00	1	Duffy, Ann	Drummond Inniskeen, Co. Monaghan	Unknown	500.00	1
Tattile International Ltd.	Clodagh House, 6, Lower Kilmacud Road, Stillorgan, Co. Dublin	Scientific Research and Development	2,535.00	1	Elanza, Azzam Ali	5, Whitechurch Dale, Rathfarnham, Dublin	Unknown	500.00	1
<u>FAILURE TO PRODUCE RECORDS FOR TAX PURPOSES</u>					Gunderchuk, Natalia	c/o 62, Old Town Mill, Celbridge, Co. Kildare	Unknown	500.00	1
<u>Name</u>	<u>Address</u>	<u>Description/ Occupation</u>	<u>Fine/ Penalty €</u>	<u>No. of Charges</u>	Iryana, Guryanova	10, Huntstown Rise, Mulhuddart, Co. Dublin	Unknown	500.00	1
O'Donnell Louise Anne	Finnabanes, Barnesmore, Clar, Co. Donegal	Shoe Sales	2,000.00	1	Ivanovs, Olegs	8, Ashfield Grove, Mulhuddart, Co. Dublin	Unknown	500.00	1
<u>CIGARETTE SMUGGLING</u>					Khrammova, Yulia	30, Ardmore Terrace, Waterford, Co. Waterford	Student	500.00	1
<u>Name</u>	<u>Address</u>	<u>Description/ Occupation</u>	<u>Fine/ Penalty €</u>	<u>No. of Charges</u>	Krumins, Andrejs	32, Glenbarrow, Portlaoise, Co. Laois	Roofer	500.00	1
Banny, Alexander	117, North Circular Road, Dublin	Cleaner	500.00	2	McAllen, David	23, Carrickswell, College Road, Carrignavar, Co. Cork	Unknown	500.00	1
Bormane, Indra	3, Mount Bellew, Lucan, Co. Dublin	Factory Worker	500.00	1	McGeeney, Terence	24, Hyde Park, Dundalk, Co. Louth	Unknown	1,500.00	2
Burba, Andrius	29, Manor Wood, Monaghan, Co. Monaghan	Unknown	300.00	1	McGeeney, Conor Gerald	St. Anns Shore Road, Dundalk, Co. Louth	Unknown	500.00	1
Casey, Kevin	3, St. Nicholas Gardens, Dundalk, Co. Louth	Unknown	500.00	1	McInerney, Elizabeth	11, Pearse Avenue, Carrick/Macross, Co. Monaghan	Van Driver	50.00	1

MIS-USE OF MARKED MINERAL OIL					Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges					
Bower, Pascal	Killanully, Ballygarvan, Co. Cork	Construction Worker	950.00	1	Gould, Denis	Cree, Kilrush, Co. Clare	Bookmaker and Mobile Catering Van	3,000.00	2
Buckley, Ronan	Milltown, Athy, Co. Kildare	Driver	950.00	1	Gould, Phil	Cooladerra, Ballymacoda, Co. Cork	Farmer	950.00	1
Coffey, Patrick	Lisnacunna, Enniskeane, Co. Cork	Plant Hire Operator	1,100.00	1	Gilsenan, Patrick	t/a Call-A-Car, 2, Park Street, Monaghan, Co. Monaghan	Hackney and Taxi Operator	950.00	1
Collins, Denis	Dunisky, Lissarda, Co. Cork	Farmer and Landscape Gardener	950.00	1	Hall, Denzil	Lisaganny, Castleshane, Co. Monaghan	Haulier	950.00	1
Conlon, Adrian	2104, Highfield, Newbridge, Co. Kildare	Unknown	950.00	1	Healy, Pat	Littlecastle, Dunmore, Co. Galway	Haulier and Agricultural Contractor	1,000.00	1
Costello, Thomas	Convent Road, Ballaghaderreen, Co. Roscommon	Farmer	950.00	1	Higgins, Margaret	Kilmore, Williamstown, Co. Galway	Unknown	1,000.00	1
Cuddy, Barry	Carrowreigh, Camross, Co. Laois	Haulier	950.00	1	Hurley, Denis	Clonleigh, Kinsale, Co. Cork	Farmer	1,000.00	1
Cuddy, Gregory	Derrlahan, Coolrain, Co. Laois	Haulier	950.00	1	Katoomba Office Furniture Ltd.	Moat, Oldcastle, Co. Meath	Suppliers of Office Furniture	950.00	1
Cuddy Transport Ltd.	Ballybrien, Ballymacarbry, Co. Tipperary	Haulage/ Plant Hire/ Cultivation Business	950.00	1	Keogh, Paul	Rathattan, Hollywood, Co. Wicklow	Haulier	1,250.00	1
Dalton, Maurice	Clougharden, Clonmel, Co. Tipperary	Haulier	1,000.00	1	Matthews, James	Rathkenny, Navan, Co. Meath	Haulier	950.00	1
Devlin, Joseph	Stonetown Road, Corcreagh, Co. Monaghan	Delivery Service	950.00	1	McConnelogue, James	Carnamaddy, Burt, Speenogue, Co. Donegal	Unknown	950.00	1
Dixon, Henry	Rooskey, Claremorris, Co. Mayo	Haulier	1,900.00	1	McDaid, Lawrence	C and O "Halfway House", Tooban, Burnfoot, Co. Donegal	Publican and Quarry Owner	1,250.00	1
Downey, Cathal	19, Bellingham Green, Castle Bellingham, Co. Louth	Plant and Haulage Operator	2,850.00	3	McDonagh, Martin	Mohill Road, Drumlish, Co. Leitrim	Unknown	1,250.00	1
Earls, Gregory	23, Cappa Lodge, Sixmilebridge, Co. Clare	Digger Driver	950.00	1	McNulty, Nora	t/a Commercial Parcel Haulage Services, Carrickmore, St. Johnston, Co. Donegal	Company Director	1,200.00	1
Faughnan Construction Ltd.	Kilnashee, Drumlish, Co. Longford	Building Company	1,000.00	1	Nemac Electrical Mechanical Engineering Ltd.	Slieveboy, Dunleer, Co. Louth	Electrical Company	2,150.00	2
Gaughran, John	Ballinlough, Kells, Co. Meath	Haulier	950.00	1					
Gormley, Shay	Maddoxland, Riverstown, Dundalk, Co. Louth	Unknown	950.00	1					

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
O'Connor, John Joe	Gloundaeigh, Currow, Killarney, Co. Kerry	Farmer and Cattle Haulage	1,000.00	1
O'Neill, Pat	Tuckmill, Baltinglass, Co. Wicklow	Haulier	950.00	1
O'Reilly, Fergal	Derrindrehid, Killeshandra, Co. Cavan	Farmer	950.00	1
Prala Ltd.	Virginia Road, Bailieborough, Co. Cavan	Transport Company	950.00	1
Quigley, Christopher	39, Bramley Crescent, Castleknock, Dublin	Paving Contractor	950.00	1
Rice, Betty	Cormey, Kingscourt, Co. Cavan	Unknown	950.00	1
Scanlon, John	Breaghva, Kilkee, Co. Clare	Fisherman and Builder	950.00	1
Smith, Karl	3, Rosehill, Mullagh, Co. Cavan	Driver	1,900.00	1
Traynor, Joseph	36, Moghan Park, Dungannon, Co. Tyrone	Garage Business	950.00	1

