



IRIS OIFISIÚIL

Published by Authority
Tuesday, 26th September, 2006

S.I. No. 102 of 2004.

**OIREACHTAS (ALLOWANCES TO MEMBERS) AND
 MINISTERIAL AND PARLIAMENTARY OFFICES
 (AMENDMENT) ACT 1992 (ALLOWANCES)
 (AMENDMENT) REGULATIONS 2004.**

The Minister for Finance, in exercise of the powers conferred on him by section 3(4) of the Oireachtas (Allowances to Members) and Ministerial and Parliamentary Offices (Amendment) Act 1992 (No. 3 of 1992), has made Regulations entitled as above.

Copies of the Regulations may be purchased from the Government Publications Sale Office, Sun Alliance House, Molesworth Street, Dublin 2. Price €0.76

DAVID DOYLE,
 Secretary-General,
 Department of Finance.

[1]

GOVERNMENT NOTICE

S.I. No. 413 of 2006.

**GARDA SÍOCHÁNA (RESERVE MEMBERS)
 REGULATIONS 2006.**

The Tánaiste and Minister for Justice, Equality and Law Reform, has made Regulations entitled the Garda Síochána (Reserve Members) Regulations 2006. (S.I. No. 413 of 2006).

Copies of the Regulations may be purchased direct 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: 01-647 6834/35/36/37; Fax: 01-647 6843) or through any bookseller (Price €3.05).

DEPARTMENT OF JUSTICE, EQUALITY AND
 LAW REFORM.

August 2006

[8A]

DEPARTMENT OF HEALTH AND CHILDREN

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

S.I. No. 445 of 2006.

HEALTH (INTEREST PAYABLE ON RECOVERABLE HEALTH CHARGES) REGULATIONS 2006.

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

These Regulations are made under section 20 of the Health (Repayment Scheme) Act 2006 and provide for interest to be paid on recoverable health charges by reference to the consumer price index, (See the definition of "recoverable health charge" in section 2 of that Act).

Published by the Stationery Office, Dublin. To be purchased directly from the Government Publications Sale Office, Sun Alliance House, Molesworth St., Dublin 2, or by mail order from Government Publications, Postal Trade Section, 51 St. Stephen's Green, Dublin 2, (Tel: 01-647 6834/35/36/37; Fax 01-647 6843) or through any bookseller. Price €1.27.

August 2006

[4]

GOVERNMENT NOTICES

S.I. No. 473 of 2006.

EUROPEAN COMMUNITIES (RESTRICTIVE MEASURES) (BURMA/MYANMAR) REGULATIONS 2006.

The Minister for Enterprise, Trade and Employment, Mr, Micheál Martin, in exercise of the powers conferred on him by section 3 of the European Communities Act 1972 (No. 27 of 1972), has made Regulations renewing certain restrictive measures in respect of Burma/Myanmar. These regulations give effect to Council Regulation (EC) No, 817/2006 of 29 May 2006,

Copies of the Regulations are available 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, Fax: (01) 6476843 (Price €0.76)

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

September 2006

[5]

DEPARTMENT OF TRANSPORT

S.I. No. 474 of 2006.

AER LINGUS ACT 2004 (COMMENCEMENT OF CERTAIN PROVISIONS) ORDER 2006.

The Minister for Transport has made an order, as entitled above in exercise of the powers conferred under section 13(2) of the Aer Lingus Act 2004 (No. 10 of 2004). It appoints the 11th day of September, 2006 as the day on which sections 1, 5, 8, 10, 11 and 13 of the Act come into operation.

Price: €0.76

Prn: A6/1554

S.I. No. 475 of 2006.

AER LINGUS ACT 2004 (COMMENCEMENT OF CERTAIN PROVISIONS) (No. 2) ORDER 2006.

The Minister for Transport has made an order, as entitled above in exercise of the powers conferred under section 13(2) of the Aer Lingus Act 2004 (No. 10 of 2004). It appoints the 27th day of September, 2006 as the day on which sections 4 and 12 of the Act come into operation. It appoints the 27th day of September, 2006 as the day on which the Schedule to and section 2 of the Aer Lingus Act 2004 come into operation other than as respects—

- (a) sections 1, 7, 8, 9 and 23(1) of the Air Companies Act 1966, and
- (b) sections 1, 3 and 8 of the Air Companies (Amendment) Act 1969.

Price: €0.76

Prn:A6/1555

S.I. No. 476 of 2006.

AER LINGUS ACT 2004 (COMMENCEMENT OF SECTION 6(2)) Order 2006.

The Minister for Transport has made an order, as entitled above in exercise of the powers conferred under section 6(3) of the Aer Lingus Act 2004 (No. 10 of 2004). It appoints the 27th day of September, 2006 as the day on which the order comes into operation.

Price: €0.76

Prn: A6/1556

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

DEPARTMENT OF TRANSPORT

September 2006

[7]

S.I. No. 477 of 2006.

ROAD SAFETY AUTHORITY ACT 2006 (CONFERRAL OF FUNCTIONS) ORDER 2006.

The Minister for Transport, Mr Martin Cullen, T.D., has made the above order. This order provides for the transfer of functions currently carried out by the Minister in the areas of driver testing and licensing, vehicle testing and standards and road haulage enforcement on the RSA. It also requires the RSA to promote public awareness of road safety and measures, including the advancement of education, relating to the promotion of the safe use of roads.

Price: €2.54

Prn: A6/1578

Copies of the Order may be obtained from the Government Publications Sale Office, Sun Alliance House, Molesworth Street, Dublin 2, Tel: 6576834 or by mail order from Government Publications, Postal Trade Section, 51 St. Stephen's Green, Dublin 2.

DEPARTMENT OF TRANSPORT

September 2006

[6]

DEPARTMENT OF HEALTH AND CHILDREN

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

S.I. No. 479 of 2006.

HEALTH ACT 2004 (NATIONAL HEALTH CONSULTATIVE FORUM APPOINTMENT OF MEMBERS) ORDER 2006.

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

This Order provides for the appointment of members to the National Health Consultative Forum as provided for in section 41 of the Health Act 2004.

The Order also deals with the duration of appointment of members to the Forum.

Published by the Stationery Office, Dublin. To be purchased directly from the Government Publications Sale Office, Sun Alliance House, Molesworth St., Dublin 2 or by mail order from Government Publications, Postal Trade Section, 51 St. Stephen's Green, Dublin 2, (Tel: 01-647 6834/35/36/37; Fax 01-647 6843) or through any bookseller. Price €2.54.

September 2006

[2]

COMMISSION FOR TAXI REGULATION

S.I. No. 482 of 2006.

TAXI REGULATION ACT 2003 (SMALL PUBLIC SERVICE VEHICLES) (TAMPER-PROOF LICENCE DISC) (AMENDMENT) (ONE VEHICLE; ONE LICENCE) REGULATIONS 2006.

The Commissioner for Taxi Regulation has made Regulations under the Taxi Regulation Act 2003 entitled above.

These Regulations require that, on change of ownership of a small public service vehicle, the licence-holder removes the tamper-proof licence disc and notifies the Commission for Taxi Regulation of the removal of the disc.

Copies can be purchased directly from the Government Publications Sale Office, Sun Alliance House, Molesworth Street, Dublin 2 or by mail order from Government Publications, Postal Trade Section, 51 St. Stephen's Green, Dublin 2 (Tel: 01 6476834/35/36/37; Fax 01 6476843) or through any bookseller and can also be viewed at www.taxiregulator.ie

[19]

GOVERNMENT NOTICE

S.I. No. 485 of 2006.

GARDA SÍOCHÁNA (PROMOTION) REGULATIONS 2006.

The Tánaiste and Minister for Justice, Equality and Law Reform, has made Regulations entitled the Garda Síochána (Promotion) Regulations 2006. (S.I. No. 485 of 2006).

Copies of the Regulations may be purchased direct 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: 01-647 6834/35/36/37; Fax: 01-647 6843) or through any bookseller (Price €3.81).

DEPARTMENT OF JUSTICE, EQUALITY AND LAW REFORM.

September 2006

[8]

S.I. No. 493 of 2006.

TAXI REGULATION ACT 2003 (SMALL PUBLIC SERVICE VEHICLES) (AMENDMENT) (No. 2) REGULATIONS 2006.

The Commission for Taxi Regulation, in exercise of the powers conferred on it by sections 34 and 39 of the Taxi Regulation Act 2003 (No. 25 of 2003), and with regard to any amendment or revocation of any regulation made under section 82 of the Road Traffic Act 1961 (No. 24 of 1961) with the consent of the Minister for Transport, hereby makes the following regulations:

1. (1) These Regulations may be cited as the Taxi Regulation Act 2003 (Small Public Service Vehicles) (Amendment) (No. 2) Regulations 2006.

(2) These Regulations come into operation on 25 September 2006.

2. In these Regulations “dispatch operator” means a person engaged in the activity of taking a booking of a small public service vehicle that is owned or driven by another person (other than an employee of the first person) and arranging with that small public service vehicle driver to provide the service booked.

3. (1) References to “licensing authority” in the Road Traffic (Small Public Service Vehicles) Regulations 1963 to 2002 shall be deemed to mean the Commission for Taxi Regulation.

(2) References to “taximeter area” in the Road Traffic (Small Public Service Vehicles) Regulations 1963 to 2002 shall be deemed to mean the national taximeter area, as declared by the Commission for Taxi Regulation under section 41 of the Taxi Regulation Act 2003 with effect from 25 September 2006, and references to Dublin, Cork, Galway, Donegal or other taximeter areas shall be read accordingly.

4. The Road Traffic (Public Service Vehicles) Regulations 1963 (S.I. No. 191 of 1963) are amended—

(a) by revoking Regulation 11 (as amended by Regulation 3 of the Road Traffic (Public Service Vehicles) (Amendment) (No. 2) Regulations 1970 (S.I. No. 200 of 1970), and

(b) in Regulation 43 (as amended by Regulation 5 of the Road Traffic (Public Service Vehicles) (Amendment) Regulations 1968 (S.I. No. 273 of 1968)) by substituting in paragraph (1) “shall not operate” for “shall not drive”.

5. The Road Traffic (Public Service Vehicles) (Amendment) Regulations 1995 (S.I. No. 136 of 1995) are amended by—

(a) in Regulation 16(4)(c) (as amended by Regulation 11 of the Road Traffic (Public Service Vehicles) (Amendment) (No. 3) Regulations 2000 (S.I. No. 367 of 2000)) by deleting “a date two months following”;

(b) in Regulation 33 by substituting for paragraph (7), as inserted by Regulation 19 of the Road Traffic (Public Service Vehicles) (Amendment) (No. 3) Regulations 2000 (S.I. No. 367 of 2000), the following:

“(7) A receipt to which paragraph (6) refers shall display the following minimum information:

- (a) the full fare (including all extras which shall be indicated separately) chargeable for the hire,
- (b) the date, starting time and finishing time of the hire,
- (c) the total distance travelled in kilometres,
- (d) the licence number of the taxi or wheelchair accessible taxi,
- (e) the unique identification mark (registration number) of the vehicle,
- (f) the receipt number (in sequential order),
- (g) a space at the foot of the receipt headed “Tips/Discounts/Tolls”, and
- (h) such other relevant information as may be determined by the Commission for Taxi Regulation.”;

(c) by substituting for Regulation 35 the following:

“35. (1) There shall be displayed, as determined by the Commission for Taxi Regulation, in a prominent place on the dashboard of every taxi and wheelchair accessible taxi or, where this is not possible, on some other place in the vehicle that can be easily seen by a passenger from inside the vehicle an identification card.

(2) The identification card referred to in paragraph (1) shall contain the following information:

- (a) the name of the driver;
- (b) a photograph of the driver;
- (c) the driver’s Small Public Service Vehicle Driver Licence Number;
- (d) the date of expiry of the driver’s Small Public Service Vehicle Driver Licence;
- (e) on the reverse side of the card, displayed in a manner that is clearly visible from outside the vehicle, or as otherwise determined by the Commission for Taxi Regulation, the name of the county in respect of which the driver licence to drive a small public service vehicle issued;
- (f) such security features as may be determined by the Commission for Taxi Regulation;
- (g) such other relevant information as the Commission for Taxi Regulation may from time to time determine”.

(d) by revoking Regulations 3(2), 6, 7, 32(2), (3) and (4), 33(1), (2), (4) and (5), and the First and Third Schedules;

(e) in the Eighth Schedule by inserting after paragraph (3) the following paragraph:

“(3A) (1) Subject to subparagraph (2), the panel on the right of the sign as viewed from the rear of the vehicle and on the left of the sign as viewed from the front of the vehicle shall contain only —

- (a) the contact details in relation to the taxi or wheelchair accessible taxi,
- (b) the contact details of the dispatch operator, as appropriate, or
- (c) the name of a small public service vehicle representative body.

(2) A wheelchair accessible taxi shall display on the panel on the right of the sign as viewed from the rear of the vehicle or on the left of the sign as viewed from the front of the vehicle the following symbol or a substantially similar symbol, which symbol shall be approximately 90 millimetres in height:



(3) Where the panel on the right of the sign as viewed from the rear of the vehicle or on the left of the sign as viewed from the front of the vehicle remains blank, its background shall be yellow in colour.”

6. Regulations 7(1) of the Road Traffic (Public Service Vehicles) (Amendment) (No. 2) Regulations 1999 (S.I. No. 316 of 1999) is revoked.

7. The Road Traffic (Public Service Vehicles) (Amendment) (No. 3) Regulations 1999 (S.I. No. 445 of 1999) are revoked.

8. The Road Traffic (Public Service Vehicles) (Amendment) Regulations 2001 (S.I. No. 38 of 2001) are amended in Regulation 5 by inserting the following paragraph:

“(6) Where, in the case of a transfer of a licence from one vehicle to another, the licence is transferred back to the original vehicle within eight weeks of the date of the transfer, the licence holder may apply to the Commission for Taxi Regulation for a refund in the sum of 50 per cent of the fee specified in the Fourth Schedule to the Regulations of 1995, as paid by the licence holder.”

9. Regulation 5 of the Taxi Regulation Act 2003 (Small Public Service Vehicles) (Amendment) Regulations 2006 (S.I. No. 154 of 2006) is revoked.

L.S.

Given under the seal of the Commission for
Taxi Regulation, 19 September 2006.

GER DEERING,
Commissioner for Taxi Regulation.

The Minister for Transport consents to the making of the
foregoing regulations.

L.S.

GIVEN under my Official Seal, 19th
September 2006.

