



IRIS OIFIGIÚIL

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IRIS OIFIGIÚIL

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

Friday 21st December 2007 — 2 p.m. on Tuesday 18th December 2007
Tuesday 25th December 2007 — 2 p.m. on Tuesday 18th December 2007
Friday 28th December 2007 — 2 p.m. on Tuesday 18th December 2007
Tuesday 1st January 2008 — 2 p.m. on Tuesday 18th December 2007

No late notices or withdrawals will be accepted

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

**Telephone (01) 6476867
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S.I. No. 924 of 2005.

RESIDENTIAL INSTITUTIONS REDRESS ACT 2002 (ADDITIONAL INSTITUTIONS) ORDER 2005.

On the 1st July, 2005, the Minister for Education and Science, Ms Mary Hanafin T.D., signed an order in respect of the above in exercise of the powers conferred on her by section 4 of the Residential Institutions Redress Act 2002 (No. 13 of 2002), amending the Schedule to the Act with the insertion of the institutions specified in the Schedule to this Order. An Order under section 4 of the Residential Institutions Redress Act 2002 requires a resolution of each House of the Oireachtas to approve of the draft of the order. Dáil Éireann and Seanad Éireann each passed a resolution approving the draft order on 30th day of June, 2005.

Copies of the Order may be obtained from the Government Publications Sale Office, Sun Alliance House, Molesworth Street, Dublin 2 or by mail order from Government Publications, Postal Trade Section, 51 St. Stephen's Green, Dublin 2 (Tel: 1890 213434).

Price: €0.76.

Prn. A5/0996.

BRIGID McMANUS,
 Secretary General,
 The Department of Education and Science.

[14]

S.I. No. 793 of 2007.

**LOCAL GOVERNMENT (ROADS FUNCTIONS) ACT 2007
(COMMENCEMENT) ORDER 2007.**

The Minister for the Environment, Heritage and Local Government in exercise of the powers conferred on him by section 4(2) of the Local Government (Roads Functions) Act 2007 (No. 38 of 2007) has signed an order commencing the Local Government (Roads Functions) Act 2007 with effect from 1 January, 2008.

Copies of the Commencement Order may 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, Unit 20, Lakeside Retail Park, Claremorris, Co. Mayo.

Price: €1.27.

GERALDINE TALLON,
Secretary General,
Department of the Environment, Heritage and
Local Government.

[15]

S.I. No. 794 of 2007.

**SALMON ROD ORDINARY LICENCES (ALTERATION
OF LICENCE DUTIES) ORDER 2007.**

The Minister for Communications, Energy and Natural Resources Mr. Eamon Ryan, has made the above Order.

This Order prescribes the licence fees payable from 1 January, 2008, in respect of salmon rod ordinary fishing licences and the Foyle Area extension licence including a salmon conservation levy equivalent to 50% of the licence fee. The proceeds of this levy will be invested in wild salmon management initiatives designed to rehabilitate wild salmon stocks and habitats.

Copies of the Order may be obtained from the Government Publications Sale Office, Sun Alliance House, Molesworth Street, Dublin 2, or through any bookseller.

Price: €2.54.

AIDAN DUNNING,
Secretary General,
Department of Communications, Energy and
Natural Resources.

[24]

S.I. No. 795 of 2007.

**SPECIAL TIDAL WATERS (SPECIAL LOCAL
LICENCES) (ALTERATION OF DUTIES) ORDER 2007.**

The Minister for Communications, Energy and Natural Resources Mr. Eamon Ryan, has made the above Order.

This Order prescribes the licence fees payable from 1 January, 2008, in respect of special local salmon fishing licences, including a salmon conservation levy equivalent to 50% of the licence fee. The proceeds of this levy will be invested in wild salmon management initiatives designed to rehabilitate wild salmon stocks and habitats.

Copies of the Order may be obtained from the Government Publications Sale Office, Sun Alliance House, Molesworth Street, Dublin 2, or through any bookseller.

Price: €2.54.

AIDAN DUNNING,
Secretary General,
Department of Communications, Energy and
Natural Resources.

[25]

S.I. No. 796 of 2007.