SALE AND DELIVERY OR USE OF LAUNDERED OIL

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Coburn, Peter	Carrickedmond, Kilcurry, Dundalk, Co. Louth	Haulier	1,250.00	1
O'Connor, Patrick	Clonnadrum, Mullagh, Co. Clare	Commercial Operator	2,850.00	3
Crudden, Thomas	33, New Houses, Tyholland, Co. Monaghan	Commercial Operator	1,900.00	2

POSSESSION OF AN UNREGISTERED VEHICLE

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Morrissey, John	Shanballyard, Clerihan, Clonmel, Co. Tipperary	Plumber	1,600.00	2

FAILURE TO DISPLAY AN IDENTIFICATION MARK ASSIGNED TO A VEHICLE

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
McCloskey, Hugh	Glentogher, Carndonagh, Co. Donegal	Dept. Of Agriculture Employee	634.50	1

IN CHARGE OF AN UNREGISTERED VEHICLE

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
McKenna, Paul	Channon House, Carrick Road, Louth Village, Co. Louth	Haulier	633.00	1

FAILURE TO HOLD A CURRENT LIQUOR LICENCE

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Barrett, Colm	Slieve League Hotel, Main Street, Bundoran, Co. Donegal	Hotelier	900.00	1
Bawnmanor Ltd.	40-41, Watergate Street, Navan, Co. Meath	Publican	632.00	1
Bradley, Kathleen	Maghera Hotel, Brighton Terrace, Bundoran, Co. Donegal	Hotelier	900.00	1
Call Anna Ltd.	St. Galls House, St. Gall Gardens, South Milltown, Dublin 14	Shop Operator	633.00	1
Ciala, Lydia	Nani's Restaurant, Henry Street, Newbridge, Co. Kildare	Restaurant Proprietor	650.00	1
Cullen, Patrick	t/a "Pat's Corner", 1 Ross Street, Dublin 7	Shopkeeper	633.00	1

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Deasy, Natalie	t/a "Nolans Bar", Union Hall, Skibbereen, Co. Cork	Publican	650.00	1	Leahy, Dermot	The Best Cellar, Coolock Village S.C., Coolock, Dublin 5	Off-Licence Proprietor	633.00	1
DV Newsagents Ltd.	t/a "The Kabin", 259 Old Youghal Road, Dillon's Cross, Cork, Co. Cork	Shop Owner	650.00	1	Lordan, Danny	Keenan's Italian Restaurant, Strand Road, Clonakilty, Co. Cork	Restaurant Owner	635.00	1
Hannon, William	Rosie's Bar and Lounge, Drumkeen, Ballybofey, Co. Donegal	Publican	630.00	1	Maguire, Tom	t/a Maguire's Checkout, Stonepark, Longford, Co. Longford	Supermarket Owner	632.50	1
Healy, Pat	The Berehaven, 45 Thomas Davis Street, Cork	Publican	650.00	1	Malone, Michael	Malones Bar, 8 Blarney S.C., St. Annes Road, Blarney, Co. Cork	Publican	635.00	1
Heffernan, Peter Joseph	"Off The Square Restaurant", Main Street, Clifden, Co. Galway	Restaurateur	633.50	1	Mannion, Ann	Barrack Street, Ballaghaderreen, Co. Roscommon	Publican	750.00	1
Ho, Sam	"Ho Kee Chinese Restaurant", McCurtain Hill, Clonakilty, Co. Cork	Restaurateur	1,335.00	2	McBride, John Joseph	McBrides Bar, Rosnakill, Letterkenny, Co. Donegal	Publican	1,265.00	1
Holland, Martina	t/a "The Village Inn", Main Street, Enniskeane, Co. Cork	Publican	650.00	1	McCarthy, Bridget	Urell's Bar, Leap, Co. Cork	Publican	750.00	1
Hunterseye Ltd.	t/a Sheehan and Company, Copley Street, Cork	Publican	750.00	1	McNulty, Thomas	The Palace Hotel, Bundoran, Co. Donegal	Hotelier	1,100.00	1
Hynes, Frank	t/a Dagwelds, Blackwood, Robertstown, Naas, Co. Kildare	Publican	1,265.00	1	Ngai, Keung	Great View, Main Street, Drimoleague, Co. Cork	Restaurant Proprietor	1,000.00	1
Javed, Muhammad	Ameer Palace, 16 South Main Street, Youghal, Co. Cork	Restaurateur	650.00	1	Ngai, Keung	t/a Castle View Chinese Restaurant, Macroon, Co. Cork	Restaurant Proprietor	800.00	1
Kilrush Retail Ltd.	1 and 2 South Frederick Street, Dublin 2	Supermarket Operator	632.50	1	O'Callaghan, John	The Brass Razoo, 26, Connolly Street, Clonakilty, Co. Cork	Publican	650.00	1
Kelleher, Bernard	The Spreading Chestnut Bar, Cloughduv, Crookstown, Co. Cork	Publican	1,250.00	1	O'Connell, Kieran	t/a The Galtee House, Galbally, Co. Limerick	Publican	632.50	1
Kelly, Tracey	T/A The Fountain Bar, Kilmagig, Avoca, Co. Wicklow	Publican	1,265.00	1	O'Donovan, Mary	The Castle Inn, 99, South Main Street, Cork, Co. Cork	Publican	650.00	1

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
O'Halloran's Ltd.	Church Road, Tulla, Co. Clare	Filling Station Operator	632.50	1
O'Neill, Cormac	O'Sullivan's Bar, Cluin, Allihies, Beara, Co. Cork	Publican	650.00	1
O'Shea, Darren	Grange, Kilmallock, Co. Limerick	Publican	632.50	1
O'Sullivan, Stephen	t/a O'Sullivan's Filling Station, Main Street, Ballydehob, Co. Cork	Shop Owner	650.00	1
PCB Stores (Athy) Ltd.	5, Lower Main Street, Dundrum, Dublin 14	Shop Owner	500.00	1
Sammon, Sean	t/a The Crown Bar, Monck Street, Wexford, Co. Wexford	Publican	1,265.00	1

FAILURE TO HOLD A CURRENT AMUSEMENT LICENCE

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Fernross Ltd.	Mart Yard, Ballylanders, Co. Limerick	Amusement Machine Operator	2,160.00	2

FAILURE TO HOLD A CURRENT GAMING LICENCE

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Fernross Ltd.	Mart Yard, Ballylanders, Co. Limerick	Gaming Machine Operator	2,065.00	2

FAILURE TO HOLD A CURRENT MINERAL OIL LICENCE

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Cahir, Michael	Liscannor, Service Station, Liscannor, Co. Clare	Filling Station Proprietor	1,300.00	1

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Curtis, Oliver	t/a Curtis Service Station, Balrath, Navan, Co. Meath	Filling Station Proprietor	950.00	1
Gillespie, Eamonn	t/a Gillespies Garage, Derrybeg, Letterkenny, Co. Donegal	Garage Proprietor	1,500.00	1
Maguire, Tom	Stonepark, Longford, Co. Longford	Garage Proprietor	950.00	1
McCarthy, Michael	t/a Top Filling Station, Main Street, Ballineen, Co. Cork	Petrol Station Owner	950.00	1
O'Sullivan, Stephen	t/a O'Sullivan's Filling Station, Main Street, Ballydehob, Co. Cork	Petrol Station Owner	950.00	1
Poole, Cathal	Rosenallis Village, Portlaoise, Co. Laois	Petrol Station Owner	950.00	1

FAILURE TO HOLD A CURRENT AUCTIONEERS AND HOUSE AGENTS LICENCE

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Vaughan, John	Parliament Street, Ennistymon, Co. Clare	Auctioneer and House Agent	200.00	1
Matthews, Anthony	4, Sandygrove Close, Blackrock, Dundalk, Co. Louth	Auctioneer and House Agent	350.00	1
Matthews Property Consultants Ltd.	2, Francis Street, Dundalk, Co. Louth	Auctioneer And House Agent	350.00	1

Part II

LIST COMPILED PURSUANT TO SECTION 1086 OF THE TAXES CONSOLIDATION ACT, 1997, IN RESPECT OF THE PERIOD BEGINNING ON 1 JANUARY 2006 AND ENDING ON 31 MARCH 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 **150**. The total value of these settlements is **€55,552,025.97**.