MARTIN CULLEN,
Minister for Transport.

EXPLANATORY MEMORANDUM

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

These Regulations amend existing Regulations to
provide for matters relating to the regulation of small
public service vehicles, including the following:

- What information is required to be included on
printed taxi receipts,
- What driver identification is required to be
displayed inside a small public service vehicle,
- What information is allowed to be displayed on the
roof signs of taxis generally and what information
is required to be displayed on roof signs of
wheelchair accessible taxis, and where on the sign
this information is to be displayed.

[19A]

COMMISSION FOR TAXI REGULATION

S.I. No. 494 of 2006.

Taxi Regulation Act 2003 (Fixed Charges Offences)
Regulations 2006.

The Commissioner for Taxi Regulation has made Regulations
under the Taxi Regulation Act 2003 entitled above.

These Regulations declare contraventions of certain
Regulations to be fixed charges offences. These are
contraventions of:

- Failure to comply with roof sign requirements for taxis
and wheelchair accessible taxis, including failure to
display current licence number within 28 days of the date
of issue of a new licence number;
- Failure to display tamper-proof disc;
- Failure to provide a receipt;
- Operation of more than one small public service vehicle
licence in respect of a single vehicle;
- Removal or attempt to remove tamper-proof disc;
- Failure to display the relevant in-vehicle information in
a small public service vehicle;
- Removal or attempt to remove the in-vehicle
information;
- Refusal to carry a passenger for a journey of not more
than 30 kilometres;
- Failure to have taximeter properly calibrated in line with
the current maximum fare;
- Causing the taximeter in a taxi or wheelchair accessible
taxi to operate while the vehicle is standing for hire or
plying for hire;
- Failing to operate the taximeter while the taxi or
wheelchair accessible taxi is on hire
- Refusal to carry a guide dog or other assistance dog;
- Standing at an appointed stand when the vehicle is not
available for hire;
- Operating as a taxi or wheelchair accessible taxi without
having demonstrated satisfactory knowledge of the local
area;
- Failure to display driver identification.

All fixed charges offences declared by these Regulations attract
a fixed charge of €250. The Regulations prescribe the form of
notice for the purposes of enforcement of the fixed charge
offences.

Copies can be purchased directly from the Government
Publications Sale Office, Sun Alliance House, Molesworth
Street, Dublin 2 or by mail order from Government
Publications, Postal Trade Section, 51 St. Stephen's Green,
Dublin 2 (Tel: 01 6476834/35/36/37; Fax 01 6476843) or through
any bookseller and can also be viewed at www.taxiregulator.ie

[19B]

The Minister of State at the Department of Communications, Marine and Natural Resources has made the following Regulations:

S.I. No. 495 of 2006.

MUSSEL SEED (CONSERVATION) (No. 10)
REGULATIONS 2006.

Prn. A6/1617

The effect of this Regulation is to provide for the opening of the mussel seed fishery in the areas of the Irish Sea off Wicklow Head North East and North of Lambay.

Copies of the above Regulations are available for purchase from the Government Publications Sale Office, Sun Alliance House, Molesworth Street, Dublin 2 and on the Department's website at www.dcmnr.gov.ie.

BRENDAN TUOHY,
Secretary General,
Department of Communications, Marine and Natural Resources,
Adelaide Road,
Dublin 2.

[9]

DEPARTMENT OF COMMUNICATIONS, MARINE AND
NATURAL RESOURCES

AN ROINN CUMARSÁIDE, MARA AGUS ACMHAINNÍ
NÁDÚRTHA

The Minister of State at the Department of Communications, Marine and Natural Resources, Mr John Browne, TD, has made the following Regulations:

S.I. No. 496 of 2006.

MONKFISH (CONTROL OF LANDINGS)
REGULATIONS 2006.

(Prn A6/1618)

The effect of these Regulations is to establish landing controls for all Irish sea-fishing boats fishing for monkfish and to establish designated ports of landing for all Irish and foreign boats landing more than 750 kg of Monkfish.

Copies of the above Regulations are available for purchase from the Government Publications Sale Office, Sun Alliance House, Molesworth Street, Dublin 2 and are available on the Department's website at www.dcmnr.ie.

BRENDAN TUOHY,
Secretary General,
Department of Communications, Marine and
Natural Resources,
Adelaide Road,
Dublin 2.

[15]

Part 1

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

The total number of cases published is 385. Total amount of fines and penalties imposed €678,829.00.

FAILURE TO LODGE INCOME TAX RETURN (S):

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Allen, Declan	Rosnascalp, Macroom, Co. Cork	Motor Factor and Car Parts	1,500.00	3
Bishop, Thomas	18, Slievebloom Road, Drimnagh, Dublin 12	Car and Truck Sales	1,426.00	4
Bissett, Bernard	3, Pinegrove Road, Swords, Co. Dublin	PVC Products	792.00	2
Blake, Martin	2, Bohola Road, Kiltimagh, Co. Mayo	Building Sub-Contractor	750.00	1
Boylan, John	Clar, Donegal, Co. Donegal	Carpet Cleaner	750.00	1
Boyle, Maria	Clooney, Portnoo, Co. Donegal	Sales and Fitting of Roller Doors	1,975.00	3
Brady, Peter	Drumauna, Drung, Co. Cavan	Farmer	317.00	1
Brennan, Patrick	Strawhall Avenue, Athy Road, Carlow, Co. Carlow	Builder	2,336.00	5
Byrne, Patrick	2, Harcourt Lodge, Inchicore, Dublin 8	Garage Proprietor	1,267.00	3
Byrne, Ian	19, Lakelands Crescent, Upper Kilmacud Road, Co. Dublin	Builder	475.00	1
Caden, Raymond	Moylaw, Crossmolina, Co. Mayo	Service Engineer	750.00	1
Cahill, Andrew	2, Kilcronan Avenue, Clondalkin, Dublin 22	Financial Consultant	750.00	1
Canny, Edward	Effishmore, Gleneely, Co. Donegal	Construction Worker	750.00	1
Carroll, Declan	Screggan, Tullamore, Co. Offaly	Furniture Manufacturer	750.00	1

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Carroll, Thomas	16, Whitechurch Way, Rathfarnham, Dublin 16	Delivery Service and Bread Sales	975.00	2
Carter, Ivor	Market Square, Tullamore, Co. Offaly	Restaurateur and Company Director	9,169.00	4
Carvill, Julian	Winthrop, Kilgobbin Heights, Stepside, Dublin 18	Company Director	950.00	2
Casey, Patrick	Curraghwaddra, Coachford, Co. Cork	Farmer	1,975.00	3
Casey, Timothy	Direen, The Black Valley, Beaufort, Killarney, Co. Kerry	Building Contractor	475.00	1
Cassidy, John	45, Balally Park, Dundrum, Dublin 16	Taxi Services	950.00	2
Cavanagh, Robert	Paughanstown, Dromin, Ardee, Co. Louth	Farmer	1,975.00	3
Chambers, John	43, Fairways, Rathfarnham, Dublin 14	Accounting and Bookkeeping Services	1,225.00	2
Chillingworth, Matthew	18, Buttercup Park, Darndale, Dublin 17	Plasterer	475.00	1
Clarke, Anthony	128, Carrigwood, Firhouse, Dublin 24	Car Repairer	750.00	1
Clarke, Hall	Woodside, Castletown-Geoghegan, Co. Westmeath	Hardware and Furniture Shop Proprietor	1,270.00	1
Clarke, Raymond	The Orchard, Farrandeelin, Ballina, Co. Mayo	Furniture Sales	750.00	1
Clarke, Vivienne	10, Clonminch Avenue, Tullamore, Co. Offaly	Public Relations Consultant	1,500.00	2
Coffey, Paul	36, Ashgrove, Kinsealy, Co. Dublin	Taxi Services	750.00	1
Coleman, Carl	Ballywilliam, Belgooly, Co. Cork	Farmer	750.00	1
Collins, Eugene Gerry	Drumgossatt, Carrickmacross, Co. Monaghan	Plant Hire Operator	475.00	1

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Collins, Diarmuid	Killarney Glen, Herbert Road, Bray, Co. Wicklow	Electrical Contractor	1,542.00	3	Dennehy, Michael	31, Arnott Street, Dublin 8	Public Relations and Advertising	750.00	1
Commane, Patrick	Ladytown, Newbridge, Co. Kildare	Farmer	7,900.00	3	Dillon, Thomas	Gurteen, Killeigh, Tullamore, Co. Offaly	Textile Manufacturer	11,069.00	5
Condrón, Vincent	Arden Heights, Tullamore, Co. Offaly	Courier and Delivery Services	750.00	1	Diver, John	Carrowmore, Gleneely, Co. Donegal	Builder	1,848.50	4
Connolly, Emmet	122, Pineridge, Chapel Street, Balbriggan, Co. Dublin	Hairdresser and Barber	950.00	2	Dixon, Timothy	74, Trimleston Park, Boosterstown, Co. Dublin	Rental Income	634.00	2
Cowman, Raymond	Forrestals-Town, Clonroche, Co. Wexford	Monumental Works	3,000.00	1	Doherty, Edward	Drumdowney, Slieverue, Co. Kilkenny	Carpenter	3,000.00	1
Cox, Peter	32, Glenview Park, Tallaght, Dublin 24	Aluminium Windows and Doors Sales	475.00	1	Doherty, Hugh Vincent	Tandaragee, Clonmany, Co. Donegal	Builder	750.00	1
Coyle, Laurence	Gulladuff, Moville, Co. Donegal	Restaurateur	1,500.00	2	Doherty, Sean	1, Glendarragh Court, Gleneely, Co. Donegal	Pig Farmer	750.00	1
Crowley, Andrew	10, Upper Kennsington, Rochestown, Co. Cork	Food and Drink Consultant	2,000.00	3	Donagh, James	9, Collinswood, Collins Avenue, Dublin 9	Property Letting	792.00	2
Cryan, Michael	Teeling Street, Ballymote, Co. Sligo	Grocer	750.00	1	Donnelly, William	1, Leinster Lawn, Clonskeagh, Dublin 14	Company Director	475.00	1
Cummins, James	8, St. Marks Crescent, Clondalkin, Dublin 22	Bread Delivery	6,000.00	2	Donovan, Brian	16, Thorncliff Park, Orwell Road, Dublin 14	Architect	6,169.00	3
Cummiskey, Patrick	Drummin, Clonegal, Enniscorthy, Co. Wexford	Farmer	1,250.00	2	Doogan, John G.	Glenaltan, Ballydevitt, Donegal, Co. Donegal	Tele- Communications Worker	1,500.00	2
Cunningham, Ashlene	Maulathanavilla, Reenascreena, Rossbarbery, Co. Cork	Poultry Farming	1,250.00	2	Doyle, Stephen	29, Dunsink Avenue, Finglas West, Dublin 11	Painter and Decorator	9,800.00	4
Cunningham, Danny	23, St. Catherine's Road, Killibegs, Co. Donegal	Unknown	850.00	1	Duffy, Domhnall	Dargan, Portsalon, Co. Donegal	Agricultural Contractor	1,225.00	2
Cuthbert, Josette	33, The Wellington River Park, Conyngham Road, Dublin 8	Letting of Holiday Homes	475.00	1	Duffy, Liam	Retreat Road, Athlone, Co. Westmeath	Panel Beater	475.00	1
Dargan, Leo	Craddenstown, Raharney, Co. Westmeath	Farmer	950.00	2	Duggan, John G.	The Cottage, Dunkitt, Kilmacow, Co. Waterford	Company Director	750.00	1
De Sousa, Basilio	19, Monastery Grove, Enniskerry, Bray, Co. Wicklow	Courier	750.00	1	Dunne, Anthony	47, Brackenstown Avenue, Swords, Co. Dublin	Sales and Servicing of Fire Extinguishers	950.00	2
					Egan, Eugene	Clonboniffe, Belmont, Co. Offaly	Farmer	750.00	1

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Enright, Noel	Corebeg, Clarecastle, Co. Clare	Plumber	1,750.00	1	Gannon, Peter T.	71, Rathdown Park, Greystones, Co. Wicklow	Cleaning Service	750.00	1
Fallon, Bernard	10, Gleneaston Green, Easton Road, Leixlip, Co. Kildare	Builder and Pipe Layer	750.00	1	Gibney, Richard	15, Marsh Road, Drogheda, Co. Louth	Labourer	1,225.00	2
Farnan, Declan	Newtown, Girley Fordstown, Navan, Co. Meath	Plasterer	750.00	1	Golden, Martin	23, The Fairways, Castlebar, Co. Mayo	Butcher	750.00	1
Farrell, John	1, Kevinsfort Heath, Strandhill Road, Sligo, Co. Sligo	Motor Cycle Sales and Repairs	475.00	1	Gotting, Alan	81, Foxdene Avenue, Clondalkin, Dublin 22	Plasterer	750.00	1
Farrell, Raymond	Clonegan, Mount Temple, Moate, Co. Westmeath	Plasterer and Farmer	475.00	1	Grace, Robert	8, Orlagh Close, Scholarstown Road, Rathfarnham, Dublin 16	Roofing Contractor	750.00	1
Feighery, Gerard	Rere 23, Park Crescent, Kimmage, Dublin 12	Electrical and Data Contractor	750.00	1	Greene, Daniel	Mill Road, Dungloe, Co. Donegal	Publican	1,200.00	2
Finn, Noel	7, Newbury Park, Clonshaugh, Dublin 17	Kitchen Fitter	6,338.00	4	Gregory, William	12, Sunnybank, Kilpedder, Co. Wicklow	Building Construction and Renovations	3,000.00	2
Finn, David	Lisselane, Ballinascarthy, Co. Cork	Building Contractor	1,250.00	2	Griffin, Paul	29, Tullyglass Hill, Shannon, Co. Clare	Cabinet Maker	950.00	2
Finnegan, Alan	20 Maretimo Gardens East, Blackrock, Co. Dublin	Accounting and Bookeeping Services	1,000.00	1	Griffin, Wayne	104, Cappaghmore, Clondalkin, Dublin 22	Car Dealer	2,450.00	4
Flanagan, James	Greenogue, Kilsallaghan, Co. Dublin	Farrier	3,169.00	2	Guerin, John	Knockbarron, Kinnitty, Co. Offaly	Installation and Servicing of Oil Burners	1,500.00	2
Flynn, Paul	136, Seskin View Road, Tallaght, Dublin 24	Disc Jockey	11,069.00	5	Hall, Jane	74, Hillside, Greystones, Co. Wicklow	Garden Retail Shop and Graphic Design	1,500.00	2
Fox, Joseph	30, Griffith Drive, Finglas East, Dublin 11	Haulage Services	800.00	1	Halpin, Joseph Brendan	Rahaline South, Newmarket-On- Fergus, Co. Clare	Oil Distributor	475.00	1
Fox, Michael	12, Myrtle Grove, Bray, Co. Wicklow	Plant Service and Maintenance	475.00	1	Halton, Gary	2, Griffith Avenue, Cootehill, Co. Cavan	Timber Merchant	634.00	2
Fox, Richard	15, Seabury Crescent, Malahide, Co. Dublin	Oil Distributor	750.00	1	Hammond, Nigel	16, Chapel Street, Balbriggan, Co. Dublin	Builder	634.00	2
Gallagher, Michael J.	Burtonport, Co. Donegal	Fisherman	1,700.00	3	Hannon, Rory	14, Nortons Avenue, Phibsborough, Dublin 7	Motor Mechanic	2,450.00	5
Galloway, Wesley	16, Glenview Park, Kilpeddar, Co. Wicklow	Quantity Surveyor	3,600.00	3	Hardy, Richard	Kilcolman, Sharavogue, Birr, Co. Offaly	Agricultural Contractor	2,450.00	4