**BROADCASTING AMENDMENT ACT (DIGITAL
TERRESTRIAL TELEVISION LICENCE FEES)
REGULATIONS, 2007.**

The Commission for Communications Regulation, with the consent of the Minister for Communications, Energy and Natural Resources, has made a Statutory Instrument in exercise of the powers conferred on it by section 6(1) of the Wireless Telegraphy Act 1926 (No. 45 of 1926), transferred by section 4 of the Telecommunications (Miscellaneous Provisions) Act 1996 (No. 34 of 1996) and section 9(1) of the Communications Regulation Act 2002 (No. 20 of 2002), in accordance with section 37 of the Communications Regulation Act 2002 and pursuant to section 7 of the Broadcasting (Amendment) Act 2007 (No. 15 of 2007).

These Regulations provide for the payment of fees by persons granted Licences for the provision of multiplexes for Digital Terrestrial Television (DTT).

Copies of the Statutory Instrument may 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, Unit 20, Lakeside Retail Park, Claremorris, Co. Mayo.

Price: €2.54.

JOHN DOHERTY,
Chairperson,
on behalf of the Commission for Communications Regulation.

[26]

DEPARTMENT OF AGRICULTURE, FISHERIES AND
FOOD

An Roinn Talmhaíochta, Iascaigh agus Bia

FISHERIES MANAGEMENT NOTICE No. 40 of 2007.
(December Cod Quota Management Notice)

I, Mary Coughlan, Minister for Agriculture, Fisheries and Food (“the Minister”), in exercise of the powers conferred on me by section 12 of the Sea-Fisheries and Maritime Jurisdiction Act 2006 (“the Act”) hereby issue the following Notice:

1. This Notice may be cited as Fisheries Management Notice No. 40 of 2007.
2. This Notice comes into force on 8 December 2007.
3. Schedule 2 to Fisheries Management Notice No. 36 of 2007 is amended by deleting the following text:

“

COD (<i>Gadus morhua</i>)	VI, VIa	0 tonnes	0 tonnes	0 tonnes
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”

GIVEN under my Hand, 7th December 2007 at
12.00 hours.

MARY COUGHLAN,
Minister for Agriculture Fisheries and
Food.

EXPLANATORY NOTE.

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

This Notice amends Fisheries Management Notice No. 36 of 2007 with effect from 8 December 2007. The effect of this notice is to re-open fishing for COD in area VI, VIa for Irish fishing boats.

[16]

COIMISINÉIRÍ NA dTABHARTAS AGUS NA
dTiomnachtaí Carthanúla d’Éirinn

Tá an Rialtas tar éis

The Hon. Ms. JUSTICE MARY IRVINE

a cheapadh inniu chun bheith ina comhalta de Choimisinéirí na dTabhartas agus na dTiomnachtaí Carthanúla d’Éirinn.

D. Mac CÁRTHAIGH
Ard-Rúnaí an Rialtais

BAILE ÁTHA CLIATH,
An 4ú lá seo de Nollaig, 2007.

[5]

ÓGLAIGH NA hÉIREANN

Ag gníomhú di ar chomhairle an Rialtais, tá an tUachtarán tar éis glacadh, le héifeacht ón 7 Samhain, 2007, leis an tairiscint éirí as a choimisiún mar oifigeach de na hÓglaigh Cúltaca a rinne

An Leifteanant Deasún Ó hUigín
(Lieutenant Desmond Noel Higgins)

D. Mac CÁRTHAIGH
Ard-Rúnaí an Rialtais

BAILE ÁTHA CLIATH,
An 5ú lá seo de Nollaig, 2007.

[6]

ÓGLAIGH NA hÉIREANN

Ag gníomhú di ar chomhairle an Rialtais, tá an tUachtarán tar éis glacadh, le héifeacht ón 4 Nollaig, 2007, leis an tairiscint éirí as a choimisiún mar oifigeach de na hÓglaigh Cúltaca a rinne

An Captaen Proinnsias Ó Ciardha
(Captain Francis Finbarr Blaise Carey)

D. Mac CÁRTHAIGH
Ard-Rúnaí an Rialtais

BAILE ÁTHA CLIATH,
An 5ú lá seo de Nollaig, 2007.