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
			€	€	€	
ADARE INTERNATIONAL TRANSPORT LTD.	BALLINAKILL, ROSCREA, CO. TIPPERARY.	HAULAGE SERVICES	32,307.00	13,758.00	46,065.00	Underdeclaration of VAT & PAYE/PRSI. Revenue Audit Case.
ALLROUND PROPERTIES LTD.	ROSSGIER, LIFFORD, CO. DONEGAL.	PROPERTY DEVELOPERS	90,171.00	36,078.00	126,249.00	Underdeclaration of VAT. Revenue Audit Case.
BAILY, JEROME	BAYVIEW, BALLYARD, TRALEE, CO. KERRY.	TEA MERCHANT	39,353.00	110,432.00	149,785.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
BARMAYNE PROPERTIES LTD.	UNIT 1, 3RD FLOOR, PHIBSBORO TOWER, PHIBSBORO, DUBLIN 7.	BUILDING CONTRACTORS	42,048.00	14,800.00	56,848.00	Underdeclaration of PAYE/PRSI, Relevant Contracts Tax & VAT. Revenue Audit Case.
BATTERSBURY BAR LTD.	MAIN ST., CASTLETOWNROCHE, CO. CORK.	PUBLICANS	10,404.00	6,250.20	16,654.20	Underdeclaration of Corporation Tax & VAT. Revenue Audit Case.
BESTON, EAMON	6 OLD CHURCH, NORTH CIRCULAR ROAD, LIMERICK.	NURSING HOME	36,493.14	78,783.06	115,276.20	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
BISHOP, DECLAN	ANNYALLA, CASTLEBLAYNEY, CO. MONAGHAN.	DAMP PROOFING	15,472.00	17,730.00	33,202.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
BLUE DIAMOND LTD.	LETTERFRACK, CO. GALWAY.	GENERAL MERCHANT, PUBLICANS & RESTAURATEURS	11,747.00	15,921.00	27,668.00	Underdeclaration of VAT. Revenue Audit Case.
BOVALE DEVELOPMENTS	59 FITZWILLIAM SQUARE, DUBLIN 2.	PROPERTY DEVELOPERS	12,480,968.00	9,688,674.00	22,169,642.00	Underdeclaration of Income Tax, Corporation Tax, VAT & PAYE/PRSI. Revenue Investigation related to the Tribunal of inquiry into certain planning matters and payments.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
BRACKEN, EAMONN	MAIN STREET, PORTARLINGTON, CO. LAOIS.	CLOTHING RETAILER	29,193.00	18,758.00	47,951.00	Underdeclaration of Income Tax. Revenue Audit Case.
BREEN, PHILIP	FREIGHDUFF, CASHEL, CO. TIPPERARY.	GARAGE PROPRIETOR	10,137.00	28,626.00	38,763.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.
BRUEN, REDMOND	LAUREL LODGE, OMEATH, CO. LOUTH.	EMPLOYEE	12,655.00	22,720.00	35,375.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
BUCKLEY, FINTAN	BROOKVILLE, ROSEBERRY, NEWBRIDGE, CO. KILDARE.	BUILDING CONTRACTOR	63,771.00	30,512.00	94,283.00	Underdeclaration of Income Tax, VAT, PAYE/PRSI & Relevant Contracts Tax. Revenue Audit Case.
BUGLER, KATHERINE	DROMROE, CASTLETROY, CO. LIMERICK.	FARMER	13,330.85	23,016.00	36,347.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
BUSHE, DECLAN	ASHTON, HETTYFIELD, WELL RD., DOUGLAS, CO. CORK.	HANDYMAN	79,040.00	119,902.00	198,942.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case.
BUTLER, GEORGE	POLLANORMAN, KILEEN, NENAGH, CO. TIPPERARY.	FARMER	12,761.00	24,501.00	37,262.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
CARLTON, JOHN	1 CHURCH VIEW, BALLINCOLLIG, CO. CORK.	ROOFING AND STEEL ERECTOR	17,989.00	15,856.00	33,845.00	Underdeclaration of VAT. Revenue Audit Case.
CARROLL, RICHARD	16 GLEN PARK, MACROOM, CO. CORK.	PLANT HIRE	5,052.00	12,666.00	17,718.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case.
CELAVIEW LTD.	OFFICE SUITE 3, ORANTOWN CENTRE, ORANMORE, CO. GALWAY.	PROPERTY DEVELOPERS	62,250.06	38,892.27	101,142.33	Underdeclaration of VAT, Relevant Contracts Tax, Corporation Tax & Stamp Duty. Revenue Audit Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
CHALONER, CLIVE P.	CLERMONT, GOGGINS HILL, BALLINHASSIG, CO. CORK.	INDUSTRIAL ENGINEER	90,412.00	161,048.00	251,460.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case.
CHATHAM PIPELINES LTD.	40 STRAND ST, SKERRIES, CO. DUBLIN.	BUILDING CONTRACTORS	439,462.00	790,443.00	1,229,905.00	Underdeclaration of Income Tax, VAT & PAYE/PRSI. Revenue Offshore Assets Investigation Case.
CHATHAM, FRANK	34 WOODLANDS, GREYSTONES, CO. WICKLOW.	COMPANY DIRECTOR	77,234.00	116,601.00	193,835.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case.
CHOI, KENNETH	6A MALAHIDE ROAD, COOLOCK, DUBLIN 5.	TAKEAWAY FOOD SUPPLIER	28,154.00	27,831.00	55,985.00	Underdeclaration of VAT & Income Tax. Revenue Audit Case.
CLARKE, MICHAEL	CHURCH STREET, CAVAN.	CAR HIRE/PETROL RETAILER	42,990.00	117,001.00	159,991.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
COLE, PATRICK	21 WELLINGTON PLACE, DUBLIN 4.	MUSICIAN	292,674.00	542,052.00	834,726.00	Underdeclaration of Income Tax. Bogus Non-Resident Account Case & Offshore Assets Investigation Case.
COPPOLA, MARIO	17 CHERRYMOUNT PARK, NORTH CIRCULAR ROAD, DUBLIN 7.	RETIRED CAFÉ PROPRIETOR	20,439.00	49,561.00	70,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
CORR, CHARLES	22 TOWNSPARKS, SKERRIES, CO. DUBLIN.	HARDWARE STORES	294,773.00	464,425.00	759,198.00	Underdeclaration of Income Tax & VAT. Revenue Bogus-Non Resident Account Case.
COYNE, PADRAIG	ROCHFORTBRIDGE, CO. WESTMEATH.	PUBLICAN	84,504.00	205,496.00	290,000.00	Underdeclaration of Income Tax , VAT & PAYE/PRSI. Revenue Bogus Non-Resident Account Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
CREMIN, MARY B.	HENRY ST., KENMARE, CO. KERRY.	BAR/ RESTAURATEUR & GUEST HOUSE PROPRIETOR	33,306.00	93,577.00	126,883.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.
CRONIN, CORNELIUS	CARKER, SCARTAGLIN, KILLARNEY, CO. KERRY.	PLASTERER	42,140.00	89,916.00	132,056.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case & Revenue Single Premium Insurance Products Case.
CROWLEY (DECEASED), MAUREEN	MICHAEL COLLINS PLACE, KILLARNEY, CO. KERRY.	COMPANY DIRECTOR	18,586.00	10,113.00	28,699.00	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Audit Case.
CROWLEY, PETER J.	35 FREEMOUNT DRIVE, BISHOPSTOWN, CO. CORK.	RETIRED OPTICIAN	704,000.00	1,496,000.00	2,200,000.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
DATASAFE TECHNOLOGIES IRELAND LTD.	CLIFTON HOUSE, LR. FITZWILLIAM STREET, DUBLIN 2.	DEVELOPMENT OF COMPUTER SOFTWARE	90,371.00	39,763.00	130,134.00	Underdeclaration of VAT. Revenue Audit Case.
DAUNT, GEORGE	TOORGARIFF, GLENVILLE, CO. CORK.	FARMER	11,634.00	28,306.00	39,940.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case.
DEANE, THOMAS	BALLYELLIS, BUTTEVANT, CO. CORK.	FARMER	7,199.00	16,642.00	23,841.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
DESMOND, BART	CARRIGANIMA, MACROOM, CO. CORK.	CLERGYMAN	9,409.00	21,527.00	30,936.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
DEVONA LTD.	LOWER REEN, KENMARE, CO. KERRY.	CONSULTANT ENGINEERS	138,018.00	51,798.40	189,816.40	Underdeclaration of VAT. Revenue Audit Case.
