



IRIS OIFISIÚIL

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Tuesday, 28th March, 2006

S.I. No. 922 of 2005.

**DORMANT ACCOUNTS (AMENDMENT) ACT 2005
 (ESTABLISHMENT DAY) ORDER 2006.**

The Minister for Community, Rural and Gaeltacht Affairs, has made an order entitled as above, in exercise of the powers conferred under section 2 of the Dormant Accounts (Amendment) Act 2005 (No. 8 of 2005). It appoints 4 January 2006 as the establishment day for the purposes of the Dormant Accounts (Amendment) Act 2005.

Copies of the Order may be obtained from the Government Publications Sale Office, Sun Alliance House, Molesworth Street, Dublin 2 or by mail order from Government Publications, Postal Trade Section, 51 St. Stephen's Green, Dublin 2, Tel: 01 6476834 Fax 01 6476843, or through any bookseller.

Price €0.51

G. KEARNEY,
 Secretary General,
 Department of Community, Rural and Gaeltacht Affairs,
 Dún Aimirgín,
 43-49 Mespil Road,
 Dublin 4.

[5]

S.I. No. 122 of 2006.

**CORONERS ACT, 1962 (FEES AND EXPENSES)
 REGULATIONS, 2006.**

The Minister for Justice, Equality and Law Reform, Mr. Michael McDowell, T.D. has made a Regulation dated 3rd March, 2006 prescribing the various fees and expenses for the purposes of the Coroners Act 1962, *viz.*, the fee to be paid to a coroner who holds an inquest outside his own district, the fee chargeable by the coroner or a county registrar for furnishing copies of inquest documents and the fees and expenses payable in respect of post mortem and special examinations, the attendance of witnesses at inquests and the removal or custody of a body.

Copies of the Regulation may be purchased from the Government Publications Sale Office, Sun Alliance House, Molesworth Street, Dublin 2. Price €2.54.

DEPARTMENT OF JUSTICE, EQUALITY AND LAW
 REFORM.

[4]

FÓGRA
(Notice)

Do shínigh an tUachtarán an Bille i gcóir an Achta a luaitear thíos ar an 24ú lá de Mhárta, 2006 agus tá sé ina dhlí dá réir sin.

The Bill for the undermentioned Act was signed by the President on the 24th day of March, 2006 and has accordingly become law.

SOCIAL WELFARE LAW REFORM AND PENSIONS ACT
2006
(No. 5 of 2006)

BRIAN McCARTHY
Rúnaí an Uachtaráin
(Secretary to the President)

An 24ú lá seo de Mhárta, 2006. | This 24th day of March, 2006.

[1]

INSTITIÚID ARD-LÉINN BHAILE ÁTHA CLIATH

Ag gníomhú do ar chomhairle an Rialtais, tá an Uachtarán tar éis na daoine seo a leanas a cheapadh mar chomhaltaí de Bhoird Rialúcháin Chomh-Scoileanna Institiúid Ard-Léinn Bhaile Átha Cliath, don tréimhse dar críoch 31 Márta, 2010, faoi mar a taispeántar:—

(1) Bord Rialúcháin Scoil na Fisice Teoiriciúla

Professor Sir Peter Knight
Professor Robbert Dijkgraaf
Professor Lene V. Hau
Professor Samson Shatashvili

mar Chomhaltaí Ceaptha den Bhord Rialúcháin; agus

(2) Bord Rialúcháin Scoil na Fisice Cosmaí

Professor C. Mary R. Fowler

mar Chomhalta Ceaptha den Bhord Rialúcháin.

D. MacCÁRTHAIGH
Ard-Rúnaí an Rialtais

BAILE ÁTHA CLIATH

An 23ú lá seo de Mhárta, 2006. | DUBLIN This 23rd day of March, 2006.

[2]

NATIONAL COLLEGE OF ART AND DESIGN

In accordance with Section 6 of the National College of Art and Design Act 1971, the Minister for Education and Science has appointed the following persons to be members of An Bórd of the National College of Art and Design for the period ending 1st March, 2009:

Ms Marie Bourke
Mr. Liam Crowley
Mr. Joe Mulholland
Ms Mairin Quill
Mr. John Sherwin
Mr. Andrew Folan (academic staff nominee)
Ms Therese McKenna (academic staff nominee)
Ms Jennifer Caffrey (student union nominee)
Mr. John Brennan (student union nominee)

[3]

IRISH RESEARCH COUNCIL FOR THE HUMANITIES
AND SOCIAL SCIENCES

The Minister for Education and Science has appointed the following persons as members of the Irish Research Council for the Humanities and Social Sciences for the period ending 24 January, 2010:

Dr. Seán Ryder
Prof. Michael Cronin
Prof. Angela Chambers
Prof. Áine Hyland
Dr. Josephine Browne.

[3A]

Part 1

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

The total number of cases published is 459. Total amount of fines and penalties imposed €689,528.38.

FAILURE TO LODGE INCOME TAX RETURN (S):

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Abbott, Liam	11, Killala Road, Cabra West, Dublin 7	Building Sub-Contractor	475.00	1
Aspell, William	Ballymacmurragh, Kanturk, Co. Cork	Engineer	2,450.00	4
Bacon, John	56, Glenshesk Road, Whitehall, Dublin 5	Builder	500.00	1
Barrett, Michael	Main Street, Dunleer, Co. Louth	Carpet Layer	2,375.00	5
Beggan, Gerard	1, Rossdrive, Magheross, Carrickmacross, Co. Monaghan	Security Services	1,425.00	3
Bennett, Peter	Main Street, Mountrath, Co. Laois	Builder	750.00	1
Bermingham, Elaine	Evora, The Lough, Co. Cork	Transport and Haulage Services	1,500.00	2
Billott, Andrew	Padua, Groyne, Killorglin, Co. Kerry	Cab and Coach Hire	750.00	1
Blackburn, Brian	Carricknamanna, Killygordon, Co. Donegal	Farmer	1,225.00	2
Blair, Hugh	Rere of 8, Brookville Crescent, Artane, Dublin 5	Heating Installation and Plumber	475.00	1
Bowe, Barry	Boley, Abbeyleix, Portlaoise, Co. Laois	Scaffolding	4,900.00	2
Bracken, Noel	Ballyegan, Birr, Co. Offaly	Builder	1,975.00	3
Bradshaw, Robert	Cloonmanagh, Cullen, Co. Tipperary	Farmer	2,000.00	1

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Brady, Gerard	36, The Park, Strandhill Road, Sligo, Co. Sligo	Restaurateur	475.00	1
Brennan, Martin	7, Pinebrook Close, Clonsilla, Dublin 15	Taxi Services	634.00	2
Brohoon, Michael	23, Woodville Court, Artane, Dublin 5	Window Cleaner	950.00	2
Brosnan, Tim	Scart, Gortatlea, Tralee, Co. Kerry	Farmer and Rental Income	2,975.00	3
Burns, Colm	Glenview House, Solomons Manor, Glencar Scotch, Letterkenny, Co. Donegal	Electrician	2,200.00	3
Byrne, David	19, Pineview Rise, Aylesbury, Old Bawn, Tallaght, Dublin 24	Painter and Decorator	317.00	1
Byrne, John	Kilcoole, Rathoe, Co. Carlow	Steel Products	3,000.00	1
Byrne, Patrick	Tullyraine, Corcreaghy, Dundalk, Co. Louth	Agricultural Contracting	475.00	1
Cahill, Paul	22, Brian Road, Marino, Dublin 3	Taxi Services	750.00	1
Callaghan, Michael	Sillogue, Monasterboice, Drogheda, Co. Louth	Haulage Services	475.00	1
Campbell, James	Johnsfort, Swinford, Co. Mayo	Sandwich Business	750.00	1
Carlton, John	1, Church View, Ballincollig, Co. Cork	Roofer and Steel Erector	4,000.00	2
Carroll, Thomas	Bunsallagh, Croghan, Rhode, Co. Offaly	Builder	475.00	1
Carvin, Nicholas	16, Castleview Row, Swords, Co. Dublin	Delivery Service	634.00	2
Casey, Niall	Feamore, Kiltoom, Athlone, Co. Westmeath	Electrician	475.00	1

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Cassells, Joseph	Commons Road, Navan, Co. Meath	Electrician	950.00	2	Cronin, John	Yellow Ford, Ballymacoda, Co. Cork	Builder	700.00	1
Caulderbanks, John	Raphoe, Co. Donegal	Scrap Dealer and Refuse Collector	1,250.00	1	Crowe, Andrew	26, Pearse Park, Tipperary, Co. Tipperary	Cable Contractor	750.00	1
Clinton, Anthony	The Post Office, Moynalty, Kells, Co. Meath	Post Office/ Shopkeeper/ Farmer	2,334.00	5	Crowe, Raymond	67, Loreto Row, Rathfarnham, Dublin 14	Electrician	1,000.00	1
Coffey, Henry	43, Belgard Heights, Tallaght, Dublin 24	Electrician	1,000.00	1	Cullinane, Patrick	Leperstown, Dunmore East, Co. Waterford	Farmer	475.00	1
Coleman, Sean	Killydreen, Drumferniskey, Emyvale, Co. Monaghan	Building Sub Contractor	1,900.00	1	Cunningham, Aidan Michael	Dunlum, Mount Temple, Moate, Co. Westmeath	Plastering Contractor	475.00	1
Collins, Michael	Drakerath, Carlanstown, Kells, Co. Meath	Block Layer	750.00	1	Curley, Desmond	4, Clareville Grove, Glasnevin, Dublin 11	Taxi Driver	4,500.00	3
Confrey, Eamonn	Unit 1a, 100, Emmet Road, Inchicore, Dublin 8	Unknown	475.00	1	Curtis, Desmond	Corach, Wellingtonbridge, Co. Wexford	Builder	1,000.00	2
Connell, Eamonn	Glencarra, Rathconrath, Mullingar, Co. Westmeath	Carpenter	1,225.00	2	Daly, David	Pepperstown, Ardee, Co. Louth	Company Director and Rental Income	475.00	1
Connolly, Martin	Leck, Threemilehouse, Co. Monaghan	Furniture Manufacturing and Fitting	950.00	2	Daly, Thomas	Ballyanly, Inniscarra, Co. Cork	Accountant and Solicitor	3,000.00	3
Connolly, Stephen	154, Oliver Plunkett Road, Dun Laoghaire, Co. Dublin	Kitchen and Bedroom Fitter	750.00	1	Darby, Brian	Walterstown, Garlow Cross, Navan, Co. Meath	Builder	2,450.00	4
Conroy, John	81, Kilgobbin Road, Sandyford, Co. Dublin	Courier and Delivery Services	6,170.00	6	Davis, Murtagh	Oakmeadow, Tinnapark, Kilpeddar, Co. Wicklow	Joinery	700.00	1
Conville, Martin	46, Oakley Park, Tullow Road, Carlow, Co. Carlow	Life Assurance	1,000.00	1	Deacon, John	Coolafancy, Tinahely, Arklow, Co. Wicklow	Site Cleaning	3,800.00	2
Coonan, Seamus	Crumlin, Moneygall, Birr, Co. Offaly	Farmer	750.00	1	Deering, John	2, Kilgobbin Road, Stepaside, Co. Dublin	Company Director	475.00	1
Cormack, Gary	16, Deanswift Green, Wadelai Estate, Glasnevin, Dublin 11	IT Consultant	475.00	1	Doherty, James	Ballyherrion, Kilmacrennan, Co. Donegal	Car Sales	1,700.00	3
Creighton, Brian	92, Dublin Street, Balbriggan, Co. Dublin	Fishing	475.00	1	Dolan, Lucy	Cloonagh, Tullamore, Co. Offaly	Pottery	2,450.00	4
					Dolan, Paul	Knightstown, Wilkinstown, Navan, Co. Meath	Meat Wholesaler	750.00	1

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Dowdall, Edward	15, Killane Heights, Edenderry, Co. Offaly	Plumber	817.50	2	Feeney, Michael A.	17, John Fallon Drive, Sligo, Co. Sligo	Builder	1,225.00	2
Doyle, John	12, Mill Lane, Drogheda, Co. Louth	Builder	475.00	1	Fergus, Cathal	Tullan Strand Road, Bundoran, Co. Donegal	Publican	1,225.00	2
Doyle, Mary	Bennekerry Lodge, Carlow, Co. Carlow	Farmer	750.00	1	Finn, Joseph	4, Scahill Park, Ballinlough, Co. Roscommon	Roofing and Carpentry	1,000.00	2
Doyle, Paul	1, Howth Terrace, Howth, Co. Dublin	Fishing	634.00	2	Fitzgerald, Rachel	Carrowgarriiff, Tibohine, Frenchpark, Co. Roscommon	Company Director	1,500.00	2
Dunlevy, Matthew	5, Alder Close, Beaufort Place, Navan, Co. Meath	Electrician	2,217.00	5	Fitzgibbon, Mark	The Mews, Oak View, Athy Road, Carlow, Co. Carlow	Company Director and Printer	1,000.00	1
Dunne, Cathal	98, Lismore Road, Crumlin, Dublin 12	Disc Jockey	750.00	1	Fitzsimons, James W.	Unit 9, Kinsealy Business Park, Kinsealy, Co. Dublin	Chartered Accountant	475.00	1
Dunne, David	106, Navan Road, Dublin 7.	Sign Writing	317.00	1	Flanagan, Brendan	Glenross, Kellystown, Ticknock, Dublin 18	Technician and Draughtsperson	634.00	2
Dunne, Harry	16, Brookwood Road, Artane, Dublin 5	Builder and Plumber	317.00	1	Flanagan, Kevin	Loran, Pike of Rushall, Portlaoise, Co. Laois	Haulier and Turf Cutting	750.00	1
Dunphy, Stephen	16, Convent Road, Dun Laoghaire, Co. Dublin	Investment Income	750.00	1	Flood, Geraldine	T/A Something Special, 71, Glashule Road, Glashule, Co. Dublin	Boutique and Drapery	475.00	1
Egan, Eamon	Kielty, Athlone, Co. Roscommon	Sale and Installation of Car Alarms	1,425.00	3	Flynn, Damien	Gurteen, Straide, Foxford, Co. Mayo	Company Director	750.00	1
Egan, Thomas	White Lodge, Kennedy Road, Dunboyne, Co. Meath	Accounting and Bookkeeping Services	2,769.00	5	Flynn, John	18, Twickenham, Ballycumber, Co. Offaly	Builder	750.00	1
Elliott, Robert	4, Ardeskin Holiday Homes, Old Laghey Road, Donegal Town, Co. Donegal	Building Sub- Contractor	6,125.00	3	Foley, Brian	Oldtown, Abbeyleix, Co. Laois	Fire Place Manufacturer	3,607.00	7
Farrell, Frances	Benown, Glasson, Athlone, Co. Westmeath	Rental Income	475.00	1	Foley, John	Killanure, Bunclody, Co. Wexford	Plant & Machinery Hire	1,700.00	2
Fay, Anthony	33, Prospect View, Prospect Manor, Rathfarnham, Dublin 16	Rental Income	750.00	1	Forde, Jason	12 Glenwood Drive, Onslow Gardens, Commons Road, Cork, Co. Cork	Tradesman/ Handyman	2,250.00	1
Feehan, Sean	2, Bridge Street, Cork. Co. Cork	Retailer	6,000.00	3					