[6A]

AN CHÚIRT DÚICHE

THE DISTRICT COURT

DUBLIN METROPOLITAN DISTRICT
COURTS (SUPPLEMENTAL PROVISIONS) ACT, 1961.

DETERMINATION OF THE CLASS OR CLASSES OF BUSINESS TO BE TRANSACTED IN PLACES APPOINTED BY THE MINISTER FOR JUSTICE, EQUALITY AND LAW REFORM UNDER SECTION 40 OF THE ABOVE ACT FOR THE TRANSACTION OF BUSINESS OF THE COURT IN THE ABOVE DISTRICT AND THE DAYS AND HOURS AT WHICH SUCH CLASS OR CLASSES OF BUSINESS SHALL BE TRANSACTED IN THE SEVERAL PLACES SO APPOINTED.

I, Miriam Malone, Uachtarán na Cúirte Dúiche, (President of the District Court), in exercise of the powers conferred on me by section 42 of the Courts (Supplemental Provisions) Act, 1961, (No. 39 of 1961) do hereby determine that during The Christmas Recess, 2007

COURT NO. 44, CHANCERY STREET, shall sit:—
Monday 24th December, 2007; Wednesday 26th December, 2007; Thursday 27th December, 2007; Friday 28th December, 2007; Saturday 29th December, 2007 and Monday 31st December, 2007 commencing at 10.30 a.m. to 5 p.m. each day.

COURT NO. 46, CHANCERY STREET, shall sit:—
on Monday 24th December, 2007 commencing at 10.30 a.m.

THE COURTHOUSE AT CLOVERHILL, CLOVERHILL ROAD, DUBLIN 22 shall sit:—
Friday 28th December, 2007 commencing at 10.30 a.m.

COURT NO. 47, DOLPHIN HOUSE, shall sit:—
Monday 24th December, 2007; Thursday 27th December, 2007; Friday 28th December, 2007 and Monday 31st December, 2007 commencing at 11.00 a.m. to 1 p.m. and 2 p.m. to 3 p.m. each day.

Nothing herein shall be deemed to limit or restrict the powers conferred on Judges by section 27 of the Courts of Justice Act 1953, or by rules of court.

Dated this 19th November, 2007.

Signed:—
MIRIAM MALONE,
Uachtarán na Cúirte Dúiche.
(President of the District Court).

[4]

AN CHÚIRT DÚICHE

THE DISTRICT COURT

DÚICHE CHATHRACH BHAILE ÁTHA CLIATH ACHT
NA gCÚIRTEANNA (FORÁLACHA
FORLÍONTACHA), 1961.

AN CINEÁL NÓ NA CINEÁLACHA GNÓ A BHEIDH LE DÉANAMH SNA hÁITEANNA A CHEAPANN AN tAIRE DLÍ AGUS CIRT, COMHIONANNAIS AGUS ATHCHÓIRITHE DLÍ FAOI ALT 40 DEN ACHT THUAS CHUN GNÓ NA CÚIRTE A DHÉANAMH SA LIMISTÉAR THUAS AGUS NA LAETHANTA AGUS NA hUAIRE A CHINNEADH A BHEIDH AN CINEÁL NÓ NA CINEÁLACHA SIN GNÓ LE DÉANAMH SNA hÁITEANNA ÉAGSÚLA A CHEAPFAR AMHLAIDH.

Déanaimse, Miriam Malone, Uachtarán na Cúirte Dúiche, (President of the District Court), i gcleachtadh na gcumhachtaí a dilsíodh dom faoi Alt 42 d'Acht na gCúirteanna (Forálacha Forlíontacha), 1961, (Uimh. 39 de 1961) an cinneadh leis seo do Shos na Nollag, 2007

go suífidh CÚIRT UIMH. 44, SRÁID NA SAINSEARACHTA:—
Dé Luain an 24 Nollaig, 2007; Dé Céadaoin an 26 Nollaig, 2007; Déardaoin an 27 Nollaig, 2007; Dé hAoine an 28 Nollaig, 2007; Dé Sathairn an 29 Nollaig, 2007 agus Dé Luain an 31 Nollaig, 2007 ag tosú ag 10.30 r.n. go 5 i.n. gach lá.