DOGGETT (DECEASED), GERARD	5 MOUNT PROSPECT LAWN, CLONTARF, DUBLIN 3.	RETIRED EMPLOYEE	17,216.00	18,002.00	35,218.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
DOLAN & WALSH ENTERPRISES LTD.	6 KNOCKBRACK COURT, AHASCRAUGH, CO. GALWAY.	PROPERTY DEVELOPERS	139,242.00	110,722.00	249,964.00	Underdeclaration of VAT. Revenue Audit Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
DONEGAL CREAMERIES PLC.	BALLYRAINE, LETTERKENNY, CO. DONEGAL.	MANUFACTURE, SALE & DISTRIBUTION OF FARM PRODUCTS	208,536.00	131,464.00	340,000.00	Underdeclaration of VAT. Revenue Audit Case.
DOYLE, AIDAN	SUMMERHILL, ENNISCORTHY, CO. WEXFORD.	HAULAGE SERVICES	83,801.00	248,891.00	332,692.00	Underdeclaration of Income Tax & VAT. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case.
DRUMLEASE LTD.	JOHNS MALL, BIRR, CO. OFFALY.	BUILDERS	101,702.00	52,757.00	154,459.00	Underdeclaration of VAT & Relevant Contracts Tax. Revenue Audit Case.
EGAN, BRIAN	BALLINDRIMLEY, CASTLREA, CO. ROSCOMMON.	PLANT HIRE SERVICES	60,612.00	177,187.00	237,799.00	Underdeclaration of Income Tax . Revenue Bogus Non-Resident Account Case.
EGAN, FERGUS	17 WALNUT LAWN, COURTLANDS, GRIFFITH AVENUE, DUBLIN 9.	RETIRED HAIRSTYLIST	43,998.00	106,002.00	150,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
FALLMOR LTD. (In Liquidation)	14 THE COURTYARD, KILCARRBERRY BUSINESS PARK, NANGOR ROAD, DUBLIN 22.	HOTELIERS	28,298.00	34,503.00	62,801.00	Underdeclaration of PAYE/PRSI. Revenue Audit Case.
FARRELLY, DONAL	MARKET SQ., TULLAMORE, CO. OFFALY.	SOLICITOR/ PARTNER	29,296.00	44,458.00	73,754.00	Underdeclaration of Income Tax , Revenue Offshore Assets Investigation Case.
FEGAN, MARGARET	APT. 9 ISLAND VIEW, HARBOUR ROAD, HOWTH, CO. DUBLIN.	COMPANY DIRECTOR	9,022.76	11,745.24	20,768.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
FINAN, MICHAEL	PATRICK STREET, CASTLEREA, CO. ROSCOMMON.	DRAPERY AND FARM SUPPLIES	93,663.00	276,096.00	369,759.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.
FLYNN, JAMES	86 SEACREST, KNOCKNACARRA, GALWAY.	EMPLOYEE	21,344.00	49,117.00	70,461.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Offshore Asset Investigation Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
FLYNN, ROBERT	ASHFIELD HOUSE, KNOCKHOUSE, GRACEDIEU, WATERFORD.	BUTCHER/ABATTOIR	69,993.00	28,853.00	98,846.00	Underdeclaration of VAT & PAYE/PRSI. Revenue Audit Case.
FOYLE, PADDY	BEACH ROAD, CLIFDEN, CO. GALWAY.	HOTELIER	83,535.43	181,022.88	264,558.31	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
FOYLE, ANNE	MOYARD, CO. GALWAY.	HOTELIER	83,535.43	181,022.88	264,558.31	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
GARBALLY OIL CO. LTD.	BALLYLIN, FERBANE, CO. OFFALY.	OIL & LUBRICANT SUPPLIER	56,324.00	91,387.00	147,711.00	Underdeclaration of VAT. Revenue Audit Case.
GHEE, JOHN	BRISKILL, NEWTOWNFORBES, CO. LONGFORD.	FARMER	4,126.00	9,285.00	13,411.00	Underdeclaration of Income Tax . Revenue Single Premium Insurance Products Case.
GLEBE STORES LTD,	GLEBE STREET, BALLINROBE, CO. MAYO.	PUBLICANS	5,562.00	16,685.00	22,247.00	Underdeclaration of PAYE/PRSI. Revenue Bogus Non-Resident Account Case.
GOODWIN, ROBERT	KILLINEY, CASTLEGREGORY, CO. KERRY.	RETIRED FARMER	5,526.00	18,787.00	24,313.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
GREALISH, MICHAEL	LISHEENAVALLA, CLAREGALWAY, CO. GALWAY.	FARMER	37,680.74	80,052.20	117,732.94	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
GRIFFIN (DECEASED), CATHERINE	MAYFIELD, THURLES, CO. TIPPERARY.	NEWSAGENT	16,063.00	34,663.00	50,726.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.
GRIFFITH, PATRICK	BROWNHALL, BALLA, CO. MAYO.	FARMER	16,753.00	39,128.00	55,881.00	Underdeclaration of Income Tax. Revenue Bogus Non-resident Account Case.
GROUND SUPPORT SERVICES LTD.	ROCKMOUNT, ST. MARGARETS RD., FINGLAS, DUBLIN 11.	AIRPORT GROUND EQUIPMENT MANUFACTURERS	62,364.00	56,044.00	118,408.00	Underdeclaration of PAYE/PRSI. Revenue Audit Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
HAUGH, DESMOND	CLONMONEY, HURLERS CROSS, NEWMARKET-ON-FERGUS, CO. CLARE.	COMPANY DIRECTOR	142,264.00	249,986.00	392,250.00	Underdeclaration of Income Tax, VAT & Capital Gains Tax. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case.
HEALY, EILEEN	MARYVILLE, SCARIFF, CO. CLARE.	RENTAL INCOME	86,152.00	227,021.00	313,173.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
HEGARTY (DECEASED), DENIS	CASTLELOUGH, MUCKCROSS ROAD, KILLARNEY, CO. KERRY.	FARMER/COMPANY DIRECTOR	183,150.00	573,579.00	756,729.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case & Single Premium Insurance Products Case.
HEGARTY, DONAL	LORETO ROAD, MUCKCROSS, KILLARNEY, CO. KERRY.	FARMER/COMPANY DIRECTOR	183,150.00	573,579.00	756,729.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case & Single Premium Insurance Products Case.
HEGARTY, JOHN	LORETO ROAD, MUCKCROSS, KILLARNEY, CO. KERRY.	FARMER/COMPANY DIRECTOR	183,150.00	573,579.00	756,729.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case & Single Premium Insurance Products Case.
HENNESSY, THOMAS	KILLEENEMER, GLANWORTH, CO. CORK	FARMER	26,958.00	63,719.00	90,677.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case.
HENNO CONSTRUCTION LTD.	NEW ROAD, ENFIELD, CO. MEATH.	BUILDING CONTRACTORS	105,622.00	38,122.00	143,744.00	Underdeclaration of PAYE/PRSI, VAT & Relevant Contracts Tax. Revenue Audit Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
HOTEL NUREMORE LTD.	33 UPPER FITZWILLIAM STREET, DUBLIN 2.	HOTELIERS	57,411.00	78,628.00	136,039.00	Underdeclaration of PAYE/PRSI. Revenue Audit Case.
HURLEY (DECEASED), JOHN	GREENLANDS, COUNTESS RD, KILLARNEY, CO. KERRY.	RETIRED INSURANCE AGENT	15,970.00	51,011.00	66,981.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
HUYNE, THU VAN	33 ARDAN GLAS, MOUNTRATH ROAD, PORTLAOISE, CO. LAOIS.	TAKE AWAY FOOD SUPPLIER	25,447.00	15,867.00	41,314.00	Underdeclaration of Income Tax & VAT. Revenue Audit Case.
IMPERIAL CATERING LTD.	NORTH ROAD, MONAGHAN.	HOTELIERS	32,466.00	37,340.00	69,806.00	Underdeclaration of PAYE/PRSI. Revenue Audit Case.
ISHII, YOSHI	CUANOG, STRADBROOK, BLACKROCK, CO. DUBLIN.	LANDLORD	49,769.00	100,231.00	150,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
JASMINE CHINESE RESTAURANT LTD.	STAPLESTOWN ROAD, CARLOW.	RESTAURATEURS	124,582.00	110,418.00	235,000.00	Underdeclaration of Corporation Tax, VAT & PAYE/PRSI. Revenue Audit Case.
KAVANAGH, JAMES	SHANGARRY, MYSHALL, CO. CARLOW.	FARMER	5,054.00	12,907.80	17,961.80	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case .
KELLS QUARRY PRODUCTS LIMITED	MOUNT FOLEY, KELLS, CAHIRCIVEEN, CO. KERRY.	PLANT HIRE & QUARRYING	12,608.00	6,414.00	19,022.00	Underdeclaration of Relevant Contracts Tax. Revenue Audit Case.