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Forde, William	Barrinagh, Barrinlough, Co. Roscommon	Builder	2,250.00	3	Graham, Brian	Ballydavis, Portlaoise, Co. Laois	Builder	750.00	1
Fortune, Thomas M.	14, Pearse Street, Gorey, Co. Wexford	Plasterer	14,400.00	7	Graham, Henry	Devlinmore, Carrigart, Co. Donegal	Builder	2,020.00	4
Francis, Roy	Snugborough, Daingean, Co. Offaly	Mini Bus Operator	1,000.00	1	Grattan, Brendan	Sheane, Edenderry, Co. Offaly	Haulier	500.00	1
Freeman, Patrick	Pollerton Little, Dublin Road, Carlow, Co. Carlow	Grocer and Rental Income	1,250.00	2	Gray, Ross	Cedervale, Castleshane, Co. Monaghan	Engineer and Rental Income	475.00	1
Friel, Mark	Conneburyrow Road, Lifford, Co. Donegal	Butcher	1,700.00	3	Green, Patrick	15, Glenheights Park, Ballyvolane, Co. Cork	Builder	750.00	1
Galbraith, Samuel	Carricknamart, Manorcunningham, Co. Donegal	Relief Farm Service	795.00	2	Greene, James	Grange, Stradbally, Co. Laois	Farmer	750.00	1
Gallagher, James A.	Crevary, Rathmullan, Co. Donegal	Painter	1,865.00	4	Guinness, Ian R.	Censure House, Ceanchor Road, Baily, Co. Dublin	Engineering Consultant	1,100.00	2
Gallagher, Thomas	Bramble Cottage, 20, Kinnegar Close, Rathmullan, Co. Donegal	Farmer	1,225.00	2	Hackett, Con	Dublin Road, Edenderry, Co. Offaly	Discount Shop Proprietor	817.50	2
Gavin, Jeffrey	48, College Park Way, Ballinteer, Dublin 16	Electrician	750.00	1	Hade, Oliver	Tullowland, Tullow, Co. Carlow	Carpentry and Shuttering	750.00	1
Gavin, Laurence	73, Ludford Park, Ballinteer, Dublin 16	Service Engineering	654.00	2	Hallisey, James	Alohert, Beaufort, Killarney, Co. Kerry	Carpenter	1,225.00	2
Geelan, Martin	Donegal Road, Ballybofey, Co. Donegal	School Canteen Operator	1,000.00	1	Hanley, Adrian	Kilpecan Cottage, Aghatupid Kilcolman, Cahirciveen, Co. Kerry	Electrician	1,425.00	3
Gibbons, Brenda	No. 23, Grey Rocks, Milford, Co. Donegal	Health Clinic and Restaurateur	4,900.00	2	Hannon, Edward	Parkmountain, Youghal, Co. Cork	Ground Worker	475.00	1
Gillooly, Patrick	33, Clonliffe Gardens, Dublin 3	Chartered Surveyor	750.00	1	Harrington, Patrick	Rutland, Bennekerry, Co. Carlow	Haulier and Publican	750.00	1
Godfrey, Michael	25, Royal Oak Road, Bagenalstown, Co. Carlow	Insurance Commissions	800.00	1	Harris, David	63, Moatview Court, Priorswood, Dublin 17	Painter and Decorator	475.00	1
Goodman, Anthony	Crossalare, Laragh, Castleblaney, Co. Monaghan	Industrial Cleaning	475.00	1	Harrold, Patrick Jnr.	Middle Drumrooske, Donegal Town, Co. Donegal	Carpenter	1,225.00	2
Graham, Anthony	24, Mountain View, Portlaoise, Co. Laois	Builder	750.00	1	Harte, Alan	7, Marian Terrace, Rhode, Co. Offaly	Tiler	817.50	2

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Heaney, Damian	21, Scholars Walk, Lusk, Co. Dublin	Telesales	634.00	2	Keating, Terence	90, Edenmore Avenue, Raheny, Dublin 5	Roofer	750.00	1
Heaslip, Austin	Clareboy, Carrickaboy, Ballyjamesduff, Co. Cavan	Farmer	1,000.00	1	Keegan, Alfred	646b, South Circular Road, Kilmainham, Dublin 8	Steel Fabricator	475.00	1
Hett, Martin	Kilmacknella, Irishtown, Claremorris, Co. Mayo	Building Sub-Contractor	500.00	1	Keegan, Eamonn	57, Conquer Hill Road, Clontarf, Dublin 3	Hackney Service	3,000.00	1
Hickey, Kenneth	61, Pairc Mhuire Bagenalstown, Co. Carlow	Butcher	1,400.00	2	Keegan, Philip	35, Beechmount, Clara, Co. Offaly	Carpenter	1,000.00	1
Higgins, Michael	9, Deansrath Park, Clondalkin, Dublin 22	Painter and Decorator	750.00	1	Keena, Liam	Shannonbridge, Co. Offaly	Builder and Company Director	1,975.00	3
Holmes, Raymond	Magherabouy, Raphoe, Co. Donegal	Florist	470.00	1	Kelleher, Eilis M	17, Gowrie Park, Glenageary, Co. Dublin	Business and Secretarial Services	475.00	1
Horan, Patrick	Main Street, Banagher, Co. Offaly	Hotelier	750.00	1	Kelly, Martin	26, Sycamore Drive, Kingswood Heights, Tallaght, Dublin 24	Taxi Services	3,750.00	3
Horan, Paul	Abbey Street, Castledermot, Co. Kildare	Tiling Contractor	750.00	1	Kelly, Oliver	Coolnahiney, Tullamore, Co. Offaly	Agricultural Contracting	750.00	1
Hudson, Brian	Cunnareen, Aughtnaclyffe, Co. Longford	Farmer	750.00	1	Kelly, Peter	Railway Road, Killygordon, Co. Donegal	Plant Hire Operator	1,545.00	3
Hughes, Robert	Oberstown, Lusk, Co. Dublin	Transport and Haulage Services	1,750.00	2	Kelly, Robert J.	The Glebe, Stranorlar, Co. Donegal	Car Repairs and Sales	475.00	1
Humphreys, Roy	Tullig, Whitechurch, Co. Cork	Delivery and Courier Services	2,000.00	1	Kennedy, Kevin	31, Knocklyon Grove, Templeogue, Dublin 16	Carpet and Furniture Retailer	634.00	2
Hurley, Michael	10, Wolverton Glen, Castlepark Road, Dalkey, Co. Dublin	Builder	750.00	1	Kenny, Joseph	41, Castleknock Grange, Laurel Lodge, Castleknock, Dublin 15	Insurance Agent and Broker	4,035.00	4
Irwin, Robert	Lakeview, Castleblayney, Co. Monaghan	Furniture/Textiles/Carpets Retailer	475.00	1	Kiely, James	19, East Square, Inchicore, Dublin 8	Auto Alarm Installation	634.00	2
Jennings, Jarlath	Garrywadreen, Claremorris, Co. Mayo	Roofing Contractor	500.00	1	Kilcoyne, Shane	Mass Hill Road, Tubbercurry, Co. Sligo	Agricultural Contractor	1,225.00	2
Joyce, Patrick R.	Kilbrennal, Killenaule, Co. Tipperary	Farmer	2,000.00	1	Kingston, Norman	Castletown, Fortal, Birr, Co. Offaly	Plant Hire Contractor	1,500.00	2
Keaney, Barry Gerard	23, Gaelic Park, Bundoran, Co. Donegal	Tiler	2,000.00	1	Keating, Eugene	Crutt, Castlecomer, Co. Kilkenny	Farmer	1,225.00	2

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Langan, John	Shrulle, Co. Mayo	Plasterer	475.00	1	Mansoor, Akhtar	Henry Street, Tullamore, Co. Offaly	Medical Practitioner	2,250.00	2
Leacy, John	Tomanoole, Ballycarney, Enniscorthy, Co. Wexford	Builder	1,000.00	1	Martin, Barry	Tubber Road, Moate, Co. Westmeath	Plant Hire Operator and Company Director	475.00	1
Lennon, Jimmy	Kiltorcan, Ballyhale, Co. Kilkenny	Building Sub- Contractor	1,125.00	2	Matuss, Raimonds	19, Beechwood Close, Teremonabbey, Drogheda, Co. Louth	Scaffolding Contractor	475.00	1
Lennon, Paul Anthony	41, Casement Drive, Finglas West, Dublin 11	Production Engineer	475.00	1	McCabe, Michael	Drumuerill Milltown, Belturbet, Co. Cavan	Electrical Appliance Repairs	317.00	1
Lu, Li Fang	46, Ballintern Wood, Forest Road, Swords, Co. Dublin	Take-Away Foods Operator	317.00	1	McCarthy, Kieran	Araglen, Menloe Gardens, Blackrock Road, Cork Co. Cork	Solicitor	3,000.00	2
Lynch, Barry	16, Oakview Close, Hartstown, Clonsilla, Dublin 15	Milk Agent	5,500.00	5	McCaul, Sean T Jnr.	3, Coopers Cross, Castlebellingham, Co. Louth	Haulage	1,226.00	2
Lynch, Bruce	63a, Raheny Park, Raheny, Dublin 5	Company Director and Rental Income	750.00	1	McClellan, John	Coumduff, Annascaul, Co. Kerry	Company Director	750.00	1
Lynch, Rodney	469, Killea, Carrigans, Lifford, Co. Donegal	Labourer	1,545.00	3	McDermott, Dermot	Corner House, Ballinagh, Co. Cavan	Barman	317.00	1
Lynn, Paul	245, Greenacres, Dundalk, Co. Louth	Carpenter	1,900.00	1	McDermott, Tom	Doogra, Keadue, Boyle, Co. Roscommon	Heating Contractor	475.00	1
Lyons, Trevor	2, Cloonbeg Terrace, Tralee, Co. Kerry	Draper	1,500.00	2	McEvoy, Alfred	Violet Bank, Clonbullogue, Co. Offaly	Battery Sales	1,575.00	4
Mackay, John	118, Rathgar Road, Dublin 6	Company Director	750.00	1	McFadden, Patrick	Main Street, Milford, Co. Donegal	Publican	3,000.00	1
Macken, Robert	Crufty Road, Beamore, Drogheda, Co. Meath	Sign Writing	475.00	1	McGettigan, Liam	Glebe, Kilmacrennan, Co. Donegal	Company Director	2,000.00	1
Madden, Martin	6, Ryefield Manor, Ryefield, Virginia, Co. Cavan	Wood Products and Rental Income	317.00	1	McGilloway, Daniel	Tooban Upper, Burnfoot, Co. Donegal	Shuttering	1,225.00	2
Maguire, Darren	418, Carnlough Road, Cabra West, Dublin 7	Courier	5,250.00	5	McGlynn, Sean	Church Lane, Letterkenny, Co. Donegal	Solicitor	750.00	1
Maguire, Joseph	Warrenstown, Dunboyne, Co. Meath	Company Director	3,086.00	6	McGrath, Michael	Porterstown Lane, Ratoath, Co. Meath	Plasterer	3,000.00	1
					McGrath, Patrick Martin	Incheny, Lifford, Co. Donegal	Farmer	4,230.00	4

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
McGreal, Timothy	Carrabawn, Belcarra, Co. Mayo	Window Fitter	750.00	1	Murphy, Janet	53, Ballybough Road, Ballybough, Dublin 3	Barber and Hairdresser	1,250.00	1
McIntyre, Mark	25, Blackrock Drive, Ballybofey, Co. Donegal	Musician	1,225.00	2	Murphy, Kevin	48, Griffith Parade, Finglas, Dublin 11	Curtain Cleaning Service	950.00	2
McKenna, Michael	Killahan, Abbeydorney, Tralee, Co. Kerry	Carpenter	750.00	1	Murphy, Maureen	99, Swords Road, Whitehall, Dublin 9	Rental Income	6,800.00	3
McLaughlin, Brendan	Excelsior Bar, Buncrana, Co. Donegal	Publican	1,000.00	1	Murphy, Patrick	The Tailteann, 4, Trimgate Street, Navan, Co. Meath	Publican	750.00	1
McMenamin, Hugh	Golan, Milford, Co. Donegal	Roofing Contractor	750.00	1	Murphy, Sean	East Avenue Road, Killarney, Co. Kerry	Hardware and Tile Sales	750.00	1
McGuinness, Philip	46, Ferrycarrig Park, Coolock, Dublin 5	Metal Stud Fixer	3,750.00	3	Murray, Paul	28, Millview Court, Malahide, Co. Dublin	Builder	3,250.00	3
McKenna, John	20, New Houses, Tyholland, Co. Monaghan	Commercial Vehicle Repairs	475.00	1	Murray, Sean	Kilmurray, Enfield, Co. Meath	Carpet and Furniture Retailer	2,452.00	4
Melady, Paul	Gibbstown, Navan, Co. Meath	Courier	1,425.00	3	Naughton, Francis	Doohan, Athlone, Co. Roscommon	Builder	1,425.00	3
Merriman, James	8, Seamount Drive, Newcastle, Co. Wicklow	Building Sub-Contractor	1,900.00	1	Nelson, Brian	106, The Pins, Sea Road, Arklow, Co. Wicklow	Builder	500.00	1
Mooney, Eamon	Newhaggard, Trim, Co. Meath	Bricklayer and Digger & Lorry Hire	750.00	1	Nolan, Mary	Carrigeen, Knockcroghery, Co. Roscommon	Farmer	350.00	1
Moran, David	2729, Dara Park, Newbridge, Co. Kildare	Cleaning Services	750.00	1	Nugent, John	T/A Abbey Sandblasting and Painting Clonard, Enfield, Co. Meath	Sandblasting and Painting	750.00	1
Moran, James	Blackpool, The Spa, Tralee, Co. Kerry	Stone Mason & Landscaping	750.00	1	O'Brien, Anthony	Croughevoe, Mitchelstown, Co. Cork	Carpenter	750.00	1
Morgan, Barry	92, Collins Park, Whitehall, Dublin 9	Delivery and Courier Services	2,500.00	2	O'Brien, Daniel	Ballycrystal, Geashill, Co. Offaly	Company Director	1,500.00	2
Morton, Con	Kidnaminsha, Inniskeen, Co. Monaghan	Haulage and Rental Income	950.00	2	O'Byrne, Kieran	1, The Square, Irishtown, Dublin 4	Taxation Consultant	1,225.00	2
Murphy Ryan, Paul	150, Cherry Avenue, River Valley, Swords, Co. Dublin	Taxi Driver	634.00	2	O'Callaghan, Daniel	Shronebeha, Banteer, Co. Cork	Builder	1,975.00	3
Murphy, Eamonn	Carstown, Ballymackenny, Drogheda, Co. Louth	Carpenter	475.00	1					