go suífidh CÚIRT UIMH. 46, SRÁID NA SAINSEARACHTA:—
ar an Luan an 24 Nollaig, 2007 ag tosú ag 10.30 r.n.

go suífidh TEACH NA CÚIRTE AG CNOC NA SEIMRE, BÓTHAR CHNOC NA SEIMRE, BAILE ÁTHA CLIATH 22:—
Dé hAoine an 28 Nollaig, 2007 ag tosú ag 10.30 r.n.

go suífidh CÚIRT UIMH. 47, TEACH AN CHARNÁIN:—
Dé Luain an 24 Nollaig, 2007; Déardaoin an 27 Nollaig, 2007; Dé hAoine an 28 Nollaig, 2007 agus Dé Luain an 31 Nollaig, 2007 ag tosú ag 11.00 r.n. go 1 i.n. agus 2 i.n. go 3 i.n. gach lá.

Ní mheasfar go gcuireann aon ní sa chinneadh seo teorainn nó bac leis na cumhachtaí a bronnadh ar bhreithiúna faoi Alt 27 d'Acht na gCúirteanna Breithiúnais, 1953, nó ag rialacha cúirte.

Arna dhátú an 19ú lá seo de Shamhain, 2007.

Sínithe:—
MIRIAM MALONE,
Uachtarán na Cúirte Dúiche.
(President of the District Court).

[4A]

AN CHÚIRT DÚICHE THE DISTRICT COURT
DUBLIN METROPOLITAN DISTRICT
 COURTS (SUPPLEMENTAL PROVISIONS) ACT, 1961.

DETERMINATION OF THE CLASS OR CLASSES OF BUSINESS TO BE TRANSACTED IN THE SEVERAL PLACES APPOINTED BY THE MINISTER FOR JUSTICE, EQUALITY AND LAW REFORM UNDER SECTION 40 OF THE ABOVE ACT FOR THE TRANSACTION OF BUSINESS OF THE COURT IN THE ABOVE DISTRICT AND THE DAYS AND HOURS AT WHICH SUCH CLASS OR CLASSES OF BUSINESS SHALL BE TRANSACTED IN THE SEVERAL PLACES SO APPOINTED.

I, Miriam Malone, Uachtarán na Cúirte Dúiche, (President of the District Court), in exercise of the powers conferred on me by section 42 of the above Act do hereby determine that with effect from 18th June, 2007 the Schedule to the Determination Orders dated 3rd July, 2006, 27th February, 2007 and 11th June, 2007 are hereby extended and amended as follows:-

by the deletion of the “First Friday” and the insertion of the “Second Friday” to days set out at item 8 column (ii) with effect from 1st January, 2008.

Dated this 19th November, 2007.

Signed:—
 MIRIAM MALONE,
 Uachtarán na Cúirte Dúiche.
 (President of the District Court).

[4B]

AN CHÚIRT DÚICHE THE DISTRICT COURT
DÚICHE CHATHRACH BHAILE ÁTHA CLIATH ACHT
 NA gCÚIRTEANNA (FORÁLACHA
 FORLÍONTACHA), 1961.

AN CINEÁL NÓ NA CINEÁLACHA GNÓ A BHEIDH LE DÉANAMH SNA hÁITEANNA A CHEAPANN AN tAIRE DLÍ AGUS CIRT, COMHIONANNAIS AGUS ATHCHÓIRITHE DLÍ FAOI ALT 40 DEN ACHT THUAS CHUN GNÓ NA CÚIRTE A DHÉANAMH SA LIMISTÉAR THUAS AGUS NA LAETHANTA AGUS NA hUAIRE A CHINNEADH A BHEIDH AN CINEÁL NÓ NA CINEÁLACHA SIN GNÓ LE DÉANAMH SNA hÁITEANNA ÉAGSÚLA A CHEAPFAR AMHLAIDH