KENNEDY, THOMAS	CLOOSMORE, DINGLE, CO. KERRY.	FISHERMAN	143,656.00	327,047.00	470,703.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
KENNY, MICHAEL	BEECHVIEW, BALLYCLARE ROAD, FERBANE, CO. OFFALY.	RETIRED PUBLICAN	34,947.00	51,328.00	86,275.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
KEON, JOHN	ERNE VIEW, ALLINGHAM ROAD, BALLYSHANNON, CO. DONEGAL.	RETIRED COMPANY DIRECTOR	54,000.00	146,000.00	200,000.00	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Bogus Non-Resident Account Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
KEYLOGUES FABRICATION LTD.	UNIT 8D, CROSSAGALLA BUSINESS PARK, BALLYSIMON ROAD, LIMERICK.	STEEL FABRICATION	53,128.00	19,829.00	72,957.00	Underdeclaration of PAYE/PRSI & Relevant Contracts Tax. Revenue Audit Case.
KING (DECEASED), BRIAN	ERRISLANNEN, CLIFDEN, CO. GALWAY.	FARMER & COMPANY DIRECTOR	29,959.96	71,058.17	101,018.13	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case, Offshore Assets Investigation Case & Single Premium Insurance Products Case.
KINSELLA, DECLAN	OLIVER PLUNKETT STREET, MULLINGAR, CO. WESTMEATH.	PUBLICAN	19,430.00	9,043.00	28,473.00	Underdeclaration of VAT. Revenue Audit Case.
KIRWAN, PATRICK	CLONEGANNA, DUNKERRIN, BIRR, CO. OFFALY.	BUILDER	12,752.00	6,402.00	19,154.00	Underdeclaration of Income Tax , VAT & Relevant Contracts Tax. Revenue Audit Case.
KYNE, PATRICK	CAHERNEEVAGH, SHRULE, CO. MAYO.	BREAD AGENT	7,097.00	17,772.00	24,869.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
L&A ENTERTAINMENTS LTD.	CASTLE STREET, ROSCOMMON.	HOTELIERS	27,484.00	26,447.00	53,931.00	Underdeclaration of PAYE/PRSI. Revenue Audit Case.
LANDS LTD.	24 MAIN STREET, LONGFORD, CO. LONGFORD.	HOTELIERS	92,747.00	74,253.00	167,000.00	Underdeclaration of PAYE/PRSI & VAT. Revenue Audit Case.
LAVIN, EAMON	KEELCOIL, BREAFFY, CASTLEBAR, CO. MAYO.	FRUIT/ VEGETABLE DISTRIBUTOR	6,328.00	12,605.00	18,933.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
LAWLOR (DECEASED), MICHAEL	42/43 UPPER JOHN ST., KILKENNY.	PUBLICAN	16,985.00	57,015.00	74,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case
LEONARD, CORNELIUS	WHITEHALL, TRIM, CO. MEATH.	FURNITURE RETAILER	18,149.00	54,308.00	72,457.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case & Single Premium Insurance Products Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
LYDON, PETER	THE SQUARE, KILKELLY, CO. MAYO.	RETIRED TELEVISION REPAIR SHOP	324,043.00	694,222.00	1,018,265.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
LYONS, THOMAS	2 PEARSE PARK, CLONMEL, CO. TIPPERARY.	RESTAURATEUR	66,560.00	134,680.00	201,240.00	Underdeclaration of Income Tax, PAYE/PRSI & VAT. Revenue Audit Case.
MADDEN, ALPHONSUS	GORTEENACRE, ATHENRY, CO. GALWAY.	FARMER	21,478.00	63,860.00	85,338.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MALENEY, KIERAN	ENDRIM, FERBANE, CO. OFFALY.	FARMER	350,000.00	780,000.00	1,130,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case.
MANNION, BARBARA	DOONEEN, CLIFDEN, CO. GALWAY.	RETIRED EMPLOYEE	104,662.00	210,733.00	315,395.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case, Offshore Assets Investigation Case & Single Premium Insurance Products Case.
MANSFIELD (DECEASED), LEO	MARKET ST., CLIFDEN, CO. GALWAY.	ARCHITECT	13,723.00	46,277.00	60,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MARRAN, JOHN	KAB-RI-YAN, PRIORITY AVENUE, BLACKROCK, CO. DUBLIN.	COMPANY DIRECTOR	21,709.00	33,721.75	55,430.75	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
MARRON, JOHN J.	ABBAY LARA, DUNDALK ROAD, CARRICKMACROSS, CO. MONAGHAN.	COMPANY DIRECTOR	22,732.00	29,432.00	52,164.00	Underdeclaration of Income. Tax. Revenue Offshore Assets Investigation Case & Bogus Non-Resident Account Case.
MCAULIFFE, WILLIAM	MAIN ST., GLANWORTH, CO. CORK.	PUBLICAN	41,737.25	39,176.75	80,914.00	Underdeclaration of Income Tax & VAT. Revenue Audit Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
MCC DRYLINING LTD.	80 BALLYHENADIN RD, CLAUDY, CO. DERRY.	CONSTRUCTION/ DRYLINING	164,818.00	78,522.00	243,340.00	Undeclaration of VAT & Relevant Contracts Tax. Revenue Audit Case.
MCCARTHY, GERALD	18 PRINCES ST, CORK.	TROPHY SHOP PROPRIETOR	138,832.00	293,975.00	432,807.00	Underdeclaration of Income Tax & VAT. Revenue Offshore Assets Case.
MCCARTHY, MICHAEL J.	GULLANE CROSS, GNEEVEGUILLA, RATHMORE, CO. KERRY.	FARMER	9,823.00	20,207.00	30,030.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MCCORMACK, JOHN	RIVERSTOWN, RATHFEIGH, TARA, CO. MEATH.	FARMER	29,920.64	58,972.48	88,893.12	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case & Revenue Single Premium Insurance Products Case.
MCDERMOTT, PETER	BAKERY LANE, NAVAN, CO. MEATH.	RETIRED EGG DISTRIBUTOR	202,762.00	466,386.00	669,148.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
MCELNEA, CRAWFORD	KILLYMARLEY, MONAGHAN.	FARMER	31,955.00	76,845.00	108,800.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
MCGONAGLE (DECEASED), LIAM	CEANCHOR ROAD, BAILY, HOWTH, CO. DUBLIN.	SOLICITOR	737,250.00	2,012,750.00	2,750,000.00	Underdeclaration of Income Tax. Revenue Ansbacher Investigation Case.
MCGRATH, JAMES	SEFTON, GRANGE PARK, WATERFORD.	RETIRED COMPANY DIRECTOR	707,300.00	707,300.00	1,414,600.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MCLOUGHLIN, DIARMUID	CIRCULAR ROAD, SWINFORD, CO. MAYO.	DOCTOR	11,722.00	20,514.00	32,236.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
MCNALLY, MICHAEL	UNIT 3 CRAFTMASTERS COMPLEX, GREENHILL INDUSTRIAL ESTATE, DUBLIN 12.	BUILDING CONTRACTOR	61,108.00	26,901.00	88,009.00	Underdeclaration of Relevant Contracts Tax & VAT. Revenue Audit Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
MCNULTY'S GARAGE LTD.	ASSAROE ROAD, BALLYSHANNON, CO. DONEGAL.	GARAGE PROPRIETORS	13,688.00	9,675.00	23,363.00	Underdeclaration of PAYE/PRSI. Revenue Audit Case.
MICHAEL HOBAN BUILDING CONTRACTOR LTD.	UNIT 17A, SIX -CROSS ROADS, WATERFORD.	BUILDING CONTRACTORS	70,284.00	36,418.00	106,702.00	Underdeclaration of VAT & PAYE/PRSI. Revenue Audit Case.
MITCHELL, MARTHA	KILMILAN, ERRILL, PORTLAOISE, CO. LAOIS.	FARMER	17,557.00	41,187.00	58,744.00	Underdeclaration of Income Tax & PAYE/PRSI. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case.
MONGAN, JOHN	32 CAMILAUN PARK, NEWCASTLE, GALWAY.	BUILDER	49,487.00	117,485.00	166,972.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.
MOONEY, PATRICK J.	DARAGOON, COOLEGRAINE, DOWRA, CO. LEITRIM.	FARMER & ELECTRICIAN	7,375.00	8,932.00	16,307.00	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Offshore Assets Investigation Case.