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Hayes, Matt	Ullid, Kilmacow, Co. Kilkenny	Farmer and Agricultural Contractor	3,000.00	1	Kavanagh, Benedict	26, Greenfort Park, Clondalkin, Dublin 22	Delivery and Courier Services	950.00	2
Hayes, Michael	Ullid, Kilmacow, Co. Kilkenny	Farmer and Agricultural Contractor	3,000.00	1	Kavanagh, John	51, Moynihan Court, Tallaght, Dublin 24	Builder	2,334.00	5
Healy, Joanne	8, Woodsend, Blanchardstown, Dublin 15	Beauty Salon Proprietor	7,900.00	3	Kealy, Thomas Jnr.	Tullow Hill, Tullow, Co. Carlow	Timber Frame Construction and Company Director	1,800.00	2
Heapes, Simon	11, Macken Street, Dublin 2	Plasterer	634.00	2	Keane, Gerard	8, Calderwood Road, Douglas, Co. Cork	Contract Cleaning	2,250.00	3
Higging, John	Rath, Lower Tang, Ballymahon, Co. Westmeath	Builder	3,800.00	2	Kearney, Anthony	23, Abbeydale Crescent, Lucan, Co. Dublin	Haulage and Transport	750.00	1
Hill, David	St. Valerie, Kilcronee, Bray, Co. Wicklow	Transport and Van Hire	4,900.00	2	Kelly, Gerald John	Main Street, Ardara, Co. Donegal	Grocer	750.00	1
Hogan, Joseph	41, Glin Road, Coolock, Dublin 17	Building Contractor	950.00	2	Kelly, Martin	Alpine, Pine Forest, Rockbrook, Dublin 16	Builder	950.00	2
Horgan, Daniel	Scart, Castletreasure, Douglas, Cork, Co. Cork	Security Services	1,500.00	2	Kennedy, John	5, Belleville Avenue, Rathgar, Dublin 6	Stage Director	792.00	2
Howley, Tony	Breaffy, Ballina, Co. Mayo	Carpet Fitter	1,500.00	1	Kenny, Edward	85, St. Patricks Road, Greenhills Estate, Dublin 12	Car Repairs	750.00	1
Hughes, Gary	30, Marian Place, Tullamore, Co. Offaly	Haulage Services	3,000.00	1	Keogh, Paul	193, Castle Park, Tallaght, Dublin 24	Building Contractor	3,000.00	1
Irwin, Paul	40, Shancastle Crescent, Quarryvale, Dublin 22	Plumber and Heating Installation	3,000.00	1	Keohane, Peter	Carrigroe, Clonakilty, Co. Cork	Plumber and Heating Installation	500.00	1
Ivers, Philip	Dunaff, Clonmany, Co. Donegal	Plasterer	750.00	1	Kevitt, David	78, Moneymore, Drogheda, Co. Louth	Mobile Fruit and Vegetable Retailer	3,000.00	1
Jordan, Derek	106, Knockaphunta, Castlebar, Co. Mayo	Civil Engineer	1,000.00	1	Kilpatrick, Declan	22, Woodstown Parade, Woodstown Village, Knocklyon, Dublin 16	Painter and Decorator	6,000.00	2
Joyce, Leo	Woodview, Curraghmore, Kiltoom, Athlone, Co. Roscommon	Share Options	1,066.00	2	Kinlon, James	3, Roseville Court, Naas, Co. Kildare	Electrician	3,000.00	1
Joyce, Sean	Kilbrew, Ashbourne, Co. Meath	Farmer	750.00	1	Lahiff, John	7, St. Johns Street, Blackpitts, Dublin 8	Plasterer	475.00	1
Justin, David	Derrygarow, Clonbullogue, Edenderry, Co. Offaly	Agricultural Contractor	2,500.00	3					

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Larkin, David	Una Cottage, Rocky Valley Drive, Kilmacanogue, Co. Wicklow	Transport Operator	2,000.00	1	Martin, Joseph	116, Old County Road, Crumlin, Dublin 12	Courier and Delivery Services	634.00	2
Larkin, Graham	Una Cottage, Rocky Valley Drive, Kilmacanogue, Co. Wicklow	Transport Operator	2,000.00	1	Mattews, Rose	Dygate Street, Dingle, Co. Kerry	Craft Shop Proprietor	750.00	1
Lawless, Aiden	75, Ballyfermot Avenue, Ballyfermot, Dublin 10	Transport Operator	475.00	1	McArdle, Patrick	26, Eustace, Street, Temple Bar, Dublin 2	Public Relations and Advertising	634.00	2
Loftus, John	Rushill, Balla, Castlebar, Co. Mayo	Haulage of Concrete Products	475.00	1	McCarthy, Bernard	3, Wavendon, Northumberland Road, Dublin 4	Electronics and Computer Manufacturing	750.00	1
Long, Patrick	16, Block C, Marrowbone Lane Buildings, Dublin 8	Property Maintenance	750.00	1	McCarthy, Cormac	14, Ashdale Park, South Douglas Road, Cork, Co. Cork	Company Director	4,250.00	3
Lynch, Fergal	Ballywilliam, Kilcormac, Co. Offaly	Company Director	1,225.00	2	McCauley, Daniel	Ballyconnell, Falcarragh, Co. Donegal	Builder	820.00	2
Lyttle, Alistair	Rosefield, Pettigo, Co. Donegal	Farmer and Agricultural Contractor	750.00	1	McCormack, Thomas	32, Roebuck Castle, Clonskeagh, Dublin 14	Public Relations and Advertising	3,000.00	1
MacDonnell, Malcolm	172, Newtown Lawns, Mullingar, Co. Westmeath	Pipefitter	1,292.50	3	McDaid, James J.	Frosses, Co. Donegal	Company Director	1,000.00	1
MacEntee, Eoin	65, Collinswood, Collins Avenue, Dublin 9	Builder	950.00	2	McDonald, Brian	Quay Street, Moville, Co. Donegal	Boat Builder	1,000.00	1
MacGiolla, Phádraig Dáithí	28, Foxboro Meadows, Lucan, Co. Dublin	Property Letting and Company Director	750.00	1	McEleney, Terence	20, Gaddyduff, Clonmany, Co. Donegal	Plasterer	750.00	1
Macken, Seamus	Main Street, Ballinrobe, Co. Mayo	Farmer	3,000.00	1	McFadden, Martina	Murroe, Dunfanaghy, Letterkenny, Co. Donegal	Knitting	750.00	1
Madden, Declan	1, West Avenue, Parkgate, Frankfield, Cork, Co. Cork	Grocer	2,250.00	3	McGee, John J.	Glenleigh, Fintown, Co. Donegal	Farmer	2,800.00	2
Malone, Steven	44, Rusheeny Village, Hartstown, Dublin 15	Van Courier	750.00	1	McGrachan, Wesley	No 6, The Grove, Millbrook Lawns, Tallaght, Dublin 24	Carpet and Furniture Retailer	950.00	2
Maloney, Robert	39, Hazelgrove, Tallaght, Dublin 24	Carpenter	750.00	1	McGroddy, Damien	216, Pace Avenue, Clonee, Co. Meath	Engineering Consultant	1,225.00	2
Marr, Donald S.	Coolnacarrig, Ballycorus Road, Kiltiernan, Co. Dublin	Company Director	1,150.00	2	McIlvenna, James A.	325, Sutton Park, Dublin 13	Architect and Architectural Services	1,975.00	3
					McKay, Joseph	36, Rathlin Road, Drumcondra, Dublin 9	Roofing Contractor	750.00	1
					McLoughlin, Joseph	9, Glenview, Castlepollard, Co. Westmeath	Printing	475.00	1

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
McMahon, Sean	Shanaghy Heights, Ballina, Co. Mayo	Blocklayer	750.00	1	Murphy, Mary	11, Henry Street, Tullamore, Co. Offaly	Office Supplies	750.00	1
McMenamin, Louise	Fintra, Killibegs, Co. Donegal	Montessori Teacher	750.00	1	Murphy, Val	7, The Maples, Frankfield, Douglas, Cork, Co. Cork	Cigarette Vending	3,000.00	2
McNeice, Thomas	Scurlogstown, Delvin, Co. Westmeath	Carpenter	950.00	2	Murray, Liam	Oakfield Road, Sligo, Co. Sligo	Fireplace Manufacturer	750.00	1
McKeon, Fergal	Lissameen, Balinalee, Co. Longford	Company Director and Builder	750.00	1	Murray, Paul	26, Cherryfield Walk, Hartstown, Clonsilla, Co. Dublin	Carpet Fitter	750.00	2
Miley, Christopher Jnr.	Annacorney, Valleymount, Co. Wicklow	Farmer	1,700.00	3	Murray, Denis	Highdown Hill, Athgoe North, Newcastle, Co. Dublin	Window Blind Maintenance	475.00	1
Molloy, Philip	Churchtown, Kilcar, Co. Donegal	Playschool Operator	750.00	1	Murtagh, John	12, Castle Grove, Swords Demesne, Swords, Co. Dublin	Carpenter	950.00	2
Mone, Thomas	Tullynagrow, Castleblayney, Co. Monaghan	Haulage Services	1,220.00	2	Newport, Ralph Malcolm	The Old Farm, Oolagh East Caragh Lake, Killorglin, Co. Kerry	Garden Design and Construction	1,225.00	2
Mongey, Gerard	30, Kew Park Avenue, Lucan, Co. Dublin	Garage Proprietor	750.00	1	Oates, Eamon	23, Cairns Drive, Sligo, Co. Sligo	Commission Agent	475.00	1
Moriarty, Desmond	22c, Mountdown Road, Greenhills, Dublin 12	Bricklayer	750.00	1	O'Brien, Daniel	Kilmeen, Rossmore, Clonakilty, Co. Cork	Farmer	750.00	1
Morley, Jarlath	Blackfort, Newport Road, Castlebar, Co. Mayo	Builder	750.00	1	O'Brien, Joseph	7, Donore Avenue, Ballsgrove, Drogheda, Co. Louth	Plasterer	750.00	1
Morris, Brian	Ballybay Road, Killoquill, Cootehill, Co. Cavan	Garage Repairs	317.50	1	O'Brien, Michael	Duncormick, Co. Wexford	Haulier	850.00	1
Morrow, Nigel	Bridgetown, Laghey Post Office, Co. Donegal	Agricultural Contractor	1,975.00	3	O'Brien, William	45, Woodview, Ashford, Co. Wicklow	Timber Contractor	500.00	1
Moyles, John	3, Lindsay Road, Glasnevin, Dublin 9	Landscape Gardening	750.00	1	O'Connor, Anthony	Woodview, Church Road, Saggart, Co. Dublin	Dry Cleaners and Laundry	1,700.00	3
Mulhall, Declan	8, The Square, Cloghan, Co. Offaly	Builder	9,800.00	4	O'Connor, Derek	17, Capel Street, Dublin 1	Clothing and Footwear Manufacturer	3,000.00	1
Mulholland, Desmond	18, Willow Dale, Bay Estate, Dundalk, Co. Louth	Retail Consultant	750.00	1	O'Connor, James	7, Heatherton, South Douglas Road, Cork, Co. Cork	Car Sales and Rental Income	750.00	1
Mullen, Brian	18, Chapel Gate, Naul Road, Balbriggan, Co. Dublin	Delivery Services	11,069.00	5					
Mulleney, Owen	Cool Na Riska, Killeshin, Co. Carlow	Plumber	2,100.00	3					