Déanaimse, Miriam Malone, Uachtarán na Cúirte Dúiche, (President of the District Court), i gcleachtadh na gcumhachtaí a dílsíodh dom faoi Alt 42 den Acht thuas go bhfuil, leis seo, le héifeacht ón 18 Meitheamh, 2007, Sceideal na nOrduithe Cinnidh dar dáta 3ú Iúil, 2006, 27ú Feabhra, 2007 agus 11ú Meitheamh, 2007 á shíneadh agus á leasú mar seo a leanas:—

trí “An Chéad Aoine” a scriosadh amach agus “An Dara hAoine” a chur leis na laethanta atá leagtha amach i mír 8, colún (ii) le héifeacht ón 1 Eanáir, 2008.

Arna dhátú an 19ú lá seo de Shamhain, 2007.

Síithe:—
 MIRIAM MALONE,
 Uachtarán na Cúirte Dúiche.
 (President of the District Court).

[4C]

DESIGNATION OF A JUDGE OF THE HIGH COURT IN ACCORDANCE WITH SECTION 8 OF THE INTERCEPTION OF POSTAL PACKETS AND TELECOMMUNICATIONS MESSAGES (REGULATION) ACT 1993, AS AMENDED BY SECTION 66 OF THE CRIMINAL JUSTICE (TERRORIST OFFENCES) ACT 2005

The Government decided on 4 December, 2007, to designate Mr. Justice Iarfhlaith O’Neill, Judge of the High Court, as “the designated judge” in accordance with Section 8 of the Interception of Postal Packets and Telecommunications Messages (Regulation) Act 1993, as amended by Section 66 of the Criminal Justice (Terrorist Offences) Act 2005, with effect from 30 December, 2007.

DEPARTMENT OF JUSTICE, EQUALITY AND LAW REFORM.

[2]

APPOINTMENT OF DIRECTOR TO THE BOARD OF AN POST

The Minister for Communications, Energy and Natural Resources has appointed Ms Anne Connolly as Director to the Board of An Post.

DEPARTMENT OF COMMUNICATIONS, ENERGY AND NATURAL RESOURCES.

[3]

Part 1

List compiled pursuant to Section 1086, Taxes Consolidation Act, 1997, in respect of the period beginning on 1st July, 2007 and ending on 30th September, 2007 of every person upon whom a fine or other penalty was imposed by a Court. The total number of cases published is 271. Total Amount of fines and penalties imposed €492,352.50.

FAILURE TO LODGE INCOME TAX RETURN (S):

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Allen, Nigel	5, Killeen Crescent, Malahide, Co. Dublin	Computer Software And Programming	2,250.00	3
Barry, John	36, Heathfield, Clonard, Wexford, Co. Wexford	Building Contractor	900.00	1
Bates, Jnr. Dermot	Chapel Gardens, Kilmore Quay, Co. Wexford	Fishing	900.00	1
Beary, Shaun	Metcalf Park, Gorteen, Enfield, Co. Meath	Farmer	11,069.00	5
Belton, Ivan	Blackditch, Wicklow, Co. Wicklow	Farmer	7,400.00	4
Berry, Michael	72, Corish Park, Wexford, Co. Wexford	Building Contractor	2,200.00	1
Bolger, Kieran	7, Esker Meadow Close, Lucan, Co. Dublin	Transport and Freight Services	750.00	1
Brady, Christopher	“St Ita’s”, Rathcoole, Co. Dublin	Building Contractor	4,800.00	6
Brett, Thomas	157, Alpine Heights, Clondalkin, Dublin 22	Hackney Driver	1,300.00	3
Brummell, Paul Michael	Raheenmoyle, Kilcormac, Co. Offaly	Plasterer and Company Director	750.00	1
Byrne, Brendan	Tomrud, Gurteen Post Office, Manorhamilton, Co. Leitrim	Farmer	2,850.00	3
Byrne, James	1b, Ryland Business Park, Ryland Road, Bunclody, Co. Wexford	Sales Person	2,000.00	1
Byrne, James Anthony	Ballyduff, Cloyne, Co. Cork	Courier and Delivery Services	5,250.00	3