MORRIS, MICHAEL	KILMINCHY, PORTLAOISE, CO. LAOIS.	RETIRED EMPLOYEE	7,435.00	19,804.00	27,239.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case & Offshore Assets Investigation Case.
MOUNT ERRIGAL HOTEL LTD.	BALLYRANE, LETTERKENNY, CO. DONEGAL.	HOTELIERS	30,130.00	35,095.00	65,225.00	Underdeclaration of VAT & PAYE/PRSI. Revenue Audit Case.
MOUNTAIN MOVERS LTD.	66 MAELDUIN, DUNSHAUGHLIN, CO. MEATH.	HAULAGE SERVICES	39,187.00	16,087.00	55,274.00	Underdeclaration of PAYE/PRSI & Relevant Contracts Tax. Revenue Audit Case.
MULLIGAN , ANTHONY	CHURCH STREET, CHARLESTOWN, CO. MAYO.	BUTCHER	4,888.00	19,155.00	24,043.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
MULLIGAN, CYRIL P.	ADARE, WYNNWARD PARK, CLONSKEAGH, DUBLIN 14.	PROPERTY DEVELOPER	298,138.00	685,206.00	983,344.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case & Bogus-Non Resident Account Case.
NANGLE, BRENDAN	46 LLEWELLYN GROVE, RATHFARNHAM, DUBLIN 16.	BUILDER	13,636.00	5,488.00	19,124.00	Underdeclaration of VAT & Relevant Contracts Tax. Revenue Audit Case
NAVCO LTD.	ECHO GATE, DUBLIN ROAD, TRIM, CO. MEATH.	HOTELIERS	54,338.00	69,130.95	123,468.95	Underdeclaration of PAYE/PRSI and Corporation Tax. Revenue Audit Case.
NEWPARK LOGISTICS LTD.	NEWPARK, THE WARD, CO. DUBLIN.	WAREHOUSING & HAULAGE	12,190.00	7,983.00	20,173.00	Underdeclaration of PAYE/PRSI & VAT. Revenue Audit Case.
NICA LTD.	33 UPPER ABBEYGATE STREET, GALWAY.	PUBLICANS	45,500.00	29,500.00	75,000.00	Underdeclaration of VAT & PAYE/PRSI. Revenue Audit Case.
NICHOLSON, MARK	LITTLE BRIDGE, INCHES, CAPPOQUIN, CO. WATERFORD.	COMPANY DIRECTOR	5,748.00	10,775.00	16,523.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case.
O' BRIEN (DECEASED), JAMES P.	13 KILTEGAN CRESENT, ROCHESTOWN ROAD, ROCHESTOWN, CO. CORK.	RETIRED EMPLOYEE	8,778.00	22,464.00	31,242.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case.
O'BRIEN, JOHN	LADYSBRIDGE, CO. CORK.	COMPANY DIRECTOR	64,191.00	135,809.00	200,000.00	Underdeclaration of Income Tax, VAT & Capital Gains Tax. Revenue Bogus Non-Resident Account Case.
O'BRIEN, MARTIN	THE LOCH, MAIN STREET, RUSH, CO. DUBLIN.	COMPANY DIRECTOR	37,377.66	87,622.34	125,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
O'CONNOR, MICHAEL	CAPPAMORE, KENMARE, CO. KERRY.	BUILDER	42,075.00	28,665.50	70,740.50	Underdeclaration of Income Tax and VAT. Revenue Audit Case.
O'DRISCOLL, ALAN	ROCKFOREST, MALLOW, CO. CORK.	AGRICULTURAL SERVICES	11,892.00	6,708.00	18,600.00	Underdeclaration of Income Tax and VAT. Revenue Audit Case.
O'DRISCOLL & O'NEILL LTD.	39/40 UPPER MOUNT STREET, DUBLIN 2.	INSURANCE BROKERS	1,132,565.00	1,239,629.00	2,372,194.00	Underdeclaration of PAYE/PRSI and Corporation Tax. Revenue Offshore Assets Investigation Case.
O'GORMAN, DANIEL	AUTUMN'S REST, BALLEA ROAD, CARRIGALINE, CO. CORK.	LANDLORD	4,531.00	14,628.00	19,159.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
O'KEEFFE, THOMAS	264 ORWELL PARK, TEMPLEOGUE, DUBLIN 6W.	TAXI SERVICE PROVIDER	174,410.00	129,860.00	304,270.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
O'MALLEY, CHRISTOPHER	10 GLENMAROON RD., PALMERSTOWN, DUBLIN 20.	RETIRED SHOP PROPRIETOR	48,906.00	108,419.00	157,325.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
ORPEN, MICHAEL	DERRYMIHANE WEST, CASTLETOWNBERRY, CO. CORK.	FISHERMAN	12,647.00	30,644.00	43,291.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
O'SULLIVAN, PATRICK	REENDESERT, BALLYLICKEY, BANTRY, CO. CORK.	FARMER	36,469.00	61,924.00	98,393.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
PAUELSEN, JOHANNA	420 LAKE CRESENT, SASKATOON, SASKATCHEWAN, CANADA.	ALTERNATIVE MEDICINE PRACTITIONER	81,697.99	123,946.24	205,644.23	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case.
PLA ENTERTAINMENTS LTD.	CARTOWN, CARRICK-ON-SHANNON, CO. LEITRIM.	HOTELIERS	43,479.00	49,058.00	92,537.00	Underdeclaration of PAYE/PRSI. Revenue Audit Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
REIDY, JOHN	SANTA MARIA, TULLIG, CASTLEISLAND, CO. KERRY.	CARPENTER	19,090.00	34,481.20	53,571.20	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
REILLY, NOEL	1 LAMBS BROOK, SANDYFORD, DUBLIN 18.	RETIRED COMPANY DIRECTOR	72,561.00	122,401.00	194,962.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
RIDGEDEEN LTD.	CARTOWN, CARRICK-ON-SHANNON, CO. LEITRIM.	HOTELIERS	15,542.00	20,373.00	35,915.00	Underdeclaration of PAYE/PRSI. Revenue Audit Case.
RING (DECEASED), PATRICK	BALLINACRUSHA, COBH, CO. CORK.	FARMER	57,320.00	76,417.00	133,737.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case.
ROONEY, ROGER	KILLEGLAND, MAIN ROAD, ASHBOURNE, CO. MEATH.	BUILDING CONTRACTOR	102,303.05	257,952.07	360,255.12	Underdeclaration of Income Tax & VAT. Revenue Single Premium Insurance Products Investigation Case & Revenue Offshore Assets Investigation Case.
RYAN, EUGENE	29 RICHDALÉ COURT, MULLINGAR, CO. WESTMEATH.	PUBLICAN	31,094.00	33,776.00	64,870.00	Underdeclaration of Income Tax, VAT & PAYE. Revenue Audit Case.
SCOTT, MICHAEL	RATHNALLOG, BALLINAGARE, CASTLEREA, CO. ROSCOMMON.	PUBLICAN	12,156.26	4,343.74	16,500.00	Underdeclaration of Income Tax, PAYE/PRSI & VAT. Revenue Audit Case.
SEAFIELD PROPERTY DEVELOPMENTS LTD.	BALLYMONEY, GOREY, CO. WEXFORD.	BUILDING CONTRACTORS	53,715.00	28,366.00	82,081.00	Underdeclaration of PAYE/PRSI, Relevant Contracts Tax & VAT. Revenue Audit Case.
SHALVEY, EILEEN	CORRAGARRY, CANNINGSTOWN, COOTEHILL, CO. CAVAN.	TURKEY PRODUCER	47,528.30	143,491.70	191,020.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
SHEPPARDS HAIRDRESSING LTD.	21 BELVEDERE PLACE, DUBLIN 1.	HAIRDRESSERS	37,886.00	33,946.00	71,832.00	Underdeclaration of VAT & PAYE/PRSI. Revenue Audit Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
SLOWEY, THOMAS	7 SYDENHAM ROAD, DUBLIN 14.	COMPANY DIRECTOR	24,806.00	50,395.00	75,201.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case.
THORNLEIGH COURT LTD.	PRESENTATION HOUSE, HARBOUR STREET, MULLINGAR, CO. WESTMEATH.	BUILDING CONTRACTORS	73,230.76	102,771.72	176,002.48	Underdeclaration of Relevant Contracts Tax. Revenue Audit Case.
TREACY, WILLIAM	STOWLIN, EYRECOURT, BALLINASLOE, CO. GALWAY.	FARMER	13,250.00	27,809.00	41,059.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
VELDON, PETER	LETTERFRACK, CO. GALWAY.	COMPANY DIRECTOR	59,071.00	141,671.00	200,742.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case.
WALLACE, JAMES	MOUNT STREET, MULLINGAR, CO. WESTMEATH.	PUBLICAN	318,920.00	416,435.00	735,355.00	Underdeclaration of Income Tax , VAT & Capital Gains Tax. Revenue Audit Case.