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
O'Callaghan, Patrick J.	Tonaknuck, Abbeydorney, Co. Kerry	Farmer	750.00	1	O'Sullivan, Maurice	Laharn, Castlemaine, Co. Kerry	Blocklayer	475.00	1
O'Connell, Brendan	Carrowtrasna Road, Shrove, Greencastle, Co. Donegal	Builder	2,020.00	4	Owens, Nigel	Lugacurren, Stradbally, Co. Laois	Roof Tiler	3,000.00	1
O'Connell, Daniel	259, Thomond Road, Ballyfermot, Dublin 10	Builder	4,750.00	4	Parker, Daren	6, St Catherines Court, Rush, Co. Dublin	Driving School	2,250.00	2
O'Connell, John	Glenconnor, Clonmel, Co. Tipperary	Electrician	750.00	1	Peyton, Gerard	Togher, Daingean, Co. Offaly	Builder	2,250.00	2
O'Connor, Christopher	Boley, Abbeyleix, Co. Laois	Grocer	2,224.00	3	Price, Michael	43, Bellview Heights, Mullingar, Co. Westmeath	Hackney and Bus Operator	475.00	1
O'Connor, Maxine	34, College Orchard, Newbridge, Co. Kildare	Interior Designer	750.00	1	Prickett, David	Durhamstown Castle, Durhamstown, Navan Park, Co. Meath	Furniture Manufacturer	750.00	1
O'Donnell, (Ned) James,	Rathcloheen, Athassel Abbey, Golden, Co. Tipperary	Haulage Contractor	2,500.00	1	Redmond, Michael	9, Nurney Lawn, The Donahies, Donaghmede, Dublin 13	Newspaper Delivery	3,750.00	3
O'Dwyer Niall	28, Greenwood Lawn, Blunden Drive, Kilbarrack, Dublin 13	Design and Drafting Service	750.00	1	Roberts, John	Johnstown, Clonegal, Enniscorthy, Co. Wexford	Engineer	1,000.00	1
O'Heney, Cecelia	Toureen, Cahir, Co. Tipperary	Farmer	750.00	1	Roche, Aidan	12, The Grove, Griffith Downs, Dublin 9	Newsagency	1,225.00	2
O'Reilly, Padraig	28, Greeville Terrace, South Circular Road, Dublin 8	Taxi Driver	634.00	2	Roddy, Michael	Grangebeg, Boyle, Co. Roscommon	Farmer	950.00	2
O'Reilly, Patrick	6, Mannix Road, Glasnevin, Dublin 9	Plasterer	1,500.00	2	Sheridan, Brian	Beech Grove, Batterstown, Co. Meath	Newsagent and Rental Income	2,651.00	6
O'Shea, Patrick Joseph	Acres, Annascaul, Co. Kerry	Agricultural Consultant	750.00	1	Sheridan, Mark	Cavan Road, Granard, Co. Longford	Building Sub- Contractor	750.00	1
O'Sullivan, Adam	Rowanbyrn, Ferndene Cottage, Blackrock, Co. Dublin	Carpenter	750.00	1	Sheridan, Terry	Baltrasna, Oldcastle, Co. Meath	Farmer	614.00	2
O'Sullivan, Alan	13, Elmfield Walk, Donaghmede, Dublin 13	Electrical and Security Service	750.00	1	Skelly, Nigel	131, Larkhill Road, Whitehall, Dublin 9	Gutter Maintenance	3,000.00	1
					Slevin, Noel	Killcadden, Crossroads, Lifford, Co. Donegal	Journalist	2,700.00	3
					Smith, Thomas James	7, Drisarden, Gortlee, Letterkenny, Co. Donegal	Taxi Service	2,100.00	2

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Spratt, Marcus	Gortnacorrib, Letterkenny, Co. Donegal	Builder	1,225.00	2	Wheeler, Michael	1, Glencarraig, Ballinode, Sligo, Co. Sligo	Painter	750.00	1
Tadier, Nathan	23, Caheranne Village, Ballyvelly, Tralee, Co. Kerry	Contract Cleaning	750.00	1	Whelan, Anthony	12, Kilcross Court, Sandyford, Dublin 18	Courier and Delivery Services	3,000.00	2
Tangney, Eugene Francis	Black Valley, Beaufort, Co. Kerry	Concrete Pumping/ Crane Hire/Company Director	750.00	1	Young, John	Oriel Road, Collon, Co. Louth	Carpenter	7,900.00	3
Taylor, Darren	9, Moyle Hill View Estate, Milford, Co. Donegal	Graphic Design	4,265.00	4	Zafar, Mahmood	2, Laurelle Plaza, Church Street, Tullamore, Co. Offaly	Indian Restaurant and Retailing	1,975.00	3
Thompson, Michael	Dooish, Ballybofey, Co. Donegal	Carpenter	4,900.00	2	FAILURE TO LODGE CORPORATION TAX RETURNS				
Tiernan, Robert	53, Glenmore Drive, Drogheda, Co. Louth	Home Improvements	475.00	1	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Tomkins, Victor	Askingarron, Roney, Courtown, Co. Wexford	Heating Installation and Plumber	1,000.00	1	Ajk Recruitments Ltd.	3, St Senans Road, Enniscorthy, Co. Wexford	Recruitment Service	1,000.00	1
Tormey, Patrick	Sion Hill, Killucan, Co. Westmeath	Farmer	2,750.00	3	Campbell's Properties Birr Ltd.	Townsend Street, Birr, Co. Offaly	Property Rental Company	750.00	1
Turley, Keith	16, Auburn Heights, Athlone, Co. Westmeath	Tiling	475.00	1	Celticvale Ltd.	3, St Senans Road, Enniscorthy, Co. Wexford	Construction Company	1,000.00	1
Twohig, Thomas	9, Harbour View Road, Knocknaheeny, Cork, Co. Cork	Builder	1,500.00	1	Colliers Engineering Services Ltd.	Dublin Road, Carlow, Co. Carlow	Engineering Services	750.00	1
Wallace, Matthew	Benbulben Terrace, Sligo, Co. Sligo	Fuel Merchant	750.00	1	Ecowise Ltd.	17, Ros na Ri, Commons Road, Navan, Co. Meath	Corporate Cleaning	4,900.00	2
Walsh, Patrick	Knox Street, Ballyhaunis, Co. Mayo	Publican	750.00	1	Enniscorthy Stoneworks Ltd.	The Duffry, Enniscorthy, Co. Wexford	Stoneworks	800.00	1
Walshe, John	5, Clomcille Close, Kerrykeel, Letterkenny, Co. Donegal	Plumber	1,225.00	2	J Kelly Developments Ltd.	Croghan, Ballycumber, Co. Offaly	Construction	750.00	1
Waters, James	The Square, Kildare, Co. Kildare	Grocer	750.00	1	Joseph Keane & Associates	3, St Senans Road, Enniscorthy, Co. Wexford	Legal Claims Processing	1,300.00	1
					K & L Plant Hire & Construction Ltd.	Killynann, Gorey, Co Wexford	Plant Hire	4,900.00	2

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges	FAILURE TO LODGE V.A.T RETURN(S)				
					Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Navan Specialised Vehicle Services Ltd.	32 Flower Hill, Navan, Co. Meath	Diesel Engine Overhauls	3,000.00	1	Ashdell Enterprises Ltd.	1, Eden Quay, Dublin 1	Record Sales	317.00	1
New Hero Security Ltd.	3, St Senans Road, Enniscorthy, Co. Wexford	Security Services	1,000.00	1	Barolo Restaurant Ltd.	109, Lower Baggot Street, Dublin 2	Restaurant	1,700.00	3
Universal Print & Display Ltd.	Unit 2a, Industrial Estate, O'Brien Road, Carlow, Co. Carlow	Print and Design	3,000.00	1	Beggan, Gerard	1, Rossdrive, Magheross, Carrickmacross, Co. Monaghan	Security Services	4,275.00	9
					Dixon, Henry	Maltpool, Claremorris, Co. Mayo	Haulage Contractor and Cattle Dealer	1,500.00	3
					Fitzsimons, James W.	Unit 9, Kinsealy Business Park, Kinsealy, Co. Dublin	Chartered Accountant	950.00	2
					Higgins, Frances	The Arch Bar, Main Street, Newbridge, Co. Kildare	Publican	1,700.00	3
					Hoey, Gerard	Clongill, Donaghpatrick, Navan, Co. Meath	Carpenter	4,038.00	8
					Hughes, Colm	Ballalease North, Portrane Road, Donabate, Co. Dublin	Grocery	792.00	2
					Jones, Allan	Quay Road, Hand Park, Rush, Co. Dublin	Architect	1,426.00	4
					Lynch, Martin Jnr.	Lewinstown, Kilucan Co. Westmeath	Plasterer and Blocklayer	3,750.00	4
					McCann, John	12, The Beaches, Carpenterstown, Dublin 15	Accountant and Property Letting	634.00	2
					Moran, Sean	Convent Road, Claremorris, Co. Mayo	Accountant	6,750.00	10
					Murphy, Sean	East Avenue Road, Killarney, Co. Kerry	Hardware and Tile Sales	1,225.00	2
					Nugent, John	T/A Abbey Sandblasting and Painting, Clonard, Enfield, Co. Meath	Sandblasting and Painting	317.50	1
					O'Connell, John	Glennonor, Clonmel, Co. Tipperary	Electrician	1,500.00	2
FAILURE TO LODGE P35 RETURN(S)									
Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges					
Autolane Services Ltd.	21, Northwest Centre, Blanchardstown, Dublin 15	Car Valeting	2,535.00	1					
Burke, Thomas F.	30, Mayfield Park, Clondalkin, Dublin 22	Haulier	1,500.00	2					
Byrnes (Temple Bar) Ltd.	26-27, East Essex Street, Dublin 2.	Butcher	2,535.00	1					
Fitzsimons, James W.	Unit 9, Kinsealy Business Park, Kinsealy, Co. Dublin	Chartered Accountant	475.00	1					
Hughes, Colm	Ballalease North, Portrane Road, Donabate, Co. Dublin	Grocery	475.00	1					
Intl Marketing Solutions (Europe) Ltd.	3, Coolport, Coolmines Industrial Park, Dublin 15	Direct Marketing	2,535.00	1					
Stagg, James	13, The Main Street, Lucan, Co. Dublin	Bicycle Shop	750.00	1					
Sunny House Hotels Ltd.	Sunny Bank Hotel, 68/70, Botanic Road, Glasnevin, Dublin 9.	Hotel	2,535.00	1					
Wood Products (Longford) Ltd.	Athlone Road, Longford, Co. Longford	Door and Window Frames Manufacturers	2,535.00	1					

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
O'Leary, James	Cahore, Ballygarett, Gorey, Co. Wexford	Joinery	5,000.00	5
O'Neill, James	Lindos, Mount Venus Road, Rathfarnham, Dublin 14	Solicitor	800.00	2
Stagg, James	13, The Main Street, Lucan, Co. Dublin	Bicycle Shop	317.00	1
Wolverson, Martin	13, Beechpark Court, Coolock, Dublin 5	Transport	24,500.00	17

**CARRYING ON A COMPANY'S BUSINESS WITH INTENT TO
DEFRAUD THE REVENUE COMMISSIONERS
CONCEALING A COMPANY'S RECORDS FROM AN
AUTHORISED OFFICER OF THE REVENUE
COMMISSIONERS
SUBMISSION OF INCORRECT CORPORATION TAX/VAT/P35
RETURNS**

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Reynolds, Leslie	29, Offington Lawn, Sutton, Co. Dublin	Company Director	3 months imprisonment on each of 16 charges to run concurrently	16

SUBMISSION OF INCORRECT VAT RETURNS

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Leslie Reynolds and Company Ltd.	126, East Wall Road, Dublin 3	Sale and Distribution of Engineering Components	15,000.00	3

VAT AND INCOME OFFENCES

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Butler, Robert	20, Kilcross Road, Sandyford, Co. Dublin	Disc Jockey	13,887.00	30

**SUBMISSION OF INCORRECT VAT/INCOME TAX RETURNS
AND FAILURE TO RETAIN RECORDS RELATING TO
INCOME TAX**

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Gillespie, Myles Columba	Coshclady, Bunbeg, Co. Donegal	Plant Hire/ Civil Engineering/ Building Sub-Contractor	€18,700.00	15 and 6 months imprisonment on each of 4 charges to run currently (Suspended)