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Caden, Raymond	Moylaw, Crossmolina, Co. Mayo	Service Engineer	1,200.00	1
Carrick, Joseph A.	2, Carysfort Woods, Blackrock, Co. Dublin	Company Director	1,500.00	2
Carroll, Donal	Furryhill, Kilmessan, Co. Meath	Fencing	750.00	1
Clarke, Michael	Teach An Tobair, Stabannan, Castlebellingham, Co. Louth	Building Contractor	750.00	1
Cleary, James	Woodview, Ballinamea, Castlepollard, Co. Westmeath	Hygiene Products Supplier	750.00	1
Cobden, Francis	Cooleen, Dunmore East, Co. Waterford	Oil Delivery Salesman	750.00	1
Cogavin, Alexandra	35, Cherryhill Road, Kells, Co. Meath	Catering Services	7,900.00	3
Collins, James	Ballydwyer Middle, Ballymacelligott, Tralee, Co. Kerry	Haulier	750.00	1
Comerford, Ned	7, Hillview, Nurney, Co. Carlow	Building Contractor	750.00	1
Connolly, Donal	Balleelaghan, Malin, Co. Donegal	Carpenter and Company Director	1,500.00	2
Connolly, Martin	1, Glenn Alaiinn, Tullyallen, Drogheda, Co. Louth	Delicatessan Operator	1,500.00	2
Cronin, Denis	Gortnamuckla, Skibbereen, Co. Cork	Fishing	750.00	1
Cryan, Michael	Teeling Street, Ballymote, Co. Sligo	Grocer	750.00	1
Cunningham, David	Ballymakenny, Drogheda, Co. Louth	Building Contractor	750.00	1
Dalgarno, Conor Joseph	Emmett Street, Trim, Co. Meath	Computer Software and Programming	2,250.00	3
Dalton, Liam	Cloncullen, Robinstown, Navan, Co. Meath	Painter and Decorator	1,500.00	2

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Dillane, William	Listellick, Tralee, Co. Kerry	Farmer	750.00	1	Dunne, Kenneth	Ballyheashill, Fahy, Rhode, Co. Offaly	Tyre Sales and Repairs	1,000.00	1
Dixon, Raymond	Rose, Ashfield, Clonard, Co. Meath	Company Director	2,767.00	5	Dwan, Donal P.	Knockmahon, Bunmahon, Co. Waterford	Book Publisher	750.00	1
Doherty, Christopher	Roskey, Clonmany, Co. Donegal	Building Contractor	6,000.00	2	Emmo, James	Naheelis, Milltown, Belturbet, Co. Cavan	Building Sub- Contractor	750.00	1
Doherty, George	Drum, Quigleys Point, Co. Donegal	Builder and Company Director	750.00	1	Fitzgerald, Edward	Ballynahoullart, Tralee, Co. Kerry	Farmer	750.00	1
Doherty, Hugh Joseph	Hill House, Tanderagee, Clonmany, Co. Donegal	Building Contractor	2,291.00	4	Flannelly, Raymond	Roslea, Easkey, Co. Sligo	Farmer and Blocklayer	750.00	1
Doherty, James	52, Burnell Park Avenue, Castleknock, Dublin 15	Building Contractor	1,500.00	2	Foley, Joe	Asquinton, Milehouse, Enniscorthy, Co. Wexford	Engineer and Engineering Consultant	800.00	1
Dolan, Patrick	16, Heatherview Close, Aylesbury, Tallaght, Dublin 24	Steel Fabrication	2,450.00	3	Foley, Michael	Dangan, Tulla, Co. Clare	Agricultural Contractor	1,500.00	2
Dominican, Alexander	6, Killclare Crescent, Jobstown, Tallaght, Dublin 24	Builder	1,500.00	2	Foley, Michael	Keshcarrigan, Carrick-On- Shannon, Co. Leitrim	Restaurateur	475.00	1
Donaghy, Adrian	18, Cluain Ri, Lucan, Co. Dublin	Building Contractor	4,050.00	5	Fox, Thomas	Thistle Cross, Mount Pleasant, Dundalk, Co. Louth	Builder	750.00	1
Donohoe, Sean	3, Court Clough Upper, The Ballagh, Enniscorthy, Co. Wexford	Plumber and Heating Installation	1,500.00	1	Gallagher, Patrick Gerard	Meenlaragh, Letterkenny, Co. Donegal	Civil Engineer and Building Contractor	750.00	1
Dooley, Oliver	46, Ashe Road, Shantalla, Galway, Co. Galway	Coal Merchant	11,700.00	5	Gethings, Noel	Ard Colm, Castlebridge, Co. Wexford	Sale and Installation of Aluminium Windows and Doors	1,000.00	1
Doyle, Joseph A.	13, Shancastle Avenue, Clondalkin, Dublin 22	Building Contractor	6,000.00	3	Gill, Michael	Kilratmurray, Clonard, Co. Meath	Plant Hire Operator	1,700.00	3
Doyle, Paul Michael	38a, Dominick Street, Galway, Co. Galway	Musical Instrument Maker	750.00	1	Gilmore, Raymond	54, Cruachan Park, Galway, Co. Galway	Creche Operator	475.00	1
Doyle, Seamus	Ducketts Grove, Carlow, Co. Carlow	Plant Hire Operator	750.00	1	Glynn, Patrick	24, Beach Court, Grattan Road, Galway, Co. Galway	Engineering Consultant	750.00	1
					Gorman, Eoin	36, College Park, Dunshaughlin, Co. Meath	Crash Repairs	1,975.00	3