BRAY TOWN COUNCIL

CIVIC OFFICE, MAIN STREET, BRAY, CO. WICKLOW

BRAY TAXIMETER AREA

INTRODUCTION AND AMENDMENT OF BYE LAWS TO
REGULATE TAXI STANDS

Pursuant to the Road Traffic Act 2002, Section 15, Bray Town Council hereby proposes to make Bye-Laws and to amend the existing Bye-Laws relating to taxi stands in the Bray Taximeter Area.

It is the intention of Bray Town Council to introduce a number of taxi stands at various locations throughout the town. A schedule and accompanying maps of the proposed locations may be inspected at Civic Offices, Bray Town Council, Main Street, Bray during normal working hours, excluding bank holidays.

The above will be on public display for a period of four weeks from 28th June, 2006 to 26th July, 2006. Submissions/representations may be made to the authority for a further period of two weeks from 27th July, 2006 to 11th August, 2006.

Representations in relation to this proposal may be made in writing to the Town Clerk, Bray Town Council, Civic Offices, Main Street, Bray, Co. Wicklow.

CATHERINE HALLIGAN Phone: 01 2744900
Town Clerk, Fax: 01 2860930
Bray Town Council, clerk@braytc.ie
Main Street,
Bray,
Co. Wicklow.

[5]

COMHAIRLE BHAILE CHARRAIG NA SIÚIRE
Carrick-on-Suir Town Council

Bye-laws entitled "*Carrick-on-Suir Town Council (Parking Places) Bye-Laws 2006*" were adopted by Carrick-on-Suir Town Council at their monthly meeting held on the 10th April, 2006 incorporating amendments to, and replacing "*Carrick-on-Suir Town Council (Parking Places) Bye-Laws 2005*".