CIGARETTE SMUGGLING

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Astratovs, Vitalijs	36, Broadmeadows Green, Garden City, Ashbourne, Co. Meath	Truck Driver	250.00	1
Badalov, Ramin	14, Orlagh Grove, Knocklyon, Dublin 24	Van Driver	500.00	1
Bodrovs, Ivars	Apartment 2, Market Place, Kingscourt, Co. Limerick	Shop Assistant	250.00	1
Byrne, John Thomas	6, Harelawn Avenue, Clondalkin, Dublin 22	Unknown	150.00	1
Byrne, Kenneth	88a, Bridge Street, Dundalk, Co. Louth	Unknown	300.00	1
Byrne, Kenneth Patrick	46, Oliver Plunkett Park, Dundalk, Co. Louth	Unknown	350.00	1
Carroll, Brendan Gerard	Dublin Road, Moortown, Dromiskin, Co. Louth	Truck Driver	100.00	1
Clarke, Anthony	30, St. Clement's Park, Point Road, Dundalk, Co. Louth	Factory Worker	150.00	1
Clarke, Barry	71, Belfry Drive, Dundalk, Co. Louth	Unknown	250.00	1
Denjagic, Suad	37, Foxborough Lawn, Lucan, Co. Dublin	Unknown	250.00	1

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Dillon, John	Lovely Fields, Lower Point Road, Dundalk, Co. Louth	Taxi Driver	250.00	1	Nasypanyy, Stanislav	18, Prospect Avenue, Glasnevin, Dublin 9.	Student	350.00	1
Galino, Ernests	19, Allanton Park, Tallaght, Dublin 24	Construction Worker	250.00	1	Norris, Edith	32, Ardleigh Crescent, Mullingar, Co. Westmeath	Unknown	200.00	1
Hamilton, James	Sonnagh, Charlestown, Co. Mayo	Unknown	250.00	1	O'Flaherty, Jamie Patrick	24, Lotamore Avenue, Banduff, Mayfield, Cork, Co. Cork	Unknown	1,900.00	1
Henry, Mary Donna	38, Drumeen Drive, Garvagh, Coleraine, Co. Derry	Unknown	500.00	1	Okon, Volodymyr	110a, Clonsilla Road, Blanchardstown, Dublin 15.	Car Cleaner	600.00	1
Ilies, Florin	2, Priory West, Navan Road, Dublin 7	Cleaner	150.00	1	Pavlyuk, Sergiy	Clonark, Athlone, Co. Westmeath	Meat Factory Worker	250.00	1
Keating, Oliver	76, St. Mary's Green, Carlow, Co. Carlow	Builder	950.00	1	Preisner, Milan	Castle Road, 2, Rampart Street, Bandon, Co. Cork	Butcher	750.00	1
Kelly, Derek	120, Clonea Park, Moyross, Limerick, Co. Limerick	Unknown	200.00	1	Qingfu, Zhao	43, Buckingham Street, Dublin 1.	Factory Worker	600.00 and 3 months imprisonment (Suspended)	1
Lowe, Gareth	Main Street, Kilmovee, Ballaghaderreen, Co. Roscommon	Shop Assistant	1,000.00	1	Salinger, Lorraine	30, Kiltalawn Green, Jobstown, Dublin 24	Unknown	150.00	1
Manic, Alexandru	65, Cherrywood Drive, Clondalkin, Dublin 22	Unknown	200.00	1	Simonovs, Viktors	9, Clarion Quay, IFSC, Dublin 1.	FAS Worker	550.00	4
Markiv, Ihor	Harould House, Kinnegad, Co. Westmeath	Unknown	350.00	1	Tuaev, Valeriy	36, Aldemere Drive, Clonsilla, Dublin 15.	Unknown	400.00 and 1 month imprisonment, (Suspended)	2
Marsh, Edward	18, Bramble Close. Batlough, Athlone, Co. Westmeath	Unknown	150.00	1	Xu, Daiwei	92, Old County Road, Crumlin, Dublin 12.	Student	750.00	1
McLaughlin, Kelly	71, Belfry Drive, Dundalk, Co. Louth	Unknown	250.00	1	Yakovleva, Olga	Apartment 1, Newtown House, Henry Street, Limerick, Co. Limerick	Waitress	250.00	1
McLoughlin, Tristan	48, Sarto Road, Naas, Co. Kildare	Block Layer	200.00	1					
Moran, Ian Gordon	312, Beechmount Drive, Dundalk, Co. Louth	Unknown	250.00	1					

COUNTERFEIT SPIRITS

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Forde, Finbarr	c/o Darby O'Gills, Killala, Co. Mayo	Publican	1,900.00	1	Central Skip Hire Ltd.	Monalia, Donaghmoynne, Carrickmacross, Co. Monaghan	Waste Disposal Contractor	950.00	1
Murphy, Bernard	Nevada Smith's Bar, Pine Street, Cork, Co. Cork	Publican	1,250.00	1	Devine, Aiden	Tullinahoo, Midfield, Swinford, Co. Mayo	Farmer	950.00	1
Nagle, Jonathan	Nevada Smith's Bar, Pine Street, Cork, Co. Cork	Publican	500.00	1	Dick, Walter	Hillcrest House, The Turrets, Charleville, Co. Cork	Hackney Operator	950.00	1
Nevada Smith's Ltd.	Nevada Smith's Bar, Pine Street, Cork, Co. Cork	Public House	1,000.00	1	Feely, Gerard	Leckanarainey, Kinlough, Co. Leitrim	Lorry Driver	1,000.00	1
O'Leary, Denis	49, Deerpark, Bandon, Cork, Co. Cork	Unknown	1,000.00	1	Fitzgerald, William	Finnerstown, Adare, Co. Limerick	Farmer	950.00	1

ALCOHOL SMUGGLING

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Cooke, Terence	Glenville Road, Clonard, Co. Wexford	Courier	11,735.19	1	Hubble, Emmet	Stickillen, Ardee, Co. Louth	Panel Beater	950.00	1
Coppola, Alfredo	T/A "La Piccola Italia", 55, O'Connell Street, Limerick, Co. Limerick	Restaurateur	500.00	1	Hurley, Noel Oliver	Jagoes Mills, Kinsale, Co. Cork	Farmer	1,000.00	1
McCann, Terence	Unit 3a, Denmark Street, Co. Limerick	Unknown	800.00	1	Hurley, Brendan	Carrigeen, Belgooley, Co. Cork	Farmer and Builder	1,000.00	1
Shannon, James	68, Kennedy Park, Wexford, Co. Wexford	Courier	11,735.19	1	J & G Haulage	18, Railway Road, Cavan, Co. Cavan	Hauliers	3,800.00	4
					Kelly, Patrick	Boher, Ballycumber, Tullamore, Co. Offaly	Self Employed Farmac Operator	950.00	1
					Keogh, Noel	Vicars Lane, Ballyhale, Co. Kilkenny	Plant and Haulage Operator	950.00	1
					Keogh, Edward	Coolmoney, Donard, Co. Wicklow	Driver	1,000.00	1

MISUSE OF MARKED MINERAL OIL

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
A Quick Sharp Ltd.	Ballybeg, Littleton, Thurles, Co. Tipperary	Drain Cleaning Service	1,900.00	2	Langan, Edward	Glasha, Athea, Co. Limerick	Agricultural Contractor	950.00	1
Burke, Michael	Moneygorm, Cappoquin, Co. Waterford	Haulier	1,200.00	1	Loftus, Michael	Lavallyroe, Ballyhaunis, Co. Mayo	Farmer	950.00	1
					Lynch, Dessie	Hillside, Emyvale, Co. Monaghan	Haulier	1,900.00	1

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Lyne, Michael	Ballycleave, Glenbeigh, Co. Kerry	Blocklayer	1,900.00	2	Ryan, John	Tyrone House, St. Margarets, Co. Dublin	Haulier	950.00	1
M & S Harvesting Ltd.	Ballybrien, Ballymacarbry, Co. Tipperary	Harvesting and Haulage of Timber	1,000.00	1	T.D. Freight Ltd.	Tullycara, Castleblayney, Co. Monaghan	Freight Company	950.00	1
Mardav Transport Ltd.	Annagassan, Dunleer, Co. Louth	Haulier	952.00	1	Traynor, Paul	72, The Square, Ballybay, Co. Monaghan	Building Contractor	1,900.00	1
McConneran, Kenneth	5, Ardee Road, Dunleer, Co. Louth	Constuction Worker	950.00	1	Walsh, Ian	Cloongoonagh, Tooreen, Ballyhaunis, Co. Mayo	Unknown	1,000.00	1
McCormack, Peter	Balrath, Ballinagore, Co. Westmeath	Lorry Driver	1,000.00	1	Ward, Tom	Killcolum, Williamstown, Co. Galway	Farmer and Haulier	1,000.00	1
McDonagh, John	3, Barrett's Lane, Parnell Street, Ennis Co. Clare	Waste Collector	950.00	1					
McNamara, Gerard	Moyriesk, Quin, Co. Clare	Agricultural Contractor	950.00	1					
McQuaid, John	16, Saint Macartans Terrace, Monaghan, Co. Monaghan	Lorry Driver	950.00	1					
Nugent, Darren	1, Woodgrove Heights, Dunleer, Co. Louth	Driver	950.00	1					
O'Leary, Sean	10, Connolly Villas, Ennis, Co. Clare	Mechanic	950.00	1					
Patton, James	T/A Piercetown Plant Ltd., Dunboyne, Co. Meath	Haulier	950.00	1					
Piercetown Plant Ltd.	c/o Piercetown Plant Hire Ltd., Piercetown, Dunboyne, Co. Meath	Plant Hire	950.00	1					
R & M Quarries Ltd.	Castlesampson, Bealnamulla, Athlone, Co. Roscommon	Hauliers	3,800.00	2					
Raymond, Christopher	20, Priory Lawns, Rhode, Edenderry, Co. Offaly	Taxi Driver	950.00	1					
Riverstick Agricultural Services Ltd.	Riverstick, Co. Cork	Farm Services Company	1,000.00	1					
POSSESSION OF AN UNREGISTERED VEHICLE									
Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Gray, Christopher	80, Slieve Foy Park, Dundalk, Co. Louth	Unknown	950.00	1	Hannigan, Michael	Carrickaroche, Ballylanders, Co. Limerick	Distribution Industry	632.50	1
					O'Donovan, Gerard	11, Block A, Iona Hall, Wilton Road, Cork, Co. Cork	Haulier	750.00	1
DELIVERY OF AN UNREGISTERED VEHICLE									
Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
					Nash, Michael	Gortroe, Newcastlewest, Co. Limerick	Mechanic	632.50	1

POSSESSION OF A CONVERTED VEHICLE

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Egan, Neil	Aclare Plastics, Aclare, Co. Sligo	Company Director	632.50	1

FAILURE TO HOLD A CURRENT LIQUOR LICENCE

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Arlington Catering Ltd	3rd Floor, Central Chambers, Dame Court, Dublin 2	Restaurant Proprietor	632.50	1
Black, Graham	Spar Supermarket, Shopping Centre, Raheny, Dublin 5	Supermarket Owner	632.50	1
Buchanan, Sarah	“The Violet Bar”, The Square, Blackrock, Dundalk, Co. Louth	Publican	900.00	1
Candwood Ltd.	Granard Street, Ballyjamesduff, Co. Cavan	Supermarket Owner	1,800.00	2
Carroll, James	Hospital, Co. Limerick	Publican	632.50	1
Chen, Yan	T/A “Jade Palace”, 9, Market Parade, Patrick Street, Cork	Restaurateur	1,300.00	2
Chu, Anthony	“The New Jazz” Chinese Restaurant, Coolock, Dublin 5	Restaurateur	632.50	1
Corkery, Josephine	T/A “Josies”, Glanmore, Lauragh, Kenmare, Co. Kerry	Restaurateur	635.00	1
Coyne, Gerard	T/A “Paddy Coynes Pub”, Tully Cross, Renvyle, Co. Galway	Publican	632.50	1
Cryan, Michael	T/A “Cryans”, Teeling Street, Ballymote, Co. Sligo	Shopkeeper	632.50	1

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Deegan, Patrick	“Dee Gees Wine & Steak Bar”, 1, Harbour Road, Howth, Co. Dublin	Restaurateur	1,000.00	1
Donnellan, Paul	T/A “Gemelles Restaurant”, 23, Quay Street, Galway, Co. Galway	Café Owner	632.50	1
Duggan, Jeremiah Francis	T/A “The Heather Tavern”, Bridge Street, Newcastlewest, Co. Limerick	Publican	632.50	1
Equistar Ltd.	Loon Wah Restaurant, 8, Cook Street, Cork, Co. Cork	Restaurant Proprietors	1,250.00	1
Gallen, Pat	T/A “Gallens Bar”, Navenny Street, Ballybofey, Co. Donegal	Publican	900.00	1
Granata, Bart	Ciao Ciao Restaurant, 7, Washington Street, Cork, Co. Cork	Restaurateur	1,300.00	2
Hartnett, Mary	Main Street, Abbeyfeale, Co. Limerick	Publican & Supermarket Proprietor	1,265.00	1
Herlihy, Mary	T/A “The Glen Bar”, Kilmeedy, Co. Limerick	Publican	632.50	1
Holland, Martina	T/A “The Village Inn”, Main Street, Enniskeane, Co. Cork	Publican	700.00	1
Hossain, Sharriff	T/A “Palki Indian Restaurant”, 47, Main Street, Portlaoise, Co. Laois	Restaurateur	700.00	1
Ionescu, Gabriel	Latino Restaurant Ltd, Sandyford, Dublin 18	Restaurateur	632.50	1
Keady, Malachy	T/A “Keadys” (Supermarket), Headford, Co. Galway	Shopkeeper and Publican	1,265.00	2