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Grant, Fulton	Ardagh, Co. Longford	Company Director	1,975.00	3	Long, John	240a, Glenwood, Dublin Road, Dundalk, Co. Louth	Security Services	750.00	1
Haworth, David John	t/a Dave's Lawnmowers, Ballinrea Cross, Carrigaline, Co. Cork	Fuel Distributor and Lawn Mower Sales and Service	800.00	1	Lundon, Michael	Post Office, Main Street, Dingle, Co. Kerry	Bed and Breakfast Operator	750.00	1
Heenan, T.P.	15, Headfort Park, Kells, Co. Meath	Mechanic And Motor Repairs	1,700.00	3	Luong, Quang-Hong	Main Street, Ballyconnell, Co. Cavan	Restaurateur and Takeaway Foods Service	750.00	1
Hoey, William	199, Churchview Heights, Edenderry, Co. Offaly	Farmer	1,000.00	1	Lynch, Ross	20, Oldfield, Kingston, Galway, Co. Galway	Internet Consultant	475.00	1
Hussey, Thomas	Greenville House, Liscarton, Navan, Co. Meath	Landscape Gardening	750.00	1	Lynch, Gregory	Farganstown, Boyne Road, Navan, Co. Meath	Builder	750.00	1
Kane, Sean	24, Cushlawn Walk, Tallaght, Dublin 24	Bricklayer	6,500.00	5	Magee, Hugh Eugene	Union Cottage, Union, Collooney, Co. Sligo	Electrical Engineering	750.00	1
Kearney, Padraic	18, Rushbrook View, Templeogue, Dublin 6w	Car Repairs	3,834.00	7	McCarroll, Raymond	23, Glendown Crescent, Templeogue, Dublin 6w	Carpet and Furniture Retailer	2,000.00	1
Kearns, Alfred	2, Eirdownes Great, Broadway, Co. Wexford	Company Director	3,000.00	1	McCarthy, Paul Michael	52, Rockboro Heights, Carrigaline, Co. Cork	Hearing Aid Sales	1,500.00	2
Kehoe, Eamonn	Ballyleigh, Ballywilliam, New Ross, Co. Wexford	Mechanic and Motor Repairs	1,200.00	1	McDaid, Clint	8, St. Bodens Terrace, Culdaff, Co. Donegal	Plasterer	750.00	1
Kelly, Aisling	Higginstown, Athboy, Co. Meath	Hairdresser	750.00	1	McDermott, Brian	Naughan, Belturbet, Co. Cavan	Company Director	750.00	1
Kennedy, Paul Michael	9, Meadowbrook, Tramore, Co. Waterford	Courier and Delivery Services	1,225.00	2	McDermott, Patrick	Maperath, Kells, Co. Meath	Horse Trainer	3,200.00	5
Kennedy, Thomas	Bridgefield, Castlemartyr, Co. Cork	Furniture Retailer	5,350.00	3	McDonnell, Desmond	25, Eaton Square, Terenure, Dublin 6w	Bathroom Retailer	1,109.00	3
Laide, John	43, Upper Clevedon, Kilmoney Road, Carrigaline, Co. Cork	Engineer and Engineering Consultant	1,600.00	2	McEvoy, Alan	Doon East, Kilfree, Gurteen, Ballymote, Co. Sligo	Painter and Decorator	750.00	1
Lenehan, James	Rudder, Stamullen, Co. Meath	Farmer	9,338.00	5	McGovern, Niall	44, Ashgrove, Tullow Road, Carlow, Co. Carlow	Grocer	750.00	1
Lennon, Kieran	254, Larchville, Waterford, Co. Waterford	Timber Floor Fitter	475.00	1	McGowan, James	Screeney, Manorhamilton, Co. Leitrim	Builder	950.00	1