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
O'Connor, Joseph	1, Greenogue Drive, Rathcoole, Co. Dublin	Towing Service	792.00	2	Recks, Alan	Kilmeleady, Clara, Co. Offaly	Company Director and Rental Income	1,975.00	3
O'Hare, Arthur	38, Josephs Road, Walkinstown, Dublin 12	Bricklayer	3,000.00	1	Redmond, John	3, The Mews, Newtown Villas, Braemor Road, Churchtown, Dublin 14	Consultant	475.00	1
O'Hare, Martin	47, Alderwood Avenue, Springfield, Tallaght, Dublin 24	Bricklayer	3,000.00	1	Regan, Noel	Ard Abhann, Banagher, Co. Offaly	Builder and Company Director	1,700.00	3
O'Keefe, John	5, Homelawn Road, Tallaght, Dublin 24	Sale of Printing and Stationery	2,767.00	5	Reilly, Michael	Drumacon, Castleblaney, Co. Monaghan	Carpenter	5,700.00	3
O'Keefe, Thomas	Curaduff, Newmarket, Co. Cork	Company Director	1,225.00	2	Rellis, Patrick	49, Central Avenue, Lisduggan, Co. Waterford	Labour Contractor	4,900.00	2
O'Luasa, Seoirse	Clo Dhun Chaoin, Tra Lí, Co. Chiarraí	Newsagent and Bookshop	750.00	1	Ridge, Aoife	Calhame, Falcarragh, Co. Donegal	Secreterial Services	3,000.00	1
O'Neill, Darren	81, Father Redmond Park, Arklow, Co. Wicklow	Builder	1,400.00	2	Robbins, Rory	Kilmucklin, Clara, Co. Offaly	Farmer and Company Director	750.00	1
O'Neill, James	Lindos, Mount Venus Road, Rathfarnham, Dublin 14	Solicitor	475.00	1	Roddy, Gerard	35, Millview Cresent, Bunree Road, Ballina, Co. Mayo	Sandblasting and Carpenter	3,500.00	2
O'Neill, James	Ardattin, Tullow, Co. Carlow	Cut Stone Retailer and Company Director	2,000.00	1	Ronan, Martin	30, Greenville Road, Blackrock, Co. Dublin	Company Director	792.00	2
O'Reilly, Brian M.	26, Castle Grove, Swords, Co. Dublin	Haulage Services	9,800.00	4	Ross, Alan	17a, Old Court Cottages, Tallaght, Dublin 24	Courier and Delivery Services	950.00	2
O'Reilly, Luke	Mullahoran Lower, Kilcogy, Co. Cavan	Farmer and Company Director	317.50	1	Rowan, Adrian Paul	33, Carrickbrennan Lawn, Monkstown, Co. Dublin	Sale of Crests and Arms	9,800.00	4
O'Rourke, John	53, Moneymore, Drogheda, Co. Louth	Labourer	475.00	1	Santoro, Luigi	t/a "Ar-Vicolletto", Crowe Street, Temple Bar, Dublin 2	Restaurant and Café Proprietor	475.00	1
O'Sullivan, Colin	Stookisland, Cromane, Killorglin, Co. Kerry	Mussel Farming	1,225.00	2	Scanlon, Eoin	23, Woodville Grove, Woodville Downs, Lucan, Co. Dublin	Advertising and Promotion	475.00	1
O'Sullivan, Mary	13, Castlefield Grove, Knocklyon, Dublin 16	Steel Fabricator and Rental Income	750.00	1	Seenan, Michael	Seantober, Callystown, Clogherhead, Co. Louth	Labourer	1,250.00	1
Philips, Michael Jnr.	15, Grants Row, Mount Street, Dublin 2	Builder	7,900.00	3	Shanahan, Thomas	Ballybroman, Ardfert, Tralee, Co. Kerry	Farmer	3,000.00	1
Porter, John	32, Woodview Park, Avoca, Co. Wicklow	Grocer	3,100.00	4					

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Sheahan, Eamonn	Knockmanagh, Newmarket, Co. Cork	Farmer	6,475.00	3	Vaughan, John Kenneth	117, Gracepark Meadows, Drumcondra, Dublin 9	Commercial Vehicle Sales	475.00	1
Sheridan, James	Williamstown, Finea, Co. Westmeath	Digger Operator	1,425.00	3	Walsh, Brendan	3, Springlawn, Ashley Court, Waterford	Painting Contractor	750.00	1
Skelton, Alan	42, Lohunda Crescent, Clonsilla, Dublin 15	Building Sub-Contractor	317.00	1	Walsh, Camillus	Great Down, The Downs, Mullingar, Co. Westmeath	Mechanic and Motor Repairs	475.00	1
Smith, Colin J.	Apartment 1, 8, Wafer Street, Enniscorthy, Co. Wexford	Company Director	900.00	1	Walsh, Paul	4, Moonloun, Tramore, Co. Waterford	Ceramics	3,000.00	1
Spillane, Liam	t/a "Spillane Bros.", Unit 15, Fota Business Park, Carrigtohill, Co. Cork	Haulage Services	1,975.00	3	Walsh, Thomas	18, Nurney Lawn, The Donahies, Donaghmede, Dublin 13	Haulage Services	750.00	1
Stack, Michael	39a, Sugarloaf Crescent, Bray, Co. Wicklow	Builder	750.00	1	Ward, Dermot	t/a "Seabhac Photographer", 33, Beach Road, Sandymount, Dublin 4	Photographer	950.00	2
Stamp, Thomas Jnr.	Kilcotty, Glenbrien, Enniscorthy, Co. Wexford	Farmer	800.00	1	Willis, Martin	Dublin Street, Ballyjamesduff, Co. Cavan	Painting and Decorating	1,500.00	3
Stewart, Trevor	9, Belcamp Crescent, Priorswood, Dublin 17	Building Sub-Contractor	4,900.00	2	FAILURE TO LODGE V.A.T RETURN(S)				
Sugrue, Raymond	Farmers Bridge, Tralee, Co. Kerry	Tiler	750.00	1	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Taglienti, Adelino	t/a "Tony's Takeaway", The Glen, Waterford, Co. Waterford	Take-Away Foods Operator	750.00	1	Breslin, Bernard	134, Walkinstown Road, Dublin 12	Hairdressing	750.00	1
Thornton, Thomas	48, Beechwood Drive, Marleys Lane, Drogheda, Co. Louth	Plasterer	750.00	1	Chambers, John	43, The Fairways, Rathfarnham, Dublin 14	Accountant	1,425.00	3
Tobin, Philip	72, Whitecliff, Whitechurch Road, Rathfarnham, Dublin 16	Disco and Night Club Operator	750.00	1	Chee, Patrick	64, Harcourt Street, Dublin 2	Accountant	40,594.00	30
Tonks, Thomas	Miltown, Ferns, Co. Wexford	Carpenter	750.00	1	Colman, Thomas	Scart, Castletreasure, Douglas, Cork, Co. Cork	Builders	1,500.00	2
Toye, Thomas	9, St. Michael's Terrace, Creeslough, Co. Donegal	Wholesaler	600.00	1	Cummins, Eamon	16, Heather Drive, Marley Wood, Rathfarnham, Dublin 16	Supply and Replacement of Windows	750.00	1
					Dennehy, Michael	31, Arnott Street, Dublin 8	Public Relations Consultant	1,425.00	3
					Doyle, Patrick G.	176, Beech Park, Lucan, Co. Dublin	Accountant	2,219.00	7

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Fitzpatrick, Richard	Coughlan Carroll & Co., 13, Upper Patrick Street, Kilkenny	Convenience Food Stores	750.00	1	Dennehy, Michael	31, Arnott Street, Dublin 8	Public Relations Consultant	475.00	1
Hackett, James	11, Ashington, Brooklodge, Glanmire, Co. Cork	Accountant	750.00	1	Dolan, Declan	145, Pearse Street, Dublin 2	Accountancy Services	2,535.00	1
Lawless, Aiden	75, Ballyfermot Avenue, Ballyfermot, Dublin 10	Transport	475.00	1	Dumitru, Patilea	Unit 13, Palmerstown Shopping Centre, Dublin 20	Takeaway Foods Operator	2,535.00	1
Melia, Patrick	Freffans Little, Trim, Co. Meath	Plumbing and Heating	1,500.00	2	Ercus Ltd.	21, Glasnevin Park, Glasnevin, Dublin 11	Construction	2,535.00	1
Mellon, Brendan	12, Clonkeen Grove, Kill-O-The- Grange, Co. Dublin	Glass and Glazing	12,340.00	6	Green Chilli Ltd.	46, Manor Street, Dublin 7	Restaurant	2,535.00	1
Moran, Sean	Convent Road, Claremorris, Co. Mayo	Accountant	3,000.00	3	Inside Out Cleaning Services Ltd.	57, Carne Court, Huntstown, Clonsilla, Dublin 15	Industrial Cleaning	2,535.00	1
Moyles, John	3, Lindsay Road, Glasnevin, Dublin 9	Landscape Gardening	475.00	1	Irish Coach Building & Trailer Supplies Ltd.	Unit C5, Station Road Business Park, Station Road, Clondalkin, Dublin 22	Agricultural Machines	2,535.00	1
Murphy, Val	7, The Maples, Frankfield, Douglas, Cork	Cigarette Vending	5,450.00	4	Kennedy, Anthony	12, Old Town Road, Santry, Dublin 9	Fitter/Welder/ Steel Erector/ Builder	2,535.00	1
O'Neill, James	Lindos, Mount Venus Road, Rathfarnham, Dublin 14	Solicitor	750.00	1	Lawless, Aiden	75, Ballyfermot Avenue, Ballyfermot, Dublin 10	Transport	475.00	1
Walsh, Tony	12, Fitzwilliam Square, Dublin 2	Retail, Sale Confectionary	792.00	2	Melsopp, Sean	Alsa Club, Old Airport Road, Dublin Airport, Co. Dublin	Caterer	2,535.00	1
FAILURE TO LODGE P35 RETURN(S)					Moyles, John	3, Lindsay Road, Glasnevin, Dublin 9	Landscape Gardening	750.00	1
Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges	Mr Film Productions Ltd.	1, Westland Square, Pearse Street, Dublin 2	Motion Picture & Video Production	2,535.00	1
Alchemy Construction Ltd.	Beech Haven, 18, Homeleigh, Porterstown, Dublin 15	Construction	2,535.00	1	Murphy, Val	7, The Maples, Frankfield, Douglas, Cork, Co. Cork	Cigarette Vending	4,500.00	3
Cost Orientated Supplier Tendering Ltd.	4 Grove Road, Glasnevin, Dublin 11	Specialised Products	2,535.00	1	North County Property Developers Ltd.	Baldongen, Lusk, Co. Dublin	Construction	2,535.00	1
D. C. Roofing Ltd.	5 Grove Road, Glasnevin, Dublin 11	Construction	2,535.00	1					

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges	CIGARETTE SMUGGLING				
Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
O'Higgins Insurances Ltd.	13 Clarinda Park North, Dun Laoghaire, Co. Dublin	Insurance Brokers	2,535.00	1	Barnes, Michael	Woodhouse, Stradbally, Co. Waterford	Engineer	500.00	1
Progressive Electrical Services Ltd.	Beech Haven, 18, Homeleigh, Porterstown, Dublin 15	Electrical Services	2,535.00	1	Black, Liam	99, Buckingham Village, Buckingham Street, Dublin 1	Unknown	250.00	1
Rianna Construction Ltd.	52, Dalcassian Downs, Glasnevin, Dublin 11	Construction and Civil Engineering Works	2,535.00	1	Brencevs, Aivars	11, Athlone Road, Roscommon, Co. Roscommon	Meat Factory Worker	250.00	1
Sansome, Mary	c/o Wooden Spoon, Strand Road, Portmarnock, Co. Dublin	Bakery Proprietor	2,535.00	1	Ciulicov, Andrian	354, Sundays Well, Naas, Co. Kildare	Student	400.00	1
Smith, Kenneth	Balrothery Service Station, Balrothery, Tallaght, Dublin 24	Service Station Proprietor	2,535.00	1	Dornan, Kerry	Appartment 4, Moorpark Manor, Blacks Road, Anderstown, Belfast, Co. Antrim	Unknown	700.00	2
Soljet Ireland Ltd.	1, Terenure Place, Terenure, Dublin 6	Public House	2,535.00	1	Gherman, Iurie	8, St. Brendans Terrace, Killarney, Co. Kerry	Cleaner	350.00	1
Weldon, Paul	Unit 3, Iceland Buildings, Le Fanu Road, Ballyfermot, Dublin 10	Building Site Security Operator	2,535.00	1	Grigorjevs, Igors	12, Cherryhill Grove, Kells, Co. Meath	Butcher	900.00	2
					Hamama, Mohamed	97, Hazelwood, Gorey, Co. Wexford	Meat Factory Worker	250.00	1
					Kavanagh, Patrick Joseph	107, Ballygall Crescent, Finglas East, Dublin 11	Unknown	500.00	1
					Larkin, Brian	"The White Horse", Collon, Drogheda, Co. Louth	Unknown	250.00	1
					Lkhagvadorj, Bayasgalan	Apartment 29, College Court, Kings Inn Street, Dublin 1	Student	500.00	1
					Maris, Vasile Marius	5, Townville, Arklow, Co. Wicklow	Unknown	600.00	1
					McCartney, Daniel	56, St. Eithne's Park, Springtown, Derry	Unknown	250.00	1
					Mleczko, Ryszard	13, Summerhill Place, Dublin 1	Construction Worker	300.00	1

DELIVERING INCORRECT TAX RETURNS, FURNISHING INCORRECT INFORMATION IN CONNECTION WITH STAMP DUTY AND INCOME TAX AND FAILURE TO KEEP RECORDS OF ALL TRANSACTIONS RELATING TO INCOME TAX

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Canny, Martin Vincent	4, Willow Mount, Booterstown, Blackrock, Co. Dublin	Endodontist	4,500.00	9

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Pastukhou, Artsium	59, The Maples, Newbridge, Co. Kildare	Shop Assistant	350.00	1
Piorkowski, Witold	30, Summerhill Parade, Dublin 1	Factory Worker	500.00	2
Rainys, Saulius	5, Oaktree Avenue, Castleknock, Dublin 15	Wall Insulator	300.00	1
Risics, Aleksendrs	33, Dr. McKenna Terrace, Monaghan, Co. Monaghan	Spray Painter	300.00	1
Sexton, Colm	25, Priorland Grove, Dundalk, Co. Louth	Plant Operator	500.00	1
Spinu, Dumitru	Lucknow House, Dublin Road, Kildare, Co. Kildare	Meat Factory Worker	500.00	1
Stanisauskas, Marius	22, Castle Grange Close, Clondalkin, Dublin 22	Unknown	400.00	1
Stendera, Arthur	20, Churchfield, Clane, Co. Kildare	Unknown	200.00	1
Vaivods, Andris	3, Mount Bellew Green, Lucan, Co. Dublin	Recycling Company Employee	500.00	1
Viskontas, Saulius	9, Killorglin House, Langford Down, Killorglin, Co. Kerry	Construction Worker	750.00	1

ILLEGAL SELLING OF CIGARETTES

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Deacon, Leslie	Bridge Stores, Graiguecullen, Carlow, Co. Carlow	Shopowner	975.00	1
Fagan, Sandra	59, Kevin Barry House, Coleraine Street, Dublin 7	Market Trader	950.00	1

ALCOHOL SMUGGLING

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Bradley, Paul	33, Lower Georges Street, Mitchelstown, Co. Cork	Computer Operator	600.00	1
Howley, Peter	Howley's Filling Station, Ennis Road, Gort, Co. Galway	Filling Station and Shop Owner	1,600.00	1