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Kealy, Laura	T/A "The Shamrock Bar", 43, Barrack Street, Dundalk, Co. Louth	Publican	635.00	1	McLaughlin, Thomas	Glenveigh Inn, Stragaddy, Termon, Letterkenny, Co. Donegal	Publican	850.00	1
Kelliher, Florence	46, Lower New Street, Killarney, Co. Kerry	Publican	750.00	1	McManus, Desmond	T/A "The Welcome Inn", Main Street, Swanlinbar, Co. Cavan	Publican	635.00	1
Keogh, Michael	T/A "Keoghs Bar", Kinvara, Co. Galway	Publican	625.00	1	Morton, Philomena	T/A "Morty's Bar", 71, Main Street, Cavan, Co. Cavan	Publican	630.00	1
Larkin, Richard	T/A "Rafterys Rest", Kilcolgan, Co. Galway	Publican	625.00	1	O'Connell, Philip	T/A "The Crown", 45, Main Street, Castleisland, Co. Kerry	Publican	635.00	1
Lee, Kenneth	Spar, 15/16, Washington Street, Cork, Co. Cork	Grocer	650.00	1	O'Leary, Patricia	T/A "The Cork Arms", 23, Maccurtain Street, Cork, Co. Cork	Publican	1,650.00	2
Man, Paul	T/A "Amber Regent Restaurant", Main Street, Leixlip, Co. Kildare	Restaurateur	632.50	1	O'Meara, Noel	T/A "Horshoe Inn", Knocklong, Co. Limerick	Publican	1,265.00	1
McAllister, John	T/A "McAllister's Hotel", High Street, Ballinamore, Co. Leitrim	Hotelier	840.00	1	O'Reilly, Mary	Colms Bar, Chapel Street, Ballyjamesduff, Co. Cavan	Publican	630.00	1
McBrearty, Michael	T/A "Junction 15", Main Street, Ballybofey, Co. Donegal	Publican	750.00	1	Peoples, Joseph	Main Street, St. Johnston, Co. Donegal	Publican	900.00	1
McCann, Eamonn	T/A "The Pipers Rest", Fairview, Kilcar, Co. Donegal	Publican	632.50	1	Prince Path Ltd.	31, Princes Street, Cork, Co. Cork	Restaurant Operator	1,000.00	1
McCarthy, Noel	T/A "Mac's Bar", 27, Cork Road, Fermoy, Co. Cork	Publican	632.50	1	Reidy, Vincent	11, Patrick Street, Mountmellick, Co. Laois	Publican	700.00	1
McGuinness, Michael	T/A The Brandywell/McGuinness, Dromod, Co. Leitrim	Publican	635.00	1	Reilly, Eamonn	T/A "The Cross Guns", Castletown, Navan, Co. Meath	Publican	633.00	1
McLaughlin, Brendan	Excelsior Bar, 25, Upper Main Street, Buncrana, Co. Donegal	Publican	850.00	1	Roche, Rory	T/A "Quickpick", 66, Renmore Road, Galway, Co. Galway	Shopkeeper	632.50	1
					Ryan, Paul	T/A Mace, Station Road, Ennis, Co. Clare	Supermarket Retailer	632.50	1

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Shields, Daniel	T/A "The Hi-Da-Way" Bar, Main Street, Milford, Co. Donegal	Publican	640.00	1
Staunton, Maeve	T/A "Staunton's Service Station", Lecanvey, Westport, Co. Mayo	Service Station Shop Owner	632.50	1
Smyth, Bernard	Great Water Street, Longford, Co. Longford	Publican	632.50	1
Wadud, Abdul	T/A "Shamrat Restaurant", Bridge Street, Carrick-On- Shannon, Co. Leitrim	Restaurateur	650.00	1
Wilkes, Bonnie	T/A "The Westgate Inn", Innishannon, Co. Cork	Publican	700.00	1

FAILURE TO HOLD A CURRENT AMUSEMENT LICENCE

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Fernross Ltd.	T/A "Abbey Leisure", Mart Yard, Ballylanders, Co. Limerick	Amusement Machine Operator	1,250.00	1

FAILURE TO HOLD A CURRENT GAMING LICENCE

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Ayaz, Aziz	T/A "Ege Kebab", 21a, Western Road, Cork, Co. Cork	Restaurateur	1,500.00	2
Grehan, Eileen	Ashford, Castleroberts, Adare, Co. Limerick	Amusement Machine Owner	630.00	1
Harlequin Leisure Ltd.	77, Allendale Orchard, South Circular Road, Limerick. Co. Limerick	Fair and Amusement Park Operators	633.00	1

FAILURE TO HOLD A CURRENT MINERAL OIL LICENCE

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Buckley, Mary	Main Street, Doon, Co. Limerick	Shopkeeper	1,000.00	1
Crowley, Joan	Rylane Post Office, Rylane, Co. Cork	Petrol Station Proprietor	950.00	1
Kearney, Michael	Dublin Road, Granard, Co. Longford	Petrol Station Proprietor	950.00	1

SALE OR USE OF LAUNDERED OIL

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Commiskey, Tony	Killeshandra, Cavan, Co. Cavan	Haulier	2,850.00	3
Finnegan, Brian	Carrickmacross, Co. Monaghan	Haulier	1,200.00	1
Kirk, Ronan	Crossmaglen, Co. Armagh	Retailer	1,900.00	2
Murray, Kieran	Crossmaglen, Co. Armagh	Haulier	18 months imprisonment (suspended for 3 years)	1
O'Sullivan, Ray	Geashill, Co. Offaly	Haulier	950.00	1

Part II

LIST COMPILED PURSUANT TO SECTION 1086 OF THE TAXES CONSOLIDATION ACT, 1997, IN RESPECT OF THE PERIOD BEGINNING ON 1 OCTOBER 2005 AND ENDING ON 31 DECEMBER 2005, OF EVERY PERSON — in whose case the Revenue Commissioners accepted a settlement of the kind mentioned in Subsection (2) of the said Section 1086. The total number of settlements published is **148**. The total value of these settlements is **€28,112,025.34**.