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
McGowan, Francis	Culfadda, Ballymote, Co. Sligo	Haulage Contractor	750.00	1	Mullen, James	21, St Oliver Plunkett Park, Kentstown, Navan, Co. Meath	Farmer	1,700.00	3
McLaughlin, James	Glentogher, Carndonagh, Co. Donegal	Plasterer	3,000.00	1	Mulligan, Edward	Branganstown, Dunsany, Co. Meath	Farmer	1,975.00	3
McLoughlin, Ashleen	17, Keenaghan Close, Ballymote, Co. Sligo	Insurance Agent	750.00	1	Mulvaney, Frances	Harlockstown, Ashbourne, Co. Meath	Garden Centre Operator	750.00	1
McMahon, Catherine	7, Tymonville Avenue, Tallaght, Dublin 24	Contract Cleaning	750.00	1	Mulvey, Lisa	Lower Coole, Castlepollard, Mullingar, Co. Westmeath	Publican	3,000.00	1
McManamon, Hughie	1, White Horse Lane, Turlough Road, Castlebar, Co. Mayo	Scaffolding Supplier	750.00	1	Murphy, Cormac	32, Main Street, Chapelizod, Dublin 20	Plumber	500.00	1
McManamy, John	Killavil, Ballymote, Co. Sligo	Building Sub- Contractor	750.00	1	Murphy, Martin	3, The Cottage, Mount Avenue, Fardreg, Dundalk, Co. Louth	Building Contractor	3,750.00	5
McNulty, Eamonn	Coolcholly, Ballyshannon, Co. Donegal	Auctioneer/ Undertaker/ Company Director	750.00	1	Murphy, Eamonn	12, St. Angus Court, Tymon North, Tallaght, Co. Dublin	Hackney Service	4,050.00	5
McOnnagh, Gregory	Carrige Ard, Cockelhill, Blackrock, Co. Louth	Refuse Collection	750.00	1	Murphy, Philip Eugene	Ballygow, Bannow, Co. Wexford	Painter and Decorator	3,000.00	1
Menton, Madeline	Muskoka House, O'Dwyer Square, Tinahely, Co. Wicklow	Bed and Breakfast Operator	5,600.00	5	Murphy, James	Slaheny, Kilgarvan, Co. Kerry	Agricultural Contractor	750.00	1
Miller, Ashley	Drumuck, Ballybay, Co. Monaghan	Farmer	1,817.50	3	Murphy, John	24, Seaview Park, Shankill, Co. Dublin	Accounting and Bookeeping Services	8,000.00	7
Moen, Frank	Piercetown, Fordstown, Navan, Co. Meath	Haulage Services	1,975.00	3	Murray, David	7, Abbey Court, Ballina, Mayo, Co. Mayo	Hairdresser and Barber	750.00	1
Monaghan, Robert	Caulstown, Dunboyne, Co. Meath	Carpet Tile Fitter	2,134.00	4	Murtagh, Gerard