MIS-USE OF MARKED MINERAL OIL

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Butler, Bobby	Curraigrine, Castlemartyr, Co. Cork	Haulier	2,200.00	2
Caherty, Gerard	Dowdstown, Ardee, Co. Louth	Farmer	950.00	1
Campbell, Gary	Golan, Tydavnet, Co. Monaghan	Builder	1,900.00	1
Cappawhite Plant Hire Ltd.	40, Riverfront Apartments, Annacotty, Co. Limerick	Plant Hire	1,000.00	1
Carolan, James	Beechfarm, Balrath, Navan, Co. Meath	Haulier	1,900.00	1
Connors, Michael	10, New Houses, Ballyhine, Barntown, Co. Wexford	Unknown	1,150.00	1
Connors, Micky	Ballywilliam, New Ross, Co. Wexford	Furniture Business	1,900.00	1
Creegan, Gerry	Ballymaurice, Granard, Co. Longford	Labourer	950.00	1
Curtis, Mary	The Glen, Lobinstown, Co. Meath	Unknown	950.00	1
Curtis, Paul	Rockfield, Drumconrath, Navan, Co. Meath	Builder	950.00	1
Cushen, Tom	Park, Stradbally, Co. Laois	Farmer	1,000.00	1
Daly, John	Bunkilla, Dunoughmore, Co. Cork	Haulier	950.00	1

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Dempsey, Eric	Finchogue, Enniscorthy, Co. Wexford	Plant/Civil Engineering	1,900.00	2	McCarthy, John	Bweengalought, Bweeng, Mallow, Co. Cork	Cattle Haulier	1,250.00	1
Dineen, Colm	Knock na Gallagher, Bandon, Co. Cork	Farmer	1,000.00	1	McCartin, Anthony	28 Lahard, Ballinamore, Co. Leitrim	Labourer	950.00	1
Doherty, Charlie	Cranny, Inver, Co. Donegal	Haulier	950.00	1	McEntee, James	Mitchelstown House, Castletown, Navan, Co. Meath	Farmer	950.00	1
Duffy, Harry	t/a "Duffy Brothers", Knock, Castletown, Navan, Co. Meath	Farmer	950.00	1	McKenna, Pat	t/a "Pats Interiors", Coes Road, Dundalk, Co. Louth	Furniture Business	950.00	1
Gaughran, John	Ballinlough, Kells, Co. Meath	Haulier	1,000.00	1	McKenna, Paul	Channonrock Louth Village, Dundalk, Co. Louth	Plant Hire and Haulage Operator	3,800.00	4
Gavin, Mark	1, Croydon Terrace, Marino, Dublin 3	Haulier	950.00	1	Mitchell, Francis	Pollea, Williamstown, Co. Galway	Farmer	950.00	1
Gormley, Peadar	Pulladohey, Aughnaccliffe, Co. Longford	Farmer	1,250.00	1	Molloy, Thomas	Ballygurraune, Athenry, Co. Galway	Mini-Bus Operator	950.00	1
Hayden, Gerard	Hallahaise, Castledermot, Co. Carlow	Bark and Mulch Supplier	950.00	1	Moorhead, Raymond	Lismoy Lower, Newtownforbes, Co. Longford	Farmer	950.00	1
Heslin, Kevin	Gurteen, Carrigallen, Co. Leitrim	Farmer	1,250.00	1	Moran, Peter	Lisgarve, Elphin, Co. Roscommon	Farmer	500.00	1
Hickey, John	Blackwater, Ardnacrusha, Co. Clare	Fitter	1,400.00	1	Murphy, Catherine	Shanaclune House, Dunhill, Co. Waterford	Unknown	950.00	1
Howard, Pat	35, Mangerton Close, The Glen, Co. Cork	Lorry Driver	950.00	1	Murphy, Charlie	10, The Heights, Skerries Rock, Skerries, Co. Dublin	Taxi Driver	950.00	1
Hurley, Noel Oliver	Jagoes Mills, Kinsale, Co. Cork	Farmer	3,800.00	3	Murphy, Larry	Barry's Farm, Hospital, Co. Limerick	Fuel Merchant	950.00	1
KC Warehousing & Distribution Ltd.	Kavanagh Place, Thurles, Co. Tipperary	Haulage Business	13,500.00	9	O'Connor, Larry	Cooga, Doon, Co. Limerick	Haulier	1,000.00	1
Kearney, Francis Gerard	481, Ashling Park, Dundalk, Co. Louth	Apprentice Brick Layer	1,900.00	1	O'Connor, Tony	18, Clonard, Ballyvolane, Cork, Co. Cork	Builder	1,000.00	1
Keogh, Edward	Coolmoney, Donard, Co. Wicklow	Haulier	1,000.00	1	Quinn, John	Springhouse, Kilshane, Co. Tipperary	Forester	950.00	1
Leahy, James	Monatrea, Kinsalebeg, Youghal, Co. Cork	Agricultural Contractor	950.00	1	Renihan Refrigeration Ltd.	Finternagh, Baillieboro, Co. Cavan	Refrigeration Business	1,900.00	1
McBrearty, Tony	Aghaveagh, Ballybofey, Co. Donegal	Animal Waste Collection	950.00	1					

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Spain, John	Marble Hill, Moyglass, Loughrea, Co. Galway	Timber Contractor	950.00	1	Foley, Michael	t/a "Talk of The Town", Kiltegan, Co. Wicklow	Publican	632.50	1
Stevenstown Transport Ltd.	Midland House, Athgarvan, Newbridge, Co. Kildare	Transport Operators	1,000.00	1	Hagan, Ann	t/a "Ann's Bar", Bridge Street, Strokestown, Co. Roscommon	Publican	650.00	1
Stronge, Alan	Tawlaght, Ballyhellan, Kilnaleck, Co. Cavan	Farmer	950.00	1	Kerr, Ronan	t/a "Day To Day", 6, Main Street, Castlemartyr, Co. Cork	Shopkeeper	637.50	1
					Kitlake Ltd.	t/a "Kennedy's Bar", 221 Blarney Road, Cork, Co. Cork	Bar Owner	1,000.00	1
POSSESSION OF AN UNREGISTERED VEHICLE									
Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges	Lee, Heman	"Pearl Palace", Short Quay, Kinsale, Co. Cork	Restaurateur	650.00	1
Fairbairn, Grainne	4, Athlethan, Racecourse Road, Dundalk, Co. Louth	Meat Factory Employee	632.50	1	Loke, Eric	"Blue Ocean Restaurant" 46, Lower Cork Street, Mitchelstown, Co. Cork	Restaurant Proprietor	750.00	1
					McCreanor, Michael	Irish Street, Ardee, Co. Louth	Publican	100.00	1
FAILURE TO HOLD A CURRENT LIQUOR LICENCE									
Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges	McDonnell, Patrick	t/a "Solas", West Street, Drogheda, Co. Louth	Publican	650.00	1
Belem Taverns Ltd.	t/a "High House", 110, Blarney Street, Cork, Co. Cork	Bar Operator	1,000.00	1	McElearney, Sean	"The Sally", Creewood, Slane, Co. Meath	Publican	632.50	1
Cathcart, Jane	t/a "Expresso Bar", Unit 6, Phase 1, IFSC, Dublin 1	Expresso Bar Operator	632.50	1	Nohl, Ann Marie	t/a "Expresso Bar", Unit 6, Phase 1, IFSC, Dublin 1	Expresso Bar Operator	632.50	1
Coleman, Ultan	Main Street, Granard, Co. Longford	Publican	637.50	1	O'Brien, Deirdre	t/a "O'Neills Bar", Upper Bridge Street, Killorglin, Co. Kerry	Publican	635.00	1
Connolly, Denis	The Mews, Baltimore, Co. Cork	Proprietor/ Chef	650.00	1	O'Driscoll, Justin	t/a "The Brewery", O'Connell Square, Ennis, Co. Clare	Publican	948.00	1
Crimmins, David	Main Street, Newmarket on Fergus, Co. Clare	Grocer	1,100.00	1	O'Floinn, Seosamh	Cree, Kilrush, Co. Clare	Publican	800.00	1
Egan, Aidan	Gortahork, Letterkenny, Co. Donegal	Business Man	1,905.00	2					
Flirt Promotions Ltd.	15, Drawbridge Street, Cork, Co. Cork	Bar Operator	2,520.00	2					

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges
Smyth, Desmond	t/a "Smyth's Service Station", Derry Road, Slane, Co. Meath	Shopkeeper	632.00	1
Sun Yeung, Koon	26, Dooradoyle Park, Limerick, Co. Limerick	Restaurant Owner	700.00	1
Ventson International Ltd.	t/a "Mill Race", Main Street, Dunleer, Co. Louth	Bar Operator	632.50	1
Yun, Lin Rui	t/a "Cliff City Restaurant", Baltimore, Co. Cork	Restaurant Proprietor	650.00	1

Part II

LIST COMPILED PURSUANT TO SECTION 1086 OF THE TAXES CONSOLIDATION ACT, 1997, IN RESPECT OF THE PERIOD BEGINNING ON 1 APRIL 2006 AND ENDING ON 30 JUNE 2006, OF EVERY PERSON — in whose case the Revenue Commissioners accepted a settlement of the kind mentioned in Subsection (2) of the said Section 1086. The total number of settlements published is **179**. The total value of these settlements is **€31,419,597.98**.