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
			€	€	€	
ADAMS, JOSEPH	4 RACECOURSE, LUSK, CO. DUBLIN.	COMPANY DIRECTOR	111,185.57	163,103.72	274,289.29	Underdeclaration of Income Tax, VAT & Capital Gains Tax. Revenue Offshore Assets Investigation Case.
ALLEN, THOMAS	16 LAKEVIEW, MOATE, CO. WESTMEATH	MUSICIAN	7,317.00	8,561.00	15,878.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
BARCOE, NOEL	UNIT 2, CLONMORE BUSINESS PARK, CLONMORE, KILLESBIN, CO. LAOIS.	SHOP PROPRIETOR	29,314.00	12,900.00	42,214.00	Underdeclaration of Income Tax, VAT & PAYE/PRSI. Revenue Audit Case.
BARRETT, JOSEPH	BORAN, BAWNOGUES, STRAFFAN, CO. KILDARE.	COMPANY DIRECTOR	80,269.00	137,535.00	217,804.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
BEIRNE, TIMOTHY	KILMACUMSEY, ELPHIN, CO. ROSCOMMON.	FARMER	21,467.00	28,533.00	50,000.00	Underdeclaration of Income Tax. Revenue Audit Case.
BERRY, ANDREW	21 PROSPECT ROAD, GLASNEVIN, DUBLIN 9.	COMPANY DIRECTOR	49,497.00	57,246.00	106,743.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
BOURKE, MARTIN	GLASS ISLAND VIEW, TAVNAGHMORE, FOXFORD, CO. MAYO.	LANDLORD	34,012.00	13,037.00	47,049.00	Underdeclaration of Capital Gains Tax. Revenue Audit Case.
BREFFNI PLANT HIRE LTD.	66 MAGENTA HALL, SWORDS ROAD, SANTRY, DUBLIN 9.	PLANT & MACHINERY HIRE	259,435.00	382,381.00	641,816.00	Underdeclaration of VAT, PAYE/PRSI & Relevant Contracts Tax. Revenue Bogus Non-Resident Account Case.
BRIARLANE TAVERNS LIMITED	MAIN STREET, FERBANE, CO. OFFALY.	PUBLICANS	15,798.00	16,598.00	32,396.00	Underdeclaration of VAT. Revenue Audit Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
BUTLER, GEORGE	POLLANORMAN, NENAGH, CO. TIPPERARY.	FARMER	78,089.36	129,475.27	207,564.63	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
BYRNE, HUGH	LOUTH VILLAGE, DUNDALK, CO. LOUTH.	COMPANY DIRECTOR	28,693.00	87,784.00	116,477.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
BYRNE, MICHAEL	SANDLANDS, BALLYNOE, ARDATTIN, CARLOW.	VETERINARY PRODUCTS RETAILER	105,584.00	234,730.00	340,314.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.
CALLAGHAN BURKE, PATRICK	HIGH STREET, MACROOM, CO. CORK.	RETIRED DIRECTOR	6,134.00	21,176.00	27,310.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
CAREY, WILLIAM	33 ALLENDALE AVENUE, BISHOPSTOWN, CORK.	RETIRED QUANTITY SURVEYOR	5,168.00	11,676.00	16,844.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
CARNAROSS CONSTRUCTION LTD.	CASTLE KIERAN, CARNAROSS, KELLS, CO. MEATH.	BUILDING CONTRACTOR	10,789.00	6,302.00	17,091.00	Underdeclaration of Relevant Contracts Tax. Revenue Audit Case.
CARROLL, ARTHUR M.	ST. JUDE, SENANDALE, CLOGHROE, CO. CORK.	COMPANY DIRECTOR & LANDLORD	68,649.00	149,851.00	218,500.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
CBG IE LTD.	PORHOUSE FLOOR, ARENA HOUSE, ARENA ROAD, SANDYFORD INDUSTRIAL ESTATE, DUBLIN 18.	PUBLISHER	30,243.00	12,935.00	43,178.00	Underdeclaration of VAT. Revenue Audit Case.
CLAFFEY, THOMAS	KILGARVAN, FARDRUM, ATHLONE, CO. WESTMEATH.	RETIRED FARMER	23,999.00	71,834.00	95,833.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
CLARKE (DECEASED), THOMAS	ROOTATE, CORCREAGHY, DUNDALK, CO. LOUTH.	FARMER	30,176.00	79,824.00	110,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
CLARKE, THOMAS	ROOTATE, CORCREAGHY, DUNDALK, CO. LOUTH.	EMPLOYEE	9,371.00	17,507.00	26,878.00	Underdeclaration of Income Tax. Revenue Audit Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
CLINTON, JEREMIAH	TYRELLSTOWN HOUSE, LUSK, CO. DUBLIN.	FARMER	6,900.00	8,100.00	15,000.00	Underdeclaration of Income Tax. Revenue Audit Case.
CLONAN, PATRICK J.	ST. RONANS, KITESTOWN ROAD, HOWTH, CO. DUBLIN.	RETIRED COMPANY DIRECTOR	162,589.00	138,078.00	300,667.00	Underdeclaration of Income Tax, VAT, Capital Gains Tax & Gift Tax. Revenue Ansbacher Investigation Case.
COONEY, JOHN	MOUNTAIN ROAD, CLONMEL, CO. TIPPERARY.	FARMER & COMPANY DIRECTOR	29,018.00	52,533.00	81,551.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case.
CORMACK (DECEASED), DAVID	ARDAGH HOUSE, KILLENAULE, CO. TIPPERARY.	PUBLICAN AND GUESTHOUSE PROPRIETOR	11,091.00	13,909.00	25,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
COSTELLO, MICHAEL J.	PILTOWN ROAD, BETTYSTOWN, CO. MEATH.	RETIRED COMPANY DIRECTOR	686,373.00	1,549,157.00	2,235,530.00	Underdeclaration of Income Tax & VAT. Revenue Offshore Assets Investigation Case & Bogus Non-Resident Account Case.
COURTNEY, PATRICK	COOLQUAY, THE WARD, CO. DUBLIN.	COMPANY DIRECTOR	103,903.00	228,702.00	332,605.00	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Offshore Assets Investigation Case.
CRONIN & HERLIHY LTD.	TIERNABOUL, KILLARNEY, CO. KERRY.	PROPERTY DEVELOPERS	16,840.00	8,251.00	25,091.00	Underdeclaration of VAT and Relevant Contracts Tax. Revenue Audit Case.
CRONIN, MAURICE	SCARTBOROUGH, TIERNABOUL, KILLARNEY, CO. KERRY.	CARPENTER & PROPERTY DEVELOPER	22,180.00	13,529.80	35,709.80	Underdeclaration of VAT. Revenue Audit Case.
CUMMINS, NOEL	MAIN STREET, CAPPOQUIN, CO. WATERFORD.	BOOKMAKER	72,388.00	229,229.00	301,617.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
CUNNINGHAM, THOMAS	DAINGEAN ROAD, TULLAMORE, CO. OFFALY.	COMPANY DIRECTOR	57,610.00	85,620.00	143,230.00	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Audit Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
CUNNINGHAM, THOMAS	ROSCORE, BLUEBALL, CO. OFFALY.	CARPENTER	10,417.00	4,862.00	15,279.00	Underdeclaration of VAT. Revenue Audit Case.
DIXON BROTHERS (AGRICULTURAL PLANT) LIMITED	RATHCORE, ENFIELD, CO. MEATH.	PLANT & MACHINERY OPERATOR	181,183.00	191,717.00	372,900.00	Underdeclaration of VAT & PAYE/PRSI. Revenue Audit Case.
DIXON, KIERAN OLIVER	MALTPool, TAUGHEEN, CLAREMORRIS, CO. MAYO.	ANIMAL DEALER	21,423.00	16,974.00	38,397.00	Underdeclaration of VAT. Revenue Audit Case.
DOOLAN, WILLIAM	BALLYGLASHEEN, CLONMEL, CO. TIPPERARY.	BUILDING CONTRACTOR	29,432.00	47,796.00	77,228.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
DOUGLAS, PATRICK ROY	WYVEM, DUNGRIFIN ROAD, HOWTH, CO. DUBLIN.	RETIRED COMPANY DIRECTOR	17,380.29	35,879.14	53,259.43	Underdeclaration of Income Tax. Revenue Faldor Enquiry Case.
DOWD, THOMAS	CAMDERRY, NEWBRIDGE, BALLINASLOE, CO. GALWAY.	FARMER	39,937.00	92,126.00	132,063.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
DOWLING (DECEASED), PATRICK	GLENCAIRN, DELGANY, CO. WICKLOW.	RETIRED COMPANY DIRECTOR	3,267.00	9,733.00	13,000.00	Underdeclaration of Income Tax. Revenue Faldor Enquiry Case.
DOWNES, JOSEPH	AISLING, BISHOP STREET, NEWCASTLEWEST, CO. LIMERICK.	FARMER	6,662.00	22,717.00	29,379.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
DOYLE, PATRICK JOSEPH	EDERMINE HOUSE, ENNISCORTHY, CO. WEXFORD.	FARMER	238,151.00	508,049.00	746,200.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
DOYLE, TIMMY	BALLYMOGUE, RATHOE, CO. CARLOW.	HAULIER	20,863.00	6,622.00	27,485.00	Underdeclaration of Income Tax & PAYE/PRSI. Revenue Audit Case.
DUIGNAN, MEL	KILLANEEN, BALLINAMORE, CO. LEITRIM.	JOINER	21,043.00	30,957.00	52,000.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non- Resident Account Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
DUNICAN, PATRICK	35 CABRA COURT, THURLES, CO. TIPPERARY.	CARPENTER	12,943.00	4,386.00	17,329.00	Underdeclaration of VAT & Relevant Contracts Tax. Revenue Audit Case.
EURO PLAZA HOTEL LTD.	DUBLIN ROAD, MULLINGAR, CO. WESTMEATH.	HOTELIER	12,825.00	11,226.83	24,051.83	Underdeclaration of PAYE/PRSI. Revenue Audit Case.
EVERARD, KATHLEEN	BALDUNGAN, SKERRIES, CO. DUBLIN.	RETIRED FARMER	17,175.00	52,717.00	69,892.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
FAGAN, EAMON	KILLYKEEN, BALLYNEELAN, CO. CAVAN.	WINDOW MANUFACTURER	4,765.00	9,409.00	14,174.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
FALLON, JOSEPH	BEECHWOOD, ROSCOMMON, CO. ROSCOMMON.	FARMER	4,519.00	15,509.00	20,028.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
FARRELL, JOHN	7 DEANSRATH ROAD, CLONDALKIN, DUBLIN 22.	CATERING SERVICE PROVIDER	13,650.00	13,510.00	27,160.00	Underdeclaration of Income Tax, VAT & PAYE/PRSI. Revenue Audit Case.
FITZGERALD, JOSEPH	3 FLOWER GROVE, KILLINEY, CO. DUBLIN.	COMPANY DIRECTOR	4,762.00	15,238.00	20,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
FLYNN, ELIZABETH	SHANDON WALK, SHANDON, DUNGARVAN, CO. WATERFORD.	COMPANY DIRECTOR	17,250.00	40,250.00	57,500.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
FLYNN, SEAN	66 MAGENTA HALL, SANTRY, DUBLIN 9.	COMPANY DIRECTOR	8,771.00	20,664.00	29,435.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
FOREBROOK CATERING LTD.	49 CONNOLLY GARDENS, INCHICORE, DUBLIN 8.	TAKE AWAY FOOD SUPPLIERS	62,533.00	13,632.00	76,165.00	Underdeclaration of VAT & PAYE/PRSI. Revenue Audit Case.
GAFAN DEVELOPMENTS LTD.	NEW ROAD, SUMMERHILL, CO. MEATH.	BUILDING CONTRACTORS	90,786.00	34,829.00	125,615.00	Underdeclaration of VAT, PAYE/PRSI & Relevant Contracts Tax. Revenue Audit Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
GIBBONS, PETER	THE SQUARE, KILDARE, CO. KILDARE.	PUBLICAN	37,033.00	76,576.00	113,609.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.
GILDEA, PHIL	6 ACRAGAR, MOUNTMELICK, CO. LAOIS.	COMPANY DIRECTOR	6,439.00	20,800.00	27,239.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case.
GOODWIN, MICHAEL	GUTTEEN, THE MAHAREES, CASTLEGREGORY, CO. KERRY.	RETIRED FISHERMAN	5,643.00	16,917.00	22,560.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
GRAHAM, DUNWOODY	DRUMACASLIN, BALLINODE, CO. MONAGHAN.	FARMER	56,496.00	163,597.88	220,093.88	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
GRAY, PATRICK	430 ORWELL PARK GREEN, TEMPLEOGUE, DUBLIN 6W.	ELECTRICIAN	91,757.00	171,827.00	263,584.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
GREANEY, ROBERT	RATHRONAN, CLONMEL, CO. TIPPERARY.	EMPLOYEE	22,945.00	29,565.00	52,510.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case.
HAMILTON, ANDREW V.	5 THE BIRCHES, TORQUAY ROAD, FOXROCK, DUBLIN 18.	COMPANY DIRECTOR	14,657.00	20,045.00	34,702.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
HEALY, REGINALD A.	7 ST. MARY'S PARK, TAYLORS HILL, GALWAY.	HAIRDRESSER/BARBER	30,350.00	19,650.00	50,000.00	Underdeclaration of Income Tax & VAT. Revenue Audit Case.
HEHIR (DECEASED), STEPHEN	MARKET STREET, CLIFDEN, CO. GALWAY.	RETIRED SHOPKEEPER	85,597.00	288,446.00	374,043.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.
HENDRICK, SEAN	WHITEMOOR, RATHGAROGUE, NEW ROSS, CO. WEXFORD.	PLASTERER	47,395.00	23,917.00	71,312.00	Underdeclaration of VAT & PAYE/PRSI. Revenue Audit Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
HENEGHAN, THOMAS	SUMMERVILLE HOUSE, CANTWELL STREET, CLONMEL, CO. TIPPERARY.	DOCTOR	233,097.00	519,180.00	752,277.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case.
HENRY, PETER	RIVERSIDE, SLIGO.	COMPANY DIRECTOR	303,359.00	962,161.00	1,265,520.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case.
HOEY, YVONNE	211 SOUTH CIRCULAR ROAD, DUBLIN 8.	RENTAL INCOME	59,328.00	130,763.00	190,091.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
HOVID TEORANTA	MEENMORE, DUNGLOE, CO. DONEGAL.	MANUFACTURER OF PAINTBALLS	10,000.00	4,673.00	14,673.00	Underdeclaration of PAYE/PRSI. Revenue Audit Case.
JAIN, SUBHASH	25 CASTLEKNOCK GREEN, CASTLEKNOCK, DUBLIN 15.	CLOTHING/FOOTWEAR MANUFACTURER	54,947.00	67,592.00	122,539.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
KELLY, NOEL	BORRADERRA, MONASTEREVAN, CO. KILDARE.	COMPANY DIRECTOR	42,457.00	84,493.00	126,950.00	Underdeclaration of Income Tax & VAT. Revenue Offshore Assets Investigation Case.
KELLY, SEAMUS	THE QUAY, ANNAGHDOWN, CO. GALWAY.	LANDLORD	9,479.00	8,724.25	18,203.25	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
KENNEDY, JOHN	135 NORTH MAIN STREET, YOUGHAL, CO. CORK.	ELECTRICAL RETAILER	5,827.00	18,446.00	24,273.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
KEOWN, BRENDAN	FINNER ROAD, BUNDORAN, CO. DONEGAL.	BUILDING CONTRACTOR	77,313.00	192,687.00	270,000.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.
KILL TRADING CO. LTD.	HILL HOUSE, KILLBROOK, NAAS, CO. KILDARE.	BEVERAGE WHOLESALERS	17,512.00	6,654.60	24,166.60	Underdeclaration of VAT. Revenue Audit Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
KINGSTON, WILLIAM	BALLYROBERTS, LEAMLARA, CO. CORK.	FARMER	40,960.00	124,118.00	165,078.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case.
KISSANE, ANDREW	MUCKCROSS ROAD, KILLARNEY, CO. KERRY.	GUESTHOUSE PROPRIETOR	20,937.00	51,760.75	72,697.75	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case.
LAM, RICHIE	MAIN STREET, CASTLEBLAYNEY, CO. MONAGHAN.	RESTAURATEUR	120,288.00	71,961.00	192,249.00	Underdeclaration of Income Tax & VAT. Revenue Audit Case.
LAUDER, MONIKA A.	40 WHITETHORN ROAD, DUBLIN 14.	PACKAGING SUPPLIER	24,675.00	44,533.00	69,208.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
LEAMY, JAMES	BALLYTARSNA, CASHEL, CO. TIPPERARY.	PLANT & MACHINERY HIRE	11,964.00	4,392.00	16,356.00	Underdeclaration of PAYE/PRSI. Revenue Audit Case.
LENNON, MARTYN	LAKESFIELD LODGE, NAUL, CO. DUBLIN.	COMPANY DIRECTOR	91,206.00	145,701.00	236,907.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case.
LISTOWEL LIVESTOCK MARKET LTD.	MARKET STREET, LISTOWEL, CO. KERRY.	LIVESTOCK MARKET	25,379.00	12,182.00	37,561.00	Underdeclaration of VAT. Revenue Audit Case.
LYDON, THOMAS	RENVILLE, ORANMORE, CO. GALWAY.	RETIRED DOCTOR	31,802.00	98,418.00	130,220.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case.
LYNCH, MATTHEW	AUBURN, DUBLIN ROAD, MALAHIDE, CO. DUBLIN.	COMPANY DIRECTOR	69,134.51	108,500.37	177,634.88	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MALONE, WILLIAM	POTTLERATH, KILMANAGH, CO. KILKENNY.	RETIRED FARMER	23,745.00	49,469.00	73,214.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
McALLISTER JNR., KEVIN	DUBLIN ROAD, DROGHEDA, CO. LOUTH.	ENGINEER	71,301.00	281,968.00	353,269.00	Underdeclaration of Income Tax, VAT & Capital Gains Tax. Revenue Offshore Assets Investigation Case.
McBRIDE, GERRY	CARRAGARROE, MELVIEW, CO. LONGFORD.	PUBLICAN	13,907.00	8,242.00	22,149.00	Underdeclaration of Income Tax & VAT. Revenue Audit Case.
McCORMACK, CHRISTOPHER	FOXFIELD, LEA ROAD, PORTARLINGTON, CO. LAOIS.	COMPANY DIRECTOR	19,064.00	38,620.00	57,684.00	Underdeclaration of Income Tax & VAT. Revenue Offshore Assets Investigation Case.
McDONNELL, ERIC	ST. JOSEPH'S AVENUE, NEWBRIDGE, CO. KILDARE.	PUBLICAN/BUILDER	184,934.00	182,598.00	367,532.00	Underdeclaration of VAT, PAYE/PRSI & Relevant Contracts Tax. Revenue Audit Case.
McELVANEY (DECEASED), OLIVER	KILLYMARLEY, DUBLIN ROAD, MONAGHAN.	COMPANY DIRECTOR	8,752.00	11,599.00	20,351.00	Underdeclaration of Income Tax. Revenue Audit Case.
McFEELY, JOSEPH	1A BEVERLEY AVENUE, TEMPLEOGUE, DUBLIN 16.	KITCHEN FITTER	62,374.00	25,572.00	87,946.00	Underdeclaration of VAT & Relevant Contracts Tax. Revenue Audit Case.
McGIRR, WILSON	SHESKIN, RAPHOE, CO. DONEGAL.	FARMER	13,268.42	35,674.93	48,943.35	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
McGOVERN, GERARD	CLONARD, DERRYGINNEY, BALLYCONNELL, CO. CAVAN.	VETERINARY SURGEON	8,205.44	23,418.47	31,623.91	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
McGOWAN, KATHLEEN	GORTBOY, NEWCASTLEWEST, CO. LIMERICK.	RETIRED SHOPKEEPER	17,514.00	35,018.00	52,532.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
McGRATH, NOEL	CORDANGAN, HAWTHORNS, ANNACOTTY, CO. LIMERICK.	RETIRED COMPANY DIRECTOR	10,452.00	24,505.00	34,957.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
McPHILLIPS, THOMAS D.	KILCREENE HILL, KILCREENE, CO. KILKENNY.	COMPANY DIRECTOR	35,672.00	49,247.00	84,919.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case.
McWEENEY, JOHN	BALLYGADDY ROAD, TUAM, CO. GALWAY.	DOCTOR	4,624.00	14,979.75	19,603.75	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MEEHAN (DECEASED), JOHN	ROWANTREE HILL, BALLYSHANNON, CO. DONEGAL.	RETIRED FARMER	7,004.00	22,130.00	29,134.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MICHAEL, WALTER	CURRANE, ROSS, CASTLEBAR, CO. MAYO.	ARTIST	25,345.00	50,199.00	75,544.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MOORE, DIARMUID	LERRIG LODGE, CHURCH ROAD, MALAHIDE, CO. DUBLIN.	RETIRED COMPANY DIRECTOR	17,363.00	33,681.00	51,044.00	Underdeclaration of Income Tax. Revenue Faldor Enquiry Case.
MOORE, THOMAS	HEALTH CENTRE, KILLUCAN, CO. WESTMEATH.	DOCTOR	4,152.00	11,771.00	15,923.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MORRISSEY, WILLIAM	SALEEN, CLOYNE, CO. CORK.	FARMER	4,851.00	14,426.00	19,277.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MURPHY, MICHAEL	NEWTOWN, KELLS, CO. KILKENNY.	BUILDING CONTRACTOR	12,379.00	6,770.00	19,149.00	Underdeclaration of Income Tax & VAT. Revenue Audit Case.
MURTAGH (DECEASED), CHRISTOPHER	45 BEECHGROVE, MULLINGAR, CO. WESTMEATH.	FARMER	402,854.00	900,146.00	1,303,000.00	Underdeclaration of Income Tax. Revenue NIB Investigation Case.
O'BRIEN, DANNY	BALLYCRYSTAL, GEASHILL, CO. OFFALY.	COMPANY DIRECTOR	451,835.00	279,832.00	731,667.00	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Audit Case.
O'BRIEN, MARGARET	CASTLETREASURE, DONNYBROOK, DOUGLAS, CO. CORK.	RETIRED EMPLOYEE	10,967.00	15,000.00	25,967.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
O'CARROLL, JAMES G.	TUBRIDMORE, ARDFERT, TRALEE, CO. KERRY.	FARMER	80,982.00	169,595.00	250,577.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
O'CARROLL (DECEASED), PATRICK	4 MANGERTON VIEW, KILLARNEY, CO. KERRY.	TAXI DRIVER	21,226.00	39,452.00	60,678.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
O'CONNOR, SEAN	PARK ROAD, LONGFORD.	RETIRED EMPLOYEE	239,911.00	532,166.00	772,077.00	Underdeclaration of Income Tax & VAT. Revenue Offshore Assets Investigation Case.
O'DONNELL, WILLIAM	SESKIN, KILSHEELAN, CLONMEL, CO. TIPPERARY.	FARMER	11,810.00	14,633.00	26,443.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case.
O'DONOHUE, MICHAEL A.	GALE POINT, BAILY, HOWTH, CO. DUBLIN.	EMPLOYEE	173,131.00	381,779.00	554,910.00	Underdeclaration of Income Tax & VAT. Revenue Offshore Assets Investigation Case.
O'DWYER GARAGE (BALLYWILLIAM) LTD.	BALLYWILLIAM, ENNISCORTHY, CO. WEXFORD.	GARAGE PROPRIETOR	25,330.00	24,719.00	50,049.00	Underdeclaration of VAT & PAYE/PRSI. Revenue Audit Case.
O'GRADY, KYRAN	ST. KEIRANS, BALKILL ROAD, HOWTH, CO. DUBLIN.	THATCHER	12,653.00	24,862.00	37,515.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
O'GRADY, SEAN	34 SEAMAN DRIVE, RIVERSIDE, GALWAY.	TAXI SERVICE PROVIDER	105,669.00	212,330.00	317,999.00	Underdeclaration of Income Tax & PAYE/PRSI. Revenue Bogus Non-Resident Account Case.
O'MAHONY, KEVIN	22 THE LAWN, WESTGROVE, DONNYBROOK HILL, DOUGLAS, CO. CORK.	HAIRDRESSER	4,659.00	11,640.00	16,299.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
O'NEILL, JOSEPH	CROHA WEST, ADRIGOLE, BEARA, CO. CORK.	FARMER	5,735.00	11,265.00	17,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
O'REILLY, CHRISTOPHER	29 MAIN STREET, SHERCOCK, CO. CAVAN.	NEWSAGENT PROPRIETOR	80,315.00	118,810.00	199,125.00	Underdeclaration of Income Tax & Capital Gains Tax. Revenue NIB Investigation Case.
O'REILLY, JAMES	38 KILCONNIGAN, MONAGHAN.	PAINTBALL WHOLESALER	14,607.00	4,650.00	19,257.00	Underdeclaration of VAT. Revenue Audit Case.
O'ROURKE, FRANCIS D.	WHITESTACKS, KILLINEY HILL ROAD, KILLINEY, CO. DUBLIN.	COMPANY DIRECTOR	243,566.00	576,434.00	820,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
O'SHEA, JACK	25 RIVER FOREST, LEIXLIP, CO. KILDARE.	PLUMBER	6,209.65	13,209.71	19,419.36	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
O'SULLIVAN, GERARD	NEW HOUSE, LACKENROE, GLOUNTHAUNE, CO. CORK.	FARMER	27,172.00	67,365.00	94,537.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case.
PALISADE PROPERTIES LIMITED	17 BROOKFORD, BROOK LANE, RUSH, CO. DUBLIN.	CARPENTER	88,545.00	52,989.00	141,534.00	Underdeclaration of VAT, PAYE/PRSI & Relevant Contracts Tax. Revenue Audit Case.
PENDER (DECEASED), MICHAEL	10 FLEMINGSTOWN PARK, CHURCHTOWN, DUBLIN 14.	RETIRED COMPANY DIRECTOR	100,988.62	224,391.39	325,380.01	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Offshore Assets Investigation Case.
PETRIE, DESMOND	KILLALA, BALLINA, CO. MAYO.	FURNITURE RESTORATION & FARMER	25,962.00	39,333.00	65,295.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
PRESS-O-MATIC LTD.	KILMORE ROAD, ARTANE, DUBLIN 5.	ENGINEERING SERVICES	42,519.00	25,273.00	67,792.00	Underdeclaration of PAYE/PRSI. Revenue Audit Case.
QUIGLEY, JOHN	NEWTOWNBALREGAN, DUNDALK, CO. LOUTH.	EMPLOYEE	48,547.44	68,867.56	117,415.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
QUINN, PETER	WATERSIDE, DINGLE, CO. KERRY.	RETIRED EMPLOYEE	62,149.00	143,764.00	205,913.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Revenue Offshore Assets Investigation Case.
RANKIN, WALTER	NEAMSTOWN, KILMORE QUAY, CO. WEXFORD.	FISHERMAN	7,696.00	6,345.00	14,041.00	Underdeclaration of Income Tax. Revenue Audit Case.
REA, ALBERTO	20 THE CLIFFS, KELLY'S BAY, SKERRIES, CO. DUBLIN.	FAST FOOD RETAILER	7,750.00	17,250.00	25,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
ROTHWELL, KENNETH	BALLYPIERCE, BUNCLODY, CO. WEXFORD.	DRAPER	41,585.00	137,110.00	178,695.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
RUANE, MICHAEL	MONEEN, CASTLEBAR, CO. MAYO.	RESTAURATEUR	169,026.00	421,019.00	590,045.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
RYAN, JOHN G.	FAHA DEMESNE, PATRICKSWELL, CO. LIMERICK.	PLUMBER/HEATING INSTALLATION SERVICE PROVIDER	3,347.00	10,183.00	13,530.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.
RYAN (DECEASED), NOEL	BALLYKISTEEN, MONARD, CO. TIPPERARY.	COMPANY DIRECTOR	69,790.32	68,360.00	138,150.32	Underdeclaration of Income Tax & Capital Gains Tax. Revenue NIB Investigation Case.
SCANLAN, GERALD B.	8 MARLBOROUGH ROAD, GLENAGEARY, CO. DUBLIN.	RETIRED COMPANY DIRECTOR	103,120.00	102,890.00	206,010.00	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Faldor Enquiry Case.
SCOTT (DECEASED), ARTHUR	SCRIBLEY, LETTERKENNY, CO. DONEGAL.	RETIRED FARMER	37,684.00	96,407.00	134,091.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
SHAN, WONG HOI, TSANG RAYMOND & TSANG, YUEN TAI	CASTLE SHOPPING CENTRE, SWORDS, CO. DUBLIN.	RESTAURATEURS	22,011.00	16,289.00	38,300.00	Underdeclaration of VAT & PAYE/PRSI. Revenue Audit Case.
SHEEHY, PATRICK	8 CLUAIN ARD, DINGLE, CO. KERRY.	FISHERMAN	4,633.00	14,367.00	19,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
SHEERAN, EAMONN	20 MAIN STREET, BRAY, CO. WICKLOW.	HAIRDRESSER/BARBER	28,333.00	12,129.00	40,462.00	Underdeclaration of VAT. Revenue Audit Case.
SHERIDAN, ELIZABETH	THE BEECHES, BAILIEBORO, CO. CAVAN.	RETIRED EMPLOYEE	112,917.00	233,252.00	346,169.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
SMALL (DECEASED), PATRICK	ARDMORE, ANGLIHAM, CASTLEGAR, CO. GALWAY.	FARMER	42,586.00	124,054.00	166,640.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
STRANG, RICHARD	LAGONORE, WATERFORD ROAD, CLONMEL, CO. TIPPERARY.	COMPANY DIRECTOR	545,914.00	1,404,086.00	1,950,000.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case & Single Premium Insurance Products Case.
STRANGS MOTORS LTD.	WATERFORD ROAD, CLONMEL, CO. TIPPERARY.	CAR SALES AGENTS	94,790.00	305,210.00	400,000.00	Underdeclaration of Corporation Tax & VAT. Revenue Bogus Non-Resident Account Case.
TIMONEY, FRANK	EAST PORT, BALLYSHANNON, CO. DONEGAL.	BUILDING CONTRACTOR	32,164.00	77,836.00	110,000.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.
TPVW CONSTRUCTION LTD.	CLONLYON, KILCOCK, CO. MEATH.	BUILDING CONTRACTOR	44,059.00	12,404.00	56,463.00	Underdeclaration of VAT & PAYE/PRSI. Revenue Audit Case.
TREACY BUILDERS LIMITED	14 ARDILAUN ROAD, NEWCASTLE, GALWAY.	BUILDING CONTRACTOR	65,475.00	28,004.00	93,479.00	Underdeclaration of VAT, PAYE/PRSI and Relevant Contracts Tax. Revenue Audit Case.
VELLA, DOMINIC	MAIN STREET, SWORDS, CO. DUBLIN.	TAKE AWAY FOOD SUPPLIER	237,348.00	242,462.00	479,810.00	Underdeclaration of Income Tax, VAT & PAYE/PRSI. Revenue Audit Case.
WALSH, PATRICK	173 CHARLOTTE QUAY, DUBLIN 4.	RETIRED COMPANY DIRECTOR & LANDLORD	669,529.96	1,190,391.94	1,859,921.90	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
WALSH, PATRICK	MAIN STREET, CHARLESTOWN, CO. MAYO.	PUBLICAN	51,004.00	75,131.00	126,135.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.
WEIR, PETER	SISKIN, PORTARLINGTON, CO. LAOIS.	RETIRED EMPLOYEE	8,610.00	20,370.00	28,980.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Revenue Offshore Assets Investigation Case.
WELBY SNR. (DECEASED), THOMAS	CREGG, OUGHTERARD, CO. GALWAY.	FARMER	10,484.82	25,689.58	36,174.40	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case.
WHITELEAS INVESTMENTS LTD.	83 WATERLOO LANE, DUBLIN 4.	BUILDING CONTRACTORS	19,713.00	17,595.00	37,308.00	Underdeclaration of Corporation Tax & VAT. Revenue Audit Case.