A copy of the Bye-Laws is available for inspection and may be purchased for a fee of €5.00 at the offices of Carrick-on-Suir Town Council, Town Hall, New Street, Carrick-on-Suir, Co. Tipperary.

MARIE O'GORMAN,
Town Clerk.

22nd June, 2006.

[6]

IN THE MATTER OF

THE COMPANIES ACTS 1963-2005

IN THE MATTER OF

NATIONAL GRID IRELAND THREE
(In Voluntary Liquidation)

At an Extraordinary General Meeting of the above mentioned Company duly convened and held on the 16th day of June, 2006, the following Resolutions were duly passed:

Special Resolutions:

"That the Company be wound-up voluntarily"

Ordinary Resolution:

"That Mr. Aidan O'Connell of Deloitte & Touche, Deloitte & Touche House, Earlsfort Terrace, Dublin 2 be and is hereby appointed Liquidator for the purpose of winding up the Company"

Special Resolution:

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

AIDAN R. O'CONNELL,
Liquidator.

NOTE: This Notice is inserted to comply with the provisions of the Companies Act 1963. All admitted Creditors have been or will be paid in full.

[8]

IN THE MATTER OF
LEGAL & GENERAL INCOME & GROWTH plc
(In Voluntary Liquidation)

AND IN THE MATTER OF
THE COMPANIES ACTS 1963-1999

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at HSBC House, Harcourt Street, Dublin 2 on 13th June, 2006, the following Special Resolution was passed:

“That the Company be wound up by way of Members’ Voluntary Liquidation.

That Alan Aylward of Corporate Compliance & Secretarial Services Limited, “McConnell House”, Charlemont Place, Dublin 2 be and is hereby appointed Liquidator for the purpose of winding-up the Company.

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

Dated 22nd June, 2006.

ALAN AYLWARD,
Liquidator.

[7]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2003

AND IN THE MATTER OF
FAIRDEL LIMITED
(In Voluntary Liquidation)

(formerly known as E.A. Symmons Limited)

At an Extraordinary General Meeting of the above mentioned Company duly convened and held at Century House, Harold’s Cross Road, Dublin 6W on the 6th day of June, 2006, the following Resolution was duly passed as a Special Resolution:

“That the Company be wound up voluntarily as a Members’ Voluntary Winding-Up and that Mr. Fergus Fitzpatrick, of Fergus Fitzpatrick & Co., 14 Fitzwilliam Place, Dublin 2 be appointed Liquidator for the purpose of such winding-up and be authorised to make a distribution of assets in specie”.

MR. FERGUS FITZPATRICK,
Liquidator,
Fergus Fitzpatrick & Co.,
14 Fitzwilliam Place,
Dublin 2.

Dated this 6th day of June, 2006.

[9]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2005

AND IN THE MATTER OF
LYNBROOK DEVELOPMENTS LIMITED

(In Voluntary Liquidation)

The following Special Resolution was duly passed in writing on 20th June, 2006:

“That the Company be wound up voluntarily as a Members’ Voluntary Winding-Up and that Paul McCann of 24-26 City Quay, Dublin 2 be and is hereby appointed Liquidator for the purposes of such winding up, that the remuneration of Mr. Paul McCann be fixed in relation to his time, costs, charges and expenses and that the Liquidator be authorised under the provisions of Section 276 of the Companies Acts 1963 to exercise the powers laid down in Section 231(1)(a)-(f) of the same act”.

Signed: PAUL McCANN,
Liquidator.

[10]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2005

IN THE MATTER OF
TRICOMP COMPUTER TRADING LIMITED

At an Extraordinary General Meeting of the Company, duly convened and held on 30 May, 2006, the following Resolution was duly passed as a Special Resolution.

“That the Company be wound up voluntarily as a Members’ Voluntary Winding-Up and that Mr. John Cuddigan, 12 South Mall, Cork be and he is hereby appointed Liquidator for the purposes of such winding up”.

Signed: JOHN CUDDIGAN,
Liquidator.

NOTE: This Notice is inserted to comply with the provision of the Companies Acts 1963-2005. All admitted Creditors have been or will be paid in full.

[11]

IN THE MATTER OF
COMPANIES ACTS 1963-2005

AND IN THE MATTER OF

EAMON HUGHES PLANT HIRE LIMITED
(In Voluntary Liquidation)

Notice is hereby given pursuant to Section 252 of the Companies Act 1963 that at an Extraordinary General Meeting of the above-named Company, duly held on 20th day of June, 2006, the following Special Resolutions were duly passed:

1. "That the Company be wound up voluntarily."
2. "That for purpose of the winding-up, Mr. James Clancy, ACIS, of James Clancy & Associates, 13 Clarinda Park North, Dun Laoghaire, Co. Dublin, be and he is hereby appointed Liquidator."
3. "That the Liquidator be and he is hereby authorised to divide among the Members of the Company in specie the whole or any part of the Assets of the Company."

MR. JAMES CLANCY ACIS,
Liquidator.

Dated the 22nd June, 2006.

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

JAMES CLANCY & ASSOCS.,
13 Clarinda Park North,
Dun Laoghaire,
Co. Dublin

[12]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2006

AND IN THE MATTER OF

P. KELLY (HOLLYWOOD) LIMITED
(In Liquidation)

At a Meeting of the Members of the above Company duly held at Castle Street, Roscommon on 8th June, 2006, the following Resolutions were duly passed.

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

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

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

[13]

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FINAL MEETING

IN THE MATTER OF

MONAGHAN TAPES LIMITED
(In Member's Voluntary Liquidation)

AND IN THE MATTER OF

THE COMPANIES ACTS 1963-2005

Notice is hereby given pursuant to section 263 (2) of the Companies Act 1963 that a General Meeting of the above mentioned Company's Members will be held at the offices of O'Connor Martin & Co., Blackthorn Business Park, Coes Road, Dundalk, Co. Louth on 28th July, 2006, at 9.00 a.m. for the purpose of having an account laid before it showing the manner which the Company has been disposed and hearing any explanation which may be given by the Liquidator and further, pursuant to section 305 of the Companies Act 1963 for the purpose of directing the manner in which the books, accounts and papers of the Company and of the Liquidator shall be disposed of.

Dated this 26th June, 2006.

ANTON MARTIN,
Liquidator.

[14]

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

Notice is hereby given in pursuant to Section 252 of the Companies Act 1963 that at an Extraordinary General Meeting of the above named Company, duly held on the 15th day of June, 2006, the following Special Resolutions were duly passed:

“That the Company be wound up voluntarily as a Members’ Voluntary Winding-Up and that Gerard McCarthy of Collins & Company be and is hereby appointed Liquidator of the above Company for the purpose of such winding up and that the Liquidator be and is hereby authorised in accordance with the Memorandum & Articles of Association of the Company, to distribute the whole or any part of the assets of the Company among the Members in specie.”

Dated 23rd day of June, 2006.

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

GERARD McCARTHY,
Collins & Company,
Main Street,
Millstreet,
Co. Cork.

[17]

IN THE MATTER OF
SACKVIEW COMPANY LIMITED
(In Members Voluntary Liquidation)
AND IN THE MATTER OF
THE COMPANIES ACTS 1963-2005

Notice is hereby given that a Special Resolution for the winding-up of the above named Company by means of a Members’ Voluntary Liquidation was passed on the 15th June, 2006. An Ordinary Resolution was also passed appointing Ian Dillon FCCA, of 18 Upper Mount Street, Dublin 2, as Liquidator for the purposes of such winding-up.

Dated this 26th June, 2006.

[18]



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