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
			€	€	€	
AIR CONTRACTORS (IRELAND) LTD.,	1st FLOOR SOUTH COLONNADE, THE PLAZA, NEW STREET, SWORDS, CO. DUBLIN.	AIRCRAFT LEASING	12,330.00	8,274.00	20,604.00	Underdeclaration of VAT. Revenue Audit Case.
BATEMAN, JAMES	LILAC LODGE, WATERFORD ROAD, KILKENNY.	RETIRED HOTELIER	167,618.96	371,640.47	539,259.43	Underdeclaration of Capital Gains Tax & Income Tax. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case.
BOHAN, MICHAEL	7 TEELING ST., BALLINA, CO. MAYO.	SOLICITOR	80,098.00	94,163.00	174,261.00	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Audit Case.
BOYLAN, HENRY	17 NORTHCLIFFE HEIGHTS, SKERRIES, CO. DUBLIN.	EMPLOYEE	48,232.00	90,220.50	138,452.50	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case & Bogus Non-Resident Account Case.
BRENNAN, DAMIEN	BOAGH, COOTEHILL, CO. CAVAN.	BUILDER	15,341.79	7,304.71	22,646.50	Underdeclaration of Income Tax & VAT. Revenue Audit Case.
BRETT, EDMOND	TAIBIBA, BEAVERSTOWN, MULLINAHONE, CO. TIPPERARY.	FARMER & COMPANY DIRECTOR	266,295.00	277,231.00	543,526.00	Underdeclaration of Capital Gains Tax. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case.
BROGAN, MELVIN	CLONMORE HOUSE, CLONES, CO. MONAGHAN.	HAULIER	30,507.00	19,943.00	50,450.00	Underdeclaration of Income Tax & VAT. Revenue Audit Case.
BROWNE, VICTOR	DRUMCLIFFE, DONEGAL TOWN, DONEGAL.	RETIRED GUEST HOUSE PROPRIETOR	22,855.00	72,145.00	95,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
BRYHER LTD.,	WOLFE TONE SQUARE, BANTRY, CO. CORK.	BUILDING CONTRACTORS	53,859.00	56,421.00	110,280.00	Underdeclaration of VAT & PAYE/PRSI. Revenue Audit Case.
BUCKLEY, MARJORIE	8 FOXROCK MANOR, LEOPARDSTOWN, DUBLIN 18.	RETIRED EMPLOYEE	9,442.00	21,625.00	31,067.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
BUILDERS DIRECT LTD.,	21 THE PARK, LAKEPOINT, MULLINGAR, CO. WESTMEATH.	BLOCKLAYING CONTRACTORS	46,530.00	13,470.00	60,000.00	Underdeclaration of VAT & PAYE/PRSI. Revenue Audit Case.
BUSHER, RICHARD	FURZIESTOWN, TACUMSHANE, CO. WEXFORD.	FISHERMAN	7,872.00	6,458.00	14,330.00	Underdeclaration of Income Tax. Revenue Audit Case.
BUTLER, WILLIAM	GRAIGUEOOLEY, CALLAN, CO. KILKENNY.	FARMER	12,188.00	31,743.00	43,931.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
CAFFREY, OLIVER	OLD GOLF LINKS ROAD, BLACKROCK, DUNDALK, CO. LOUTH.	VIDEO RENTALS/ LANDLORD	21,097.70	40,782.30	61,880.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
CALIFF, PATRICK	PRIORSTATE, LOUTH VILLAGE, DUNDALK, CO. LOUTH.	EMPLOYEE	7,364.00	8,837.00	16,201.00	Underdeclaration of Capital Gains Tax. Revenue Single Premium Insurance Products Case.
CAMPBELL, TERENCE	12 ARDNAREE, BALLINA, CO. MAYO.	RETIRED UPHOLSTERER	9,900.00	32,304.00	42,204.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
CASEY, KARL	BALLYDUFF EAST, KILMEADEN, CO. WATERFORD.	COMPANY DIRECTOR	29,708.17	86,081.97	115,790.14	Underdeclaration of Income Tax & VAT. Revenue Offshore Assets Investigation Case.
CASHMAN, WILLIAM	CLONTEENS, LOMBARDSTOWN, MALLOW, CO. CORK.	RETIRED PUBLICAN	15,177.00	26,209.00	41,386.00	Underdeclaration of Income Tax & VAT. Revenue Single Premium Insurance Products Case.
CASTLEKEEL LTD.,	6 FRIARY COURT, FRIARY ROAD, NAAS, CO. KILDARE.	PROPERTY DEVELOPMENT	25,871.00	11,769.30	37,640.30	Underdeclaration of Corporation Tax & VAT. Revenue Audit Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
CELTIC HELICOPTERS LIMITED,	CELTIC HELIPORT, DUBLIN AIRPORT, SWORDS, CO. DUBLIN.	HELICOPTER CHARTER AND MAINTENANCE SERVICES	333,989.00	355,956.00	689,945.00	Underdeclaration of VAT. Revenue Audit Case.
CENTURY CITY LTD.,	SHERIDAN IMAX THEATRE, PARNELL CENTRE, PARNELL ST., DUBLIN 1.	LEISURE SERVICE PROVIDERS	25,608.49	15,365.08	40,973.57	Underdeclaration of PAYE/PRSI & VAT. Revenue Audit Case.
CLANCY, PETER	No. 2 PRESBYTERY, ST. JOSEPH'S ROAD, AUGHRIM ST., DUBLIN 7.	CLERGYMAN	10,127.00	4,759.10	14,886.10	Underdeclaration of Income Tax. Revenue Audit Case.
CLEERE, PATRICK	KILMALOGUE, GRANGE, CLONMEL, CO. TIPPERARY.	POWERTOOLS RETAILER	63,382.00	159,201.00	222,583.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case & Single Premium Insurance Products Case.
CLEEVE, HENRY J.	THE OLD RECTORY, GOWRAN, CO. KILKENNY.	RETIRED COMPANY DIRECTOR	284,000.00	536,000.00	820,000.00	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Ansbacher Investigation Case.
CLIFFORD, GERARD	"OAKWOOD", WOODLAWN, KILLARNEY, CO. KERRY.	RETIRED FARMER	18,977.00	46,990.00	65,967.00	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Audit Case.
CLOAK, NOEL	22 MOYRATH VIEW, KILDALKEY, CO. MEATH.	MOTOR VEHICLES MANUFACTURER	38,965.00	46,399.35	85,364.35	Underdeclaration of Capital Gains Tax. Revenue Audit Case.
COLEMAN SNR., MICHAEL BRENDAN	STATION ROAD, BOYLE, CO. ROSCOMMON.	CAR SALES & REPAIRS	4,038.00	10,088.00	14,126.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
COMERFORD, PATRICK	THE GARAGE, BALLYCALLAN, CO. KILKENNY.	GARAGE PROPRIETOR	69,401.00	76,901.00	146,302.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
CONNOLLY, DAVID	GORTATLEVA, BUSHY PARK, CO. GALWAY.	FISHERMAN/ COMPANY DIRECTOR	101,589.00	165,603.00	267,192.00	Underdeclaration of Income Tax & Capital Acquisitions Tax. Revenue Offshore Assets Investigation Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
CONNOLLY, DENIS J.	CREGMORE, CLAREGALWAY, CO. GALWAY.	EMPLOYEE	13,536.68	25,821.32	39,358.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case.
CONNOLLY, THOMAS	136 GLENDALE ESTATE, LEIXLIP, CO. KILDARE.	COMPANY DIRECTOR	46,008.00	70,385.10	116,393.10	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.
CORKERY, THOMAS	KNOCKAGULANE, RATHMORE, CO. CORK.	FARMER	5,473.00	10,846.00	16,319.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
CRAMMOND, CLIVE	MINE VIEW, AVOCA, ARKLOW, CO. WICKLOW.	STATIONERY RETAILER & FARMER	146,630.00	241,047.50	387,677.50	Underdeclaration of Income Tax & VAT. Revenue Offshore Assets Investigation Case.
CRONIN, EDWARD	BALLYMARTIN, GRENAGH, CO. CORK.	FARMER	66,173.67	222,631.00	288,804.67	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Single Premium Insurance Products Case.
CRONIN, TIMOTHY	53 MCGRATH PARK, BLACKROCK, CORK.	CAR SALES/REPAIRS AGENT	275,261.00	410,143.00	685,404.00	Underdeclaration of Income Tax and VAT. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case.
CROWLEY, TIM	CRUSH, GLANMIRE, CO. CORK.	COMPANY DIRECTOR	7,530.00	16,165.00	23,695.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
CULKIN, LARRY	CARRAROE, CO. SLIGO.	COMPANY DIRECTOR	27,070.00	56,980.50	84,050.50	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
CURRY, JAMES	BALLINLUG, KILLANE, ENNISCORTHY, CO. WEXFORD.	RETIRED DENTAL SURGEON	30,315.56	77,997.72	108,313.28	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Single Premium Insurance Products Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
DALY, JOHN	RICES BRIDGE, KILKERLEY, DUNDALK, CO. LOUTH.	FARMER	6,504.00	16,051.00	22,555.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
DANIELS, KEN	BARRISTOWN, PASSAGE EAST, CO. WATERFORD.	FARMER/LANDLORD	31,734.00	82,364.00	114,098.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case.
DELAHUNT, JOHN W.	CLONMONA, ROSCREA, CO. TIPPERARY.	FARMER	12,767.99	33,330.99	46,098.98	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
DELAHUNT, RICHARD	CLONMONA, ROSCREA, CO. TIPPERARY.	FARMER	12,660.02	33,011.81	45,671.83	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
DEMPSEY, DENIS	SHANVALLEY HOUSE, CAPPALUG, KILLESBIN, CO. CARLOW.	BUILDING CONTRACTOR	52,640.39	26,175.61	78,816.00	Underdeclaration of Income Tax, VAT & PAYE/PRSI. Revenue Audit Case.
DIVINEY, MICHAEL	BRANNOCKSTOWN, TRIM, CO. MEATH.	FARMER	6,994.00	20,694.00	27,688.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
DOHENY, SEAN	ROCK ROAD, BORRIS-IN-OSSORY, CO. LAOIS.	BUILDING CONTRACTOR	48,950.00	21,050.50	70,000.50	Underdeclaration of VAT, PAYE/PRSI & Relevant Contracts Tax. Revenue Audit Case.
DOORLEY, PATRICK	OLD DUBLIN ROAD, PORTLAOISE, CO. LAOIS.	COMPANY DIRECTOR	39,495.00	71,014.00	110,509.00	Underdeclaration of Capital Gains Tax & Income Tax. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case.
DOWNES, MICHAEL	GREENVIEW, MULTYFARNHAM, CO. WESTMEATH.	FARMER	14,570.00	45,048.00	59,618.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
DOYLE, JAMES	SUNCROFT, NEWTOWN ROAD, WEXFORD.	RETIRED RETAILER	65,498.00	160,132.00	225,630.00	Underdeclaration of Income Tax & VAT. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case.
DRAYNE, PADRAIG	ATLANTIC DRIVE, GLENOORY, DOWNINGS, CO. DONEGAL.	COMPANY DIRECTOR	1,020,518.14	1,782,777.27	2,803,295.41	Underdeclaration of Income Tax & VAT. Revenue Audit Case.
DUBLIN CITY COUNCIL	CIVIC OFFICES, FISHAMBLE STREET, DUBLIN 8.	LOCAL AUTHORITY	395,686.50	153,743.98	549,430.48	Underdeclaration of VAT. Revenue Audit Case.
DUGGAN, LAURENCE	THE MOORINGS, CARCUR, WEXFORD.	RETIRED COMPANY DIRECTOR	16,082.00	48,255.00	64,337.00	Underdeclaration of Income Tax & VAT. Revenue Single Premium Insurance Products Case.
DUNLEAVY, CONOR	98 NORTH MAIN STREET, WEXFORD.	RESTAURATEUR	35,607.00	66,101.00	101,708.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
DWELLBLIN CONSTRUCTION LTD.,	MILL HOUSE, 10 MILL STREET, GALWAY.	BUILDING CONTRACTORS	144,883.00	127,588.00	272,471.00	Underdeclaration of VAT & Stamp Duty. Revenue Audit Case.
E. BRETT LTD.,	CHAPEL STREET, MULLINAHONE, CO. TIPPERARY.	HARDWARE STORE PROPRIETORS	279,217.00	167,226.00	446,443.00	Underdeclaration of PAYE/PRSI & VAT. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case.
EURO NORTHWEST CONSTRUCTION LTD.,	CLAGGAN, MOVILLE, CO. DONEGAL.	PROPERTY DEVELOPERS	13,778.00	7,922.00	21,700.00	Underdeclaration of VAT. Revenue Audit Case.
FAGAN, FRANK	ST. OLIVERS, AVENUE ROAD, DUNDALK, CO. LOUTH.	LANDLORD	15,822.34	45,115.77	60,938.11	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
FAHY, PADRAIG	CLAR AOIBHINN, BALLYHAUNIS RD., CLAREMORRIS, CO. MAYO.	EMPLOYEE	49,921.00	130,823.00	180,744.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Single Premium Insurance Products Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
FARREN, PHILIP	CLAGGAN, MOVILLE, CO. DONEGAL.	BUILDER	30,952.00	22,904.00	53,856.00	Underdeclaration of Income Tax, VAT, PAYE/PRSI & Relevant Contracts Tax. Revenue Audit Case.
FAULKNER, BRENDAN	MARKET STREET, ARDEE, CO. LOUTH.	PUBLICAN/BED & BREAKFAST PROPRIETOR	19,400.53	29,067.47	48,468.00	Underdeclaration of Income Tax & VAT. Revenue Single Premium Insurance Products Case.
FAY, TERENCE	MAIN STREET, BROSNA, CO. KERRY.	SHOP PROPRIETOR	20,555.00	40,126.00	60,681.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
FISHER, DESMOND	22 LOUVAIN, ROEBUCK, DUBLIN 14.	RETIRED EMPLOYEE	4,657.00	14,197.00	18,854.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case.
FLEESON (DECEASED), THOMAS	CRADDENSTOWN, RAHARNEY, CO. WESTMEATH.	FARMER	27,632.00	93,400.00	121,032.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
FLEMING, MICHAEL	RUHILL CROSS, BOHERBUE, CO. CORK.	COMPANY DIRECTOR	62,729.00	98,836.00	161,565.00	Underdeclaration of Income Tax & Capital Acquisitions Tax. Revenue Single Premium Insurance Products Case.
FLYNN, GEORGE	ROSS, SCREGGAN, TULLAMORE, CO. OFFALY.	COMPANY DIRECTOR	703,623.00	1,190,578.00	1,894,201.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.
FRAWLEY, GERARD	BALLYBRANNIGAN, BALLYMAHON, CO. LONGFORD.	FARMER	6,257.00	13,091.97	19,348.97	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
FRIEL, FRANK	ST. CATHERINE'S, BIRD AVENUE, CLONSKEAGH, DUBLIN 14.	SOLICITOR	100,826.31	249,920.72	350,747.03	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
GALLAGHER, JAMES	MAIN ST., ARDARA, CO. DONEGAL.	PUBLICAN	24,908.00	59,379.00	84,287.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case.
GAUGHRAN, BERNARD	BROOMFIELD BUSINESS PARK, MALAHIDE, CO. DUBLIN.	SOLICITOR	56,557.00	107,780.00	164,337.00	Underdeclaration of Income Tax. Revenue Offshore Asset Investigation Case & Bogus Non-Resident Account Case.
GAVIN, PETER COLIE	NEWTOWN, MOYCULLEN, CO. GALWAY.	FARMER	13,500.00	38,680.00	52,180.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account & Single Premium Insurance Products Case.
GERAGHTY, PATRICK	WATERGATE ST., NAVAN, CO. MEATH.	PUBLICAN	80,768.00	139,529.00	220,297.00	Underdeclaration of Income Tax & VAT. Revenue Offshore Assets Investigation Case.
GILSENAN, JOHN	DRUMREE, CO. MEATH.	PUBLICAN	12,337.00	7,832.10	20,169.10	Underdeclaration of Income Tax & VAT. Revenue Audit Case.
GLANWORTH TYRES LTD.,	MAIN STREET, GLANWORTH, CO. CORK.	MOTOR VEHICLE PARTS AGENTS	118,056.00	60,563.00	178,619.00	Underdeclaration of VAT & PAYE/PRSI. Revenue Audit Case.
GLEESON, DONAGH	COLLEGE SQUARE, KILLARNEY, CO. KERRY.	SHOP PROPRIETOR	25,035.00	66,652.00	91,687.00	Underdeclaration of Income Tax and VAT. Revenue Single Premium Insurance Products Case.
GRACEFAIR LTD.,	UNIT 4 CASTLEGATE, 19/22 LORD EDWARD STREET, DUBLIN 2.	COFFEE SHOP PROPRIETORS	19,690.31	8,296.95	27,987.26	Underdeclaration of VAT. Revenue Audit Case.
GRANVILLE, WILLIAM	THE WOOD, DINGLE, CO. KERRY.	RETIRED FISHERMAN	22,474.00	68,237.00	90,711.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
GRIMES, PATRICK J.	8 CASTLEKNOCK GREEN, CASTLEKNOCK, DUBLIN 15.	COMPANY DIRECTOR	128,137.00	294,252.00	422,389.00	Underdeclaration of Income Tax & VAT. Revenue Offshore Asset Investigation Case & Single Premium Insurance Products Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
HAIR RETAINE LIMITED,	8 SOUTH MALL, CORK.	ARTIFICIAL HAIR PIECE RETAILERS	11,052.00	12,777.00	23,829.00	Underdeclaration of VAT & PAYE/PRSI. Revenue Audit Case.
HAYES, EAMONN	NEAMSTOWN, KILMORE QUAY, CO. WEXFORD.	FISHERMAN	13,947.00	9,053.00	23,000.00	Underdeclaration of Income Tax. Revenue Audit Case.
HERRON, EAMONN	CALLADASHAN, KNOCKMORE, BALLINA, CO. MAYO.	PLANT HIRE CONTRACTORS	27,713.00	57,912.00	85,625.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Single Premium Insurance Products Case.
HO, CHUN FAT	BRIDGE STREET, TULLOW, CO. CARLOW.	RESTAURATEUR	30,688.00	29,924.00	60,612.00	Underdeclaration of Income Tax, VAT, PAYE/PRSI. Revenue Audit Case
HUTCHINSON, JAMES	15 ELTON COURT, CASTLEPARK ROAD, SANDYCOVE, CO. DUBLIN.	LANDLORD	5,038.00	17,349.60	22,387.60	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case.
KELCRO TRANSPORT (CORK) LTD.,	DROMNAHILLA, MILLSTREET, CO. CORK.	HAULAGE CONTRACTORS	64,875.00	27,125.00	92,000.00	Underdeclaration of VAT & PAYE/PRSI. Revenue Audit Case.
KELLY, BERNARD	AVOCA, CO. WICKLOW.	PUBLICAN	108,055.00	74,125.00	182,180.00	Underdeclaration of Income Tax, VAT & PAYE/PRSI. Revenue Audit Case.
KELLY, LORNA	23 LOWER MAIN ST., LETTERKENNY, CO. DONEGAL.	CLOTHING RETAILER	37,872.00	13,645.00	51,517.00	Underdeclaration of VAT. Revenue Audit Case.
KELLY, PATRICK A.	10 BRIDGE ROAD, LISTOWEL, CO. KERRY.	FARMER	54,999.00	149,934.00	204,933.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
KENNY, PETER	4 CARRAIG ARD, BLACKROCK, DUNDALK, CO. LOUTH.	LANDLORD	5,658.00	10,484.00	16,142.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
KENNY, JOSEPH	MOUNT GEORGE, BORRISOLEIGH, CO. TIPPERARY.	LANDLORD	16,550.80	6,176.94	22,727.74	Underdeclaration of Capital Gains Tax . Revenue Audit Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
KINGMEK LTD.,	IRISHTOWN, GORMANSTOWN, CO. MEATH.	MECHANICAL ENGINEERS	30,009.75	12,892.00	42,901.75	Underdeclaration of Corporation Tax, VAT, PAYE/PRSI & Relevant Contracts Tax. Revenue Audit Case.