LEITRIM COUNTY COUNCIL

WASTE PRESENTATION BYE-LAWS 2006

BYE-LAWS REGULATING THE PRESENTATION OF
HOUSEHOLD WASTE.

Notice is hereby given that pursuant to Section 35 of the Waste Management Act 1996 and Section 37 of the Local Government Act 1994 that Leitrim County Council have made Bye-Laws to regulate the presentation of household waste within County Leitrim.

The Bye-Laws shall come into force on 13th March, 2006.

The Bye-Laws may be inspected during office hours at the offices of Leitrim County Council, Áras an Chontae, Carrick-on-Shannon and are available on the Council's website www.leitrimcoco.ie. A copy of the Bye-Laws may be obtained, free of charge, from the Environment Section, Leitrim County Council.

Signed:
JOHN McGUINNESS,
Director of Services,
Water, Environment and Emergency Services.

[7]

FAIR PLAY LIMITED
(In Voluntary Liquidation)

AND IN THE MATTER OF

THE COMPANIES ACTS 1963-1990

At an Extraordinary General Meeting of the Company duly convened and held at Enterprise Centre, Melitta Road, Kildare, at 2.30 p.m. on the 21st March, 2006, the purpose of considering, and, if thought fit, passing the following Resolution as a Special Resolution:—

“That the Company be wound up voluntarily as a Members' Voluntary Winding-Up and that Raymond A. Ryan of Ryan & Crowley, Abercorn House, 57, Charleston Road, Ranelagh, Dublin 6, be and is hereby appointed Liquidator of the Company for the purpose of such winding-up and that the Liquidator be and is hereby authorised, in accordance with the Memorandum and Articles of Association of the Company, to distribute the whole or any part of the assets of the Company amongst the Members in specie”.

Dated this 21st day of March, 2006.

RAYMOND RYAN,
Liquidator.

NB— This Notice is inserted to comply with the provisions of the Companies Acts 1963 to 1990. All admitted Creditors have been or will be paid in full.

[8]

IN THE MATTER OF

MARATHON SATURN LIMITED
(In Voluntary Liquidation)

AND IN THE MATTER OF

THE COMPANIES ACTS 1963-2005

By decision of the sole member of Marathon Saturn Limited (the “Company”) dated 17 March, 2006, the following Resolutions were passed (Resolution 1 being a Special Resolution and Resolution 2 being an Ordinary Resolution):—

- (1) “That the Company be wound-up voluntarily”; and
- (2) “That Paul Duffy of Ernst & Young, Rose House, 51-59 Circular Road, Douglas, Isle of Man, IM1 1AZ be and is hereby appointed Liquidator for the purpose of winding up the Company.”

McCANN FITZGERALD,
Solicitors for the Company,
2 Harbourmaster Place,
International Financial Services Centre,
Dublin 1.

[9]

IN THE MATTER OF

THE COMPANIES ACTS 1963-2005

AND IN THE MATTER OF

CHITTAGONG LIMITED
FIRSTON LIMITED
LITTLEMILL LIMITED
(All 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 Companies, duly held on 22nd day of November, 2005, the following Special Resolution was duly passed:

“That the Company be wound up voluntarily, and that John McEvoy of John McEvoy & Co, High Street, Trim, Co. Meath be and he is hereby appointed Liquidator.”

JOHN McEVOY,
Liquidator

Dated the 22/11/2005.

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

[10]

IN THE MATTER OF
INTERBLOEM HOLDINGS LIMITED
(In Voluntary Liquidation)

AND IN THE MATTER OF

THE COMPANIES ACTS 1963-2001

Notice is hereby given to Section 252 of the Companies Acts 1963-2001 that an Extraordinary General Meeting of the above Company was duly convened and held on 22 March, 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 Tom Kavanagh, 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, Tom Kavanagh, of Kavanagh Fennell, 14 Pembroke Rd., Ballsbridge, Dublin 4 was appointed Liquidator.

Dated this: Wednesday, 22 March, 2006.

TOM KAVANAGH,
Kavanagh Fennell,
14 Pembroke Rd.,
Ballsbridge,
Dublin 4.

[11]

IN THE MATTER OF
WATERMARQUE MARKETING COMMUNICATIONS
LIMITED
(In Voluntary Liquidation)

AND IN THE MATTER OF

THE COMPANIES ACTS 1963-2001

Notice is hereby given to Section 252 of the Companies Acts 1963-2001 that an Extraordinary General Meeting of the above Company was duly convened and held on 21 March, 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 Tom Kavanagh, of Kavanagh Fennell, 14 Pembroke Rd., Ballsbridge, Dublin 4 be appointed Liquidator for the purpose of said winding up."
3. "That the Liquidator's remuneration shall be fixed by reference to the time given by him as a responsible Insolvency Practitioner, and his staff, in attending to matters arising in the winding up and he shall be authorised to pay such time costs and expenses on account of his remuneration and expenses pending the conclusion of the Liquidation."

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

Dated this: Tuesday, 21 March, 2006.

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

[12]

IN THE MATTER OF
P.S.K. CONSTRUCTION LTD.
(In Voluntary Liquidation)
AND IN THE MATTER OF
THE COMPANIES ACTS 1963-2001

Notice is hereby given to Section 252 of the Companies Acts 1963-2001 that an Extraordinary General Meeting of the above Company was duly convened and held on 16 March, 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 Tom Kavanagh, 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, Tom Kavanagh, of Kavanagh Fennell, 14 Pembroke Rd., Ballsbridge, Dublin 4 was appointed Liquidator.

Dated this: Thursday, 16 March, 2006.

TOM KAVANAGH,
Kavanagh Fennell,
14 Pembroke Rd.,
Ballsbridge,
Dublin 4.

[13]

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

At an Extraordinary General Meeting of the Members of the said Company, duly convened and held at The Arthur Cox Building, Earlsfort Terrace, Dublin 2 on 15th March, 2006, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily as a Members' Voluntary Winding-Up and that Mr. Liam Dowdall of BDO Simpson Xavier, be and is hereby appointed Liquidator of the Company for the purpose of such winding up and that the Liquidator be and is hereby authorised, in accordance with the Memorandum and Articles of Association of the Company, to distribute the whole or part of the assets of the Company amongst the Members in specie".

Dated: 22nd March, 2006.

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

[14]

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

Notice is hereby given that all Creditors of the above named Company should send details of any outstanding claims to the Liquidator, Mr. Liam Dowdall of BDO Simpson Xavier, Chartered Accountants, Beaux Lane House, Mercer Street Lower, Dublin 2 to be received no later than 4th May, 2006, at 4.00 p.m.

Dated: 22nd March, 2006.

LIAM DOWDALL,
Liquidator.

Note: "This is a Members' Voluntary Winding-Up"

[14A]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2005

AND IN THE MATTER OF
NORTHGROUND INVESTMENTS LIMITED
(In Liquidation)

At an Extraordinary General Meeting of the Members of the said Company, duly convened and held at The Arthur Cox Building, Earlsfort Terrace, Dublin 2 on 15th March, 2006, the following Special Resolution was duly passed:

“That the Company be wound up voluntarily as a Members’ Voluntary Winding-Up and that Mr. Liam Dowdall of BDO Simpson Xavier, be and is hereby appointed Liquidator of the Company for the purpose of such winding up and that the Liquidator be and is hereby authorised, in accordance with the Memorandum and Articles of Association of the Company, to distribute the whole or part of the assets of the Company to the single member in specie”.

Dated: 22nd March, 2006.

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

[14B]

IN THE MATTER OF

NORTHGROUND INVESTMENTS LIMITED
(In Voluntary Liquidation)

AND IN THE MATTER OF

THE COMPANIES ACTS 1963- 2005

Notice is hereby given that all Creditors of the above named Company should send details of any outstanding claims to the Liquidator, Mr. Liam Dowdall of BDO Simpson Xavier, Chartered Accountants, Beaux Lane House, Mercer Street Lower, Dublin 2 to be received no later than 4th May, 2006, at 4.00 p.m.

Dated: 22nd March, 2006.

LIAM DOWDALL,
Liquidator.

NOTE: “This is a Members’ Voluntary Winding-Up”.

[14C]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2005

AND IN THE MATTER OF
SOUTHGROUND INVESTMENTS LIMITED
(In Liquidation)

At an Extraordinary General Meeting of the said Company, duly convened and held at The Arthur Cox Building, Earlsfort Terrace, Dublin 2 on 15th March, 2006, the following Special Resolution was duly passed:

“That the Company be wound up voluntarily as a Members’ Voluntary Winding-Up and that Mr. Liam Dowdall of BDO Simpson Xavier, be and is hereby appointed Liquidator of the Company for the purpose of such winding up and that the Liquidator be and is hereby authorised, in accordance with the Memorandum and Articles of Association of the Company, distribute the whole or part of the assets of the Company to the single member in specie”.

Dated: 22nd March, 2006.

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

[14D]

IN THE MATTER OF

SOUTHGROUND INVESTMENTS LIMITED
(In Voluntary Liquidation)

AND IN THE MATTER OF

THE COMPANIES ACTS 1963-2005

Notice is hereby given that all Creditors of the above named Company should send details of any outstanding claims to the Liquidator, Mr. Liam Dowdall of BDO Simpson Xavier, Chartered Accountants, Beaux Lane House, Mercer Street Lower, Dublin 2 to be received no later than 4th May, 2006, at 4.00 p.m.

Dated: 22nd March, 2006.

LIAM DOWDALL,
Liquidator.

Note: “This is a Members’ Voluntary Winding-Up”.

[14E]

RE: TURKISH AIRLINES INC.

The following notice is made pursuant to Regulation 10 of the European Communities (Branch Disclosures) Regulations 1993.

“Turkish Airlines Inc., a Company incorporated in Turkey having its principal place of business at Atatürk Airport, Istanbul, Turkey did on the 14th March, 2006, pursuant to Regulation 7 of the European Communities (Branch Disclosures) Regulations 1993 notify the Registrar of Companies in Ireland that it had within one month prior to that date established a branch within the State at Airline Office No. 1, Departures Section, Main Terminal, Dublin Airport, County Dublin.”

[15]

THE HIGH COURT

Record No. 2006/COS 79

IN THE MATTER OF

INTERBLOEM LIMITED
(In Liquidation)

AND IN THE MATTER OF

THE COMPANIES ACTS 1963-2005

By an Order of the High Court made in the above matter dated 20 March, 2006, on the Petition of Interbloem Holdings Limited, it was ordered that Interbloem Limited, having its registered office at Naas Road Horticultural Park, Corkagh, Dublin 22, be wound up under the provisions of the Companies Acts 1963-2005, and that Tom Kavanagh of Kavanagh Fennell, 14 Pembroke Road, Ballsbridge, Dublin 4 be appointed Official Liquidator.

Dated: 22 March, 2006.

Signed:

A & L GOODBODY,
Solicitors for the Official Liquidator,
International Financial Services Centre,
North Wall Quay,
Dublin 1.

[16]

IN THE MATTER OF

THE COMPANIES ACTS 1963-2005

AND IN THE MATTER OF

COOKSON ENTERPRISES (WELD MET CONSULTANTS)
LIMITED
(In Voluntary Liquidation)

At a Meeting of the Members of the Company at Burnt Oak House, Gainstown, Navan, Co. Meath, on 10 October, 2005, the following Special Resolutions were passed:—

“That the Company be voluntarily wound up”;

“That David Buggy of David Buggy & Co., Chartered Accountants, 35 Merrion Square, Dublin 2, be appointed Liquidator for such winding up”;

“That the Liquidator be authorised under the provisions of section 276, Companies Act 1963 to exercise the powers laid down in section 231(1)(d)-(f) Companies Act 1963.”

DAVID BUGGY,
Liquidator.

[17]

IN THE MATTER OF

THE COMPANIES ACTS 1963-2003

AND IN THE MATTER OF

DESN0 DEVELOPMENTS LIMITED
(In Voluntary Liquidation)

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 24th day of March, 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. Barry Forrest, of UHY O'Connor, Leddy & Holmes, Century House, Harold's Cross Road, Dublin 6W be appointed Liquidator for the purpose of such winding up and be authorised to make a distribution of assets in specie”.

MR. BARRY FORREST,
Liquidator,
UHY O'Connor, Leddy & Holmes,
Chartered Accountants,
Century House,
Harold's Cross Road,
Dublin 6W.

Dated this 24th day of March, 2006.

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

[18]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2003

AND IN THE MATTER OF
MOONDARRA DEVELOPMENTS LIMITED
(In Voluntary Liquidation)

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 24th day of March, 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. Barry Forrest, of UHY O'Connor, Leddy & Holmes, Century House, Harold's Cross Road, Dublin 6W be appointed Liquidator for the purpose of such winding up and be authorised to make a distribution of assets in specie”.

MR. BARRY FORREST,
Liquidator,
UHY O'Connor, Leddy & Holmes,
Chartered Accountants,
Century House,
Harold's Cross Road,
Dublin 6W.

Dated this 24th day of March, 2006.

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

[19]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2003

AND IN THE MATTER OF
NAIMON INVESTMENTS LIMITED
(In Voluntary Liquidation)

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 24th day of March, 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. Barry Forrest, of UHY O'Connor, Leddy & Holmes, Century House, Harold's Cross Road, Dublin 6W be appointed Liquidator for the purpose of such winding up and be authorised to make a distribution of assets in specie”.

MR. BARRY FORREST,
Liquidator,
UHY O'Connor, Leddy & Holmes,
Chartered Accountants,
Century House,
Harold's Cross Road,
Dublin 6W.

Dated this 24th day of March, 2006.

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

[20]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2003

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

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 24th day of March, 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. Barry Forrest, of UHY O'Connor, Leddy & Holmes, Century House, Harold's Cross Road, Dublin 6W be appointed Liquidator for the purpose of such winding up and be authorised to make a distribution of assets in specie”.

MR. BARRY FORREST,
Liquidator,
UHY O'Connor, Leddy & Holmes,
Chartered Accountants,
Century House,
Harold's Cross Road,
Dublin 6W.

Dated this 24th day of March, 2006.

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

[21]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2003

AND IN THE MATTER OF
DEMBAVA INVESTMENTS LIMITED
(In Voluntary Liquidation)

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 24th day of March, 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. Barry Forrest, of UHY O'Connor, Leddy & Holmes, Century House, Harold's Cross Road, Dublin 6W be appointed Liquidator for the purpose of such winding up and be authorised to make a distribution of assets in specie”.

MR. BARRY FORREST,
Liquidator,
UHY O'Connor, Leddy & Holmes,
Chartered Accountants,
Century House,
Harold's Cross Road,
Dublin 6W.

Dated this 24th day of March, 2006.

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

[22]

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

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 24th day of March, 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. Barry Forrest, of UHY O'Connor, Leddy & Holmes, Century House, Harold's Cross Road, Dublin 6W be appointed Liquidator for the purpose of such winding up and be authorised to make a distribution of assets in specie”.

MR. BARRY FORREST,
Liquidator,
UHY O'Connor, Leddy & Holmes,
Chartered Accountants,
Century House,
Harold's Cross Road,
Dublin 6W.

Dated this 24th day of March, 2006

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

[23]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2003
AND IN THE MATTER OF
GLASS & CLADDING TECHNOLOGY LIMITED
(In Voluntary Liquidation)

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 24th day of March, 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. Barry Forrest, of UHY O'Connor, Leddy & Holmes, Century House, Harold's Cross Road, Dublin 6W be appointed Liquidator for the purpose of such winding up and be authorised to make a distribution of assets in specie”.

MR. BARRY FORREST,
Liquidator,
UHY O'Connor, Leddy & Holmes,
Chartered Accountants,
Century House,
Harold's Cross Road,
Dublin 6W.

Dated this 24th day of March, 2006.

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

[24]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2003
AND IN THE MATTER OF
SENGA
(In Voluntary Liquidation)

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 24th day of March, 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. Barry Forrest, of UHY O'Connor, Leddy & Holmes, Century House, Harold's Cross Road, Dublin 6W be appointed Liquidator for the purpose of such winding up and be authorised to make a distribution of assets in specie”.

MR. BARRY FORREST,
Liquidator,
UHY O'Connor, Leddy & Holmes,
Chartered Accountants,
Century House,
Harold's Cross Road,
Dublin 6W.

Dated this 24th day of March, 2006.

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

[25]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2003
AND IN THE MATTER OF
ABBERGROVE
(In Voluntary Liquidation)

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 24th day of March, 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. Barry Forrest, of UHY O'Connor, Leddy & Holmes, Century House, Harold's Cross Road, Dublin 6W be appointed Liquidator for the purpose of such winding up and be authorised to make a distribution of assets in specie”.

MR. BARRY FORREST,
Liquidator,
UHY O'Connor, Leddy & Holmes,
Chartered Accountants,
Century House,
Harold's Cross Road,
Dublin 6W.

Dated this 24th day of March, 2006.

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

[26]

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

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at Harcourt Hotel, Harcourt Street, Dublin 2 on 24 March, 2006, the following Resolution was passed:

1. "That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue in business, and that it be wound up voluntarily.
2. That Michael McAteer, Foster McAteer, 32 Upper Mount St, Dublin 2 be appointed Liquidator for the purpose of said winding up."
3. "That the Liquidator's remuneration shall be fixed by reference to the time given by him as a responsible Insolvency Practitioner, and his staff, in attending to matters arising in the winding up and he shall be authorised to pay such time costs and expenses on account of his remuneration and expenses pending the conclusion of the Liquidation".

Signed: MICHAEL McATEER.

Date: Friday, 24 March, 2006.

[27]

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

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at Radisson Hotel, Letterkenny, Co. Donegal, on 23 March, 2006, the following Resolution was passed:

1. "That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue in business, and that it be wound up voluntarily.
2. That Declan McDonald, Foster McAteer, 32 Upper Mount St., Dublin 2 be appointed Liquidator for the purpose of said winding up."
3. "That the Liquidator's remuneration shall be fixed by reference to the time given by him as a responsible Insolvency Practitioner, and his staff, in attending to matters arising in the winding up and he shall be authorised to pay such time costs and expenses on account of his remuneration and expenses pending the conclusion of the Liquidation".

Signed: DECLAN McDONALD.

Date: Monday, 20 March, 2006.

[28]

IN THE MATTER OF
THE LIMITED PARTNERSHIPS ACT 1907
AND IN THE MATTER OF
ACT 2001 VENTURE CAPITAL FUND
NO. 1 LIMITED PARTNERSHIP
(Registered No. 345002)

Notice is hereby given pursuant to Section 10(1) of the Limited Partnerships Act 1907 that KBC Asset Management Limited, Joshua Dawson House, Dawson Street, Dublin 2, has assigned its interest in ACT 2001 Venture Capital Fund No. 1 Limited Partnership to SVG Diamond Nominee II Limited, 47 Esplanade, St. Helier, Jersey, JE1 0BD and that KBC Asset Management Limited is no longer a Limited Partner and that SVG Diamond Nominee II Limited is a Limited Partner in its place.

Signature: WILLIAM FRY.

William Fry,
Fitzwilton House,
Wilton Place,
Dublin 2.

Solicitors for Marcanto Limited, General Partner of ACT 2001 Venture Capital Fund No. 1 Limited Partnership.

[29]

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

At an Extraordinary General Meeting of the above named Company duly convened and held at 33 Cannon Street, London EC4M 5TE on 16 March, 2006, the following Resolution was duly passed as a Special Resolution:

“That the Company be wound up voluntarily as a Members’ Voluntary Winding-Up”.

“That William O’Riordan of PricewaterhouseCoopers, Wilton Place, Dublin 2 be and he is hereby appointed Liquidator for the purpose of winding up the Company.”

“That the Liquidator be and is hereby authorised to distribute to 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 distributed as aforesaid.”

Dated this 16 March, 2006.

WILLIAM O’RIORDAN,
Liquidator.

[30]



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ALLIANCE, SRÁID THEACH LAIGHEAN, BAILE ÁTHA
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