KINGSTON, PAUL	MARKET STREET, KILLORGLIN, CO. KERRY.	COMPANY DIRECTOR	15,942.00	39,116.00	55,058.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
KIRWAN, JOHN	AUGHANURE, BALLYLINAN, ATHY, CO. KILDARE.	MACHINERY HIRE	15,270.00	22,774.50	38,044.50	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case & Offshore Assets Investigation Case.
KIRWAN, MARTIN	BORRIS-IN-OSSORY, PORTLAOISE, CO. LAOIS.	COMPANY DIRECTOR	29,321.00	29,513.00	58,834.00	Underdeclaration of Income Tax. Revenue Audit Case.
KISHIDA, SHINOBU	28 BAYVIEW DRIVE, KILLINEY, CO. DUBLIN.	TOUR GUIDE	11,529.00	24,001.00	35,530.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
L A CONSTRUCTION LTD.,	70 SELSKER RISE, SKERRIES, CO. DUBLIN.	BUILDERS	20,977.00	9,023.00	30,000.00	Underdeclaration of PAYE/PRSI. Revenue Audit Case.
LAVELLE (DECEASED), MARY	DOOAGH, ACHILL, CO. MAYO.	HOTELIER	49,500.00	175,500.00	225,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Single Premium Insurance Products Case.
LAVELLE, MICHAEL A.	ACHILL SOUND, ACHILL, CO. MAYO.	GENERAL MERCHANT	74,017.00	84,459.00	158,476.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Single Premium Insurance Products Case.
LEAMY, PATRICK	INCHINLEAMY, BALLYDUFF UPPER, CO. WATERFORD.	FARMER	54,619.00	136,228.00	190,847.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Single Premium Insurance Products Case.
LYNCH AND McCARTHY LTD.,	CARRIGROHANE ROAD, CORK.	MACHINERY DEALERS	12,800.00	11,003.00	23,803.00	Underdeclaration of PAYE/PRSI. Revenue Audit Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
LYNCH, KEVIN	CHARLEVILLE, DUNLEER, CO. LOUTH.	COMPANY DIRECTOR	18,067.00	22,391.00	40,458.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
LYNCH, MARTIN	WOODFORD HOUSE, CASTLETOWN, NAVAN, CO. MEATH.	FRUIT & VEG WHOLESALER	10,086.48	22,896.31	32,982.79	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
LYONS, IGNATIUS	GLENASHEEN, KILL LANE, FOXROCK, DUBLIN 18.	COMPUTER SOFTWARE CONSULTANT	171,244.00	267,863.00	439,107.00	Underdeclaration of Income Tax, VAT & Capital Gains Tax. Revenue Offshore Assets Investigation Case.
MARTIN KIRWAN LTD.,	BORRIS-IN-OSSORY, PORTLAOISE, CO. LAOIS.	TYRE DISTRIBUTOR	13,572.00	12,332.00	25,904.00	Underdeclaration of VAT & PAYE/PRSI. Revenue Audit Case.
MATTHEWS, BRIAN	74 COLLEGE PARK, NEWBRIDGE, CO. KILDARE.	COMPANY DIRECTOR	29,965.00	98,886.00	128,851.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
McINTYRE, MICK	ROSEBERRY, NEWBRIDGE, CO. KILDARE.	BRICKLAYER	22,142.00	12,620.60	34,762.60	Underdeclaration of Income Tax & Relevant Contracts Tax. Revenue Audit Case.
McBARRON, JAMES	MAIN STREET, BALLYCONNELL, CO. CAVAN.	PUBLICAN	26,487.00	59,841.00	86,328.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
McCANDLESS, DAVID	CULCARA, CULDAFF, CO. DONEGAL.	CLOTHING RETAILER	27,899.00	28,850.00	56,749.00	Underdeclaration of Income Tax & VAT. Revenue Offshore Assets Investigation Case.
McCARTHY BROKERS (LISTOWEL) LTD.,	43 WILLIAM STREET, LISTOWEL, CO. KERRY.	INSURANCE BROKERS	41,101.00	89,131.00	130,232.00	Underdeclaration of Corporation Tax. Revenue Single Premium Insurance Products Case.
McCARTHY, SEAN	AHABEG, LIXNAW, CO. KERRY.	COMPANY DIRECTOR	139,504.00	186,029.00	325,533.00	Underdeclaration of Income Tax & VAT. Revenue Single Premium Insurance Products Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
McCAULEY, RITA	ST. CATHERINE'S, FALLS ROAD, SHANKILL, CO. DUBLIN.	COMPANY DIRECTOR	28,687.00	37,032.00	65,719.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
McCORMACK, JOSEPH P.	KILTOBRANKS, BALLAGHADEREEN, CO. ROSCOMMON.	BUILDER/FARMER	20,189.00	59,961.00	80,150.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
McDAID CONSTRUCTION LTD.,	179 WATTLESBRIDGE ROAD, NEWTOWNBUTLER, CO. FERMANAGH.	ENGINEERING CONTRACTORS	8,734.00	7,423.50	16,157.50	Underdeclaration of Relevant Contract Tax. Revenue Audit Case.
McDONALD, EAMONN	DERRYLEA, BALLYJAMESDUFF, CO. CAVAN.	FARMER	21,184.00	27,580.17	48,764.17	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
McELCHAR, CHARLES	BALLYLAST, LIFFORD, CO. DONEGAL.	LORRY DRIVER FARMER	4,441.00	9,671.00	14,112.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
McEVOY, LAURENCE	RHINE, TULLA, CO. CLARE.	MUSICIAN	19,197.00	35,000.00	54,197.00	Underdeclaration of Income Tax. Revenue Audit Case.
McGOWAN, MARTIN	KING STREET, DROGHEDA, CO. LOUTH.	BED & BREAKFAST PROPRIETORS	56,291.00	50,724.00	107,015.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
McGUINNESS, RICHARD	BEAU VISTA, STONEYLANE, ARDEE, CO. LOUTH.	FUEL MERCHANT	19,818.00	47,270.44	67,088.44	Underdeclaration of Income Tax & VAT. Revenue Single Premium Insurance Products Case.
McHALE, RAYMOND	GURTEENS, BALLINA, CO. MAYO.	COMPANY DIRECTOR	118,740.00	269,581.00	388,321.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case.
McLAUGHLIN, PATRICK	BALLYLANNON, MALIN, CO. DONEGAL.	FARMER/COMPANY DIRECTOR	15,361.00	40,896.00	56,257.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
McMANUS, STEPHEN	16 WOODBINE PARK, NEW ROSS, CO. WEXFORD.	FURNITURE & LIGHTING RETAILER	46,899.64	20,326.36	67,226.00	Underdeclaration of Income Tax & VAT. Revenue Audit Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
McNUTT, SAMUEL	TULLYBOGLEY, MANORCUNNINGHAM, CO. DONEGAL.	FARMER	8,321.00	18,755.00	27,076.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
McWALTER, TOBY	RATHDUFF, BALLA, CO. MAYO.	DIRECTOR	177,171.00	458,251.77	635,422.77	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Single Premium Insurance Products Case.
MOLLOY, TIMOTHY	TREE COTTAGE, OLD CULMULLEN, DRUMREE, CO. MEATH.	COMPANY DIRECTOR	29,017.00	39,993.00	69,010.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
MORAN, DENIS	CHURCH ST., MOATE, CO. WESTMEATH.	PUBLICAN	24,287.00	22,366.10	46,653.10	Underdeclaration of Income Tax. Revenue Audit Case.
MORAN, JODY	CORNAMAGH, ATHLONE, CO. WESTMEATH.	PUBLICAN & FARMER	9,707.00	8,483.10	18,190.10	Underdeclaration of Income Tax. Revenue Audit Case.
MORAN PARTNERSHIP,	CHURCH ST., MOATE, CO. WESTMEATH.	PUBLICANS	15,886.00	14,269.80	30,155.80	Underdeclaration of VAT. Revenue Audit Case.
MORRIS, MAXWELL	IVERK HOUSE, PILTOWN, CO. KILKENNY.	COMPANY DIRECTOR	341,778.00	628,795.00	970,573.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case & Bogus Non-Resident Account Case.
MORRISSON, BRYAN	11 CLONARD DRIVE, SANDYFORD, DUBLIN 16.	EMPLOYEE	11,716.00	12,368.00	24,084.00	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Bogus Non-Resident Account Case.
MURPHY, MICHAEL	KILCORRAL HOUSE, CASTLEBRIDGE, CO. WEXFORD.	RESTAURATEUR	143,762.00	195,023.20	338,785.20	Underdeclaration of Income Tax, VAT & PAYE/PRSI. Revenue Audit Case.
MURPHY (DECEASED), PATRICK	124 BARRACK STREET, CORK.	COAL MERCHANT	22,368.00	38,087.00	60,455.00	Underdeclaration of Income Tax. Revenue Audit Case.
MURPHY, SEAN	124 BARRACK STREET, CORK.	COAL MERCHANT	23,882.00	40,663.00	64,545.00	Underdeclaration of Income Tax. Revenue Audit Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
MURPHY, PATRICK (DECEASED) & SEAN	124 BARRACK STREET, CORK.	COAL MERCHANTS	27,750.00	47,250.00	75,000.00	Underdeclaration of VAT. Revenue Audit Case.
MURPHY, THOMAS	BALLINAGORE, BLACKWATER, CO. WEXFORD.	BUILDER	21,920.18	56,478.84	78,399.02	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
MURPHY, THOMAS	VESTA, ARCHERS AVENUE, KILKENNY.	RETIRED EMPLOYEE	8,582.45	11,471.15	20,053.60	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case, Bogus Non-Resident Account Case & Single Premium Insurance Products Case.
N. VECCHIO & CO. LTD.,	JOHN STREET, GOREY, CO. WEXFORD.	RESTAURATEURS	158,334.00	76,650.00	234,984.00	Underdeclaration of Income Tax, VAT, PAYE/PRSI. Revenue Audit Case.
O'DONOVAN (DECEASED), PATRICK	CARRIG, CLOHANE, SKIBBEREEN, CO. CORK.	FARMER	17,500.00	17,500.00	35,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
O'DRISCOLL, EAMONN	CAPARICHO HOUSE, CHURCH CROSS, MODEL FARM ROAD, CORK.	GAMING MACHINE OPERATOR	97,472.00	335,528.00	433,000.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.
O'KEEFFE, LAURENCE	MYLERSTOWN, POWERSTOWN, CLONMEL, CO. TIPPERARY.	AUCTIONEER	122,811.00	337,100.00	459,911.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case & Single Premium Insurance Products Case.
O'KEEFFE, WILLIAM	MAIN STREET, MOONCOIN, CO. KILKENNY.	RETIRED SHOPKEEPER	34,282.93	101,820.29	136,103.22	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Single Premium Insurance Products Case.
O'REILLY, PETER	CARABHAN, GLENMORE, RIVERSTOWN, DUNDALK, CO. LOUTH.	COMPANY DIRECTOR & FARMER	136,947.00	200,163.00	337,110.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
O'RIORDAN, MICHAEL	COOLGRANGE, GRANGE ROAD, KILKENNY.	DOCTOR	151,264.00	280,059.80	431,323.80	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
O'SULLIVAN, EDDIE	HILLTOWN LODGE, HILLTOWN, CARRIGALINE, CO. CORK.	COMPANY DIRECTOR	20,502.00	29,498.00	50,000.00	Underdeclaration of Income Tax & Capital Acquisitions Tax. Revenue Bogus Non-Resident Account Case.
PAGE (DECEASED), KENNETH	"OCEAN VIEW", BUNDORAN, CO. DONEGAL.	RETIRED COMPANY DIRECTOR	102,252.00	293,748.00	396,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
PARNELL, GARY	8 GLENDARRA, GRANTSTOWN VILLAGE, WATERFORD.	RESTAURATEUR	70,814.00	29,186.00	100,000.00	Underdeclaration of Income Tax, VAT, & PAYE/PRSI. Revenue Audit Case.
R.W. CONSTRUCTION LTD.,	MERCHANT'S HALL, MERCHANT'S QUAY, DUBLIN 8.	BUILDING CONTRACTORS	12,851.03	5,928.34	18,779.37	Underdeclaration of VAT & Relevant Contracts Tax. Revenue Audit Case.
REID, JOSEPH	MEDLICOT ST., NEWPORT, CO. MAYO.	PUBLICAN	25,543.00	58,644.00	84,187.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
REYNOLDS, FRANK	KILLAMAUN, MOHILL, CO. LEITRIM.	COMPANY DIRECTOR	5,232.00	36,996.00	42,228.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
RIDGEWAY, STANLEY	LISSADELL, SANDYLANE, PORTARLINGTON, CO. LAOIS.	FARMER	22,285.00	26,386.00	48,671.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case.
ROONEY, SEAN	COURTBANE, HACKBALLSCROSS, DUNDALK, CO. LOUTH.	COMPANY DIRECTOR	75,613.00	523,704.00	599,317.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
RUDDLE, MARIA	TULLYLEAGUE, GLIN, CO. LIMERICK.	EMPLOYEE	19,766.00	33,857.00	53,623.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
RUDKINS, PATRICK	BAGENALSTOWN INDUSTRIAL ESTATE, ROYAL OAK ROAD, BAGENALSTOWN, CO. CARLOW.	COMPANY DIRECTOR	53,897.00	24,845.10	78,742.10	Underdeclaration of Income Tax. Revenue Audit Case.
SHARKEY (DECEASED), PAUL	STICKILLEN, ARDEE, CO. LOUTH.	DRAPER	307,088.00	330,258.00	637,346.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case.
SHIELDS, FRANK	SOUTH COMMONS, CARLINGFORD, CO. LOUTH.	FARMER	11,000.00	16,789.00	27,789.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
SIRR, JOHN	KILLYGORE, NEWBLISS, CO. MONAGHAN.	FARMER	45,159.00	98,319.00	143,478.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case & Bogus Non-Resident Account Case.
SIRR, WILLIAM	KILLYGORE, NEWBLISS, CO. MONAGHAN.	FARMER	39,638.00	91,873.00	131,511.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case & Bogus Non-Resident Account Case.
SKINNADER, OWEN	SOUGHER, EMYVALE, CO. MONAGHAN.	FARMER	5,067.00	8,337.00	13,404.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
SLATTERY, JAMES A.	MILLTOWNBRITTON, LISRONAGH, CLONMEL, CO. TIPPERARY.	FARMER	34,147.00	83,593.00	117,740.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case & Bogus Non-Resident Account Case.
SMEE, PATRICK	DUNMORE, CO. KILKENNY.	COMPANY DIRECTOR	96,404.00	144,514.00	240,918.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
SMULLEN, OWEN	54 TOWNPARKS, SKERRIES, CO. DUBLIN.	RETIRED EMPLOYEE	18,820.13	48,510.50	67,330.63	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case & Offshore Assets Investigation Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
SMYTH, HUGH	118 STILES ROAD, CLONTARF, DUBLIN 3.	COMPANY DIRECTOR	14,877.00	34,990.00	49,867.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
SPELLMAN, DAVID	CROSSARD, TOOREEN, CO. MAYO.	FARMER	4,547.00	11,368.00	15,915.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
SPILLANE, CORNELIUS	HEADFORD, KILLARNEY, CO. KERRY.	PUBLICAN/SHOP PROPRIETOR/ POSTMASTER	69,840.00	81,305.00	151,145.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
STAUNTON, THOMAS	CORCAGHAN, STRANODDEN, CO. MONAGHAN.	HORTICULTURIST	16,815.00	28,275.00	45,090.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
T-BIRDS DINER LTD.,	96 NORTH MAIN STREET, WEXFORD.	RESTAURATEURS	50,961.00	54,889.00	105,850.00	Underdeclaration of VAT. Revenue Audit Case.
THE FRYING IRISHMAN LTD.,	MILLRACE, CASTLEBRIDGE, CO. WEXFORD.	RESTAURATEUR	58,882.00	54,631.00	113,513.00	Underdeclaration of Corporation Tax, VAT & PAYE/PRSI. Revenue Audit Case.
THE JERVIS STREET SHOPPING CENTRE (In voluntary liquidation)	15 HUME STREET, DUBLIN 2.	PROPERTY DEVELOPERS	440,634.68	618,414.75	1,059,049.43	Underdeclaration of Corporation Tax, VAT and PAYE/PRSI. Revenue Audit Case.
THORNTON, SEAMUS	NEWRATH, KNOCKBRIDGE, DUNDALK, CO. LOUTH.	COMPANY DIRECTOR	4,791.70	32,447.30	37,239.00	Underdeclaration of Income Tax & VAT. Revenue Single Premium Insurance Products Case.
TOBIN, PHILIP	CAMOLIN, NEW ROSS, CO. WEXFORD.	COMPANY DIRECTOR	25,008.80	58,269.16	83,277.96	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case.
TOBIN, RICHARD A.	GLENBOWER, CARRICK-ON-SUIR, CO. TIPPERARY.	AGRICULTURAL CONTRACTOR	11,046.00	32,806.00	43,852.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
TRACY, PATRICK	2 THE RISE, GLASNEVIN, DUBLIN 9.	GROCER	12,138.00	56,488.00	68,626.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case.
TREANOR, FRANCIS	LEGNACRIEVE, CASTLESHANE, CO. MONAGHAN.	COMPANY DIRECTOR	9,070.00	24,683.00	33,753.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
TYNAN, STEPHEN	1 DEERPARK GREEN, DEERPARK, BLESSINGTON, CO. WICKLOW.	TILER	31,604.00	28,396.00	60,000.00	Underdeclaration of Income Tax, VAT, Relevant Contracts Tax, & PAYE/PRSI. Revenue Audit Case.
VAHEY, SEAN	MILTOWNPASS, CO. WESTMEATH.	PUBLICAN	29,221.83	29,877.60	59,099.43	Underdeclaration of Income Tax & VAT. Revenue Audit Case.
VECCHIO, NAZARENO	JOHN STREET, GOREY, CO. WEXFORD.	RESTAURATEUR	136,401.00	96,802.00	233,203.00	Underdeclaration of Income Tax, VAT & PAYE/PRSI. Revenue Audit Case.
VONNO, UDO	4 DUFFY'S HILL, ENNISCORTHY, CO. WEXFORD.	FISHERMAN	17,420.00	22,580.00	40,000.00	Underdeclaration of Income Tax & VAT. Revenue Audit Case.
WALL, JAMES JOHN	RAHIN, BALLYINAN, via ATHY, CO. LAOIS.	JOINERY INSTALLATION	1,148,708.00	678,831.00	1,827,539.00	Underdeclaration of Income Tax, VAT, PAYE/PRSI & Relevant Contracts Tax. Revenue Audit Case.
WALSH, THOMAS	GARNAVILLA, CAHIR, CO. TIPPERARY.	COMPANY DIRECTOR	101,816.00	126,603.00	228,419.00	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Offshore Assets Investigation Case.
WHITE, BERNARD	FIELDSTOWN, SLANE, CO. MEATH.	FARMER	20,869.00	41,001.00	61,870.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case & Offshore Assets Investigation Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
WINTONGROVE LTD.,	MILLSTEAD, MILL ROAD, BLANCHARDSTOWN, DUBLIN 15.	COMMERCIAL VEHICLES SALES AGENTS	55,345.00	22,957.00	78,302.00	Underdeclaration of VAT. Revenue Audit Case.
WISEMAN, NIALL	1 THE LAURELS, DUNDALK, CO. LOUTH.	PROPERTY DEVELOPER	30,907.00	27,519.00	58,426.00	Underdeclaration of VAT. Revenue Audit Case.
WITHEROW, LAURENCE	190 ARD EASMUINN, DUNDALK, CO. LOUTH.	EMPLOYEE	7,046.25	12,823.50	19,869.75	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.

[10]

IN THE MATTER OF
COMPANIES ACTS 1963-2003
AND IN THE MATTER OF
L.A.S.T. CENTRS
(In Voluntary Liquidation)

Notice is hereby given in pursuant to Section 252 of the Companies Act 1963 that at an Extraordinary General Meeting of the above named Company, duly held on the 24th day of August, 2006, the following Special Resolutions were duly passed:

“That the Company be wound up voluntarily at a Members’ Voluntary Winding-Up and that Mr. Brian Carrig, ACA, 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 & Articles of Association of the Company, to distribute the whole or any part of the assets of the Company among the Members in specie.”

Dated: 24th day of August, 2006.

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

BRIAN CARRIG & Co.,
36 Fitzwilliam Square,
Dublin 2.

[11]

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

By Resolution in writing of the Single Member of the above-named Company on the 4th day of September, 2006, the following Special Resolutions were duly passed:—

1. “That the Company be voluntarily wound up”;
2. “That Robert Niall Mooney, A.C.I.S., of 5 Harrington Street, Dublin 8 be appointed Liquidator for such winding up”;
3. “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.”

Dated this 4th day of September, 2006.

K.L. FAN,
Director.

[12]

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

At a General Meeting of the Members of the said Company, duly convened and held at The Ardboyne Hotel, Dublin Road, Navan, Co. Meath, on 15th September, 2006, the following Ordinary Resolutions were duly passed:

1. “That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same and that, accordingly, the Company be wound up voluntarily.”
2. “That Eugene McLaughlin of EML & Associates, Genoa House, 1A Drummartin Road, Dublin 14 be appointed Liquidator for the purposes of such 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.”

EUGENE McLAUGHLIN,
Liquidator,
Genoa House,
1A Drummartin Road,
Dublin 14.

[13]

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

Notice is hereby given that a Special Resolution for the winding up of the above named Company by means of a Members’ Voluntary Liquidation was passed on the 18 September, 2006. An Ordinary Resolution was also passed appointing Michael Keenan of FGS Lyons Keenan Kilemade as Liquidator for the purpose of such winding up. All claims against the Company should be sent to Michael Keenan of FGS Lyons Keenan Kilemade, 2 Church Street, Longford, Co. Longford and be received no later than the 18th day of December, 2006.

Dated this day 25th September, 2006.

MICHAEL KEENAN,
Liquidator,
Barifa Investments Limited,
(In Voluntary Liquidation).

[14]

ADVERTISEMENT OF PETITION

THE HIGH COURT
2006 No. 294 COS

IN THE MATTER OF

INSYST LIMITED

AND IN THE MATTER OF

THE COMPANIES ACTS 1963-2005

Notice is hereby given that a petition for the winding up of the above-named Company by the High Court was on 23 August, 2006, presented to the High Court by Systemax Europe Limited having its registered office at Caledonian Exchange, 19A Canning Street, Edinburgh EH3 8HE, Scotland, a Creditor of the above-named Company whose registered office is at 5 The Mill Building, The Maltings, Bray, County Wicklow and the said petition is directed to be heard before the High Court on 16 October, 2006, at 11am and that any creditor or contributor of the said Company who wishes to support or oppose the making of an order on the said petition may appear at the time of hearing by himself or his counsel for that purpose and a copy of the petition will be furnished to any creditor or contributor of the said Company who requires it by the undersigned on payment of the regulated charge for the same.

Signed: MATHESON ORMSBY PRENTICE
Solicitors for the Petitioner
30 Herbert Street
Dublin 2

NOTE: Any person who intends to appear at the hearing of the said petition must serve on or send by post to the above named petitioner or his solicitor, notice in writing of his intention to do so. The notice must state the name and address of the person or if a firm the name and address of the firm and must be signed by the person or firm, or his or their solicitor (if any) and must be served or, if posted, must be sent by post in sufficient time to reach the above named solicitor or the petitioner not later than 5.00 o'clock in the afternoon of 15 October, 2006.

[16]

CREDITORS CALL

IN THE MATTER OF

THURLES OIL COMPANY LIMITED
(In Voluntary Liquidation)

AND IN THE MATTER OF

THE COMPANIES ACTS 1963-2005

Notice is hereby given that all Creditors of the above Company (In Voluntary Liquidation) should send details of any outstanding claims with sufficient documentation to the Liquidator, Brian McEnery, of Horwath Bastow Charleton, Horwath House, The Red Church, Henry St., Limerick, to be received no later than 4 p.m. on 6 October, 2006.

Dated this 25th day of September, 2006.

BRIAN McENERY,
Liquidator.

[17]

IN THE MATTER OF

THE COMPANIES ACTS 1963-2005

AND IN THE MATTER OF

SPF CORPORATE INTERNATIONAL LIMITED
(In Voluntary Liquidation)

Notice is hereby given that at an Extraordinary General Meeting of the said Company duly convened and held at Horwath House, Henry Street, Limerick on 19th September, 2006, the following Resolutions were duly passed:

1. That the Company be voluntarily wound up as a Members' Voluntary Winding-Up.
2. That Brian McEnery of Horwath Bastow Charleton, Horwath House, The Red Church, Henry St., Limerick be and is hereby appointed as Liquidator of the Company for the purposes of such winding up.
3. 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.

Dated this: 19th day of September, 2006.

BRIAN McENERY,
Liquidator.

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

[18]

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

Notice is hereby given that at an Extraordinary General Meeting of the said Company duly convened and held at Horwath House, Henry Street, Limerick on 19th September, 2006, the following Resolutions were duly passed:

1. That the Company be voluntarily wound up as a Members' Voluntary Winding-Up.
2. That Brian McEnery of Horwath Bastow Charleton, Horwath House, The Red Church, Henry St., Limerick be and is hereby appointed as Liquidator of the Company for the purposes of such winding up.
3. 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.

Dated this: 19th day of September, 2006.

BRIAN McENERY,
Liquidator.

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

[18A]



All notices and advertisements are published in Iris Oifigiúil for general information purposes only, at the risk of the advertiser and at the discretion of the Commissioners of Public Works in Ireland (“the Commissioners”). While the Commissioners utilise their best endeavours to ensure that the publication is made in accordance with the advertiser’s requirements, the Commissioners make no representations or warranties about any of the information in any notice or advertisement and accept no responsibility for the accuracy of any information contained in a notice or advertisement. To the fullest extent permitted by applicable law, the Commissioners, their servants and agents shall not be liable for loss or damage arising out of, or in connection with, the use of, or the inability to use, the information contained in any notice or advertisement or arising out of, or in connection with, a failure to meet any requirements of any advertiser or arising out of, or in connection with, any inaccuracy, error or omission contained in any notice or advertisement or in respect of those requirements even if the Commissioners have been advised of the possibility of such loss or damage, or such loss or damage was reasonably foreseeable. The Commissioners reserve the rights not to publish any notice or advertisement and to change the content of any notice, or advertisement at their sole discretion. Use of Iris Oifigiúil is subject to the above and by using Iris Oifigiúil, the user is signifying his or her agreement to the above. If any of the above shall be invalid or unenforceable, that part shall be deemed severable and shall not affect the validity and enforceability of the remaining provisions.

Ba cheart comhfhreagras maidir leis an Iris Oifigiúil a sheoladh chuig: An tEagarthóir, Iris Oifigiúil, Oifig an tSoláthair, 51 Faiche Stiabhna, Baile Átha Cliath 2. Teil.: (01) 6476838, Faics: (01) 6476842), ríomhphost: irisoifigiuil@opw.ie. Ní foláir fógraí le cur isteach san Iris Oifigiúil bheith faighte ag Oifig an tSoláthair ar 2.00 p.m. ar a dhéanaí ar an lá roimh fhoilsiú. Is iad na rátaí ná €20.00 ar 10 líne, nó níos lú, agus €11.00 ar gach 5 líne, nó níos lú, sa bhreis.

Communications relating to Iris Oifigiúil should be addressed to The Editor, Iris Oifigiúil, Government Supplies Agency, 51 St. Stephen’s Green, Dublin 2. Tel.: (01) 6476838, Fax: (01) 6476842, e-mail: irisoifigiuil@opw.ie. Notices for insertion in Iris Oifigiúil must reach the Government Supplies Agency not later than 2 p.m. on the day preceding publication. The rates are €20.00 per ten lines or less and €11.00 for each additional 5 lines or less.

BAILE ÁTHA CLIATH
ARNA FHOILSIÚ AG OIFIG AN tSOLÁTHAIR

Dé Máirt agus Dé hAoine

Le ceannach díreach ón
OIFIG DHÍOLTA, FOILSEACHÁN RIALTAIS, TEACH SUN
ALLIANCE, SRÁID THEACH LAIGHEAN, BAILE ÁTHA
CLIATH 2
nó tríd an pbost ó
FOILSEACHÁIN RIALTAIS, AN RANNÓG POST-TRÁCHTA,
51 FAICHE STIABHNA, BAILE ÁTHA CLIATH 2
(TEIL. 01 - 6476834/35/36/37; FAX. 01-6476843)
nó trí aon díoltóir leabhair

Praghas: €5.71

DUBLIN
PUBLISHED BY THE STATIONERY OFFICE

Tuesday and Friday

To be purchased 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 - 6476834/35/36/37; FAX. 01-6476843)
or through any Bookseller.

Price: €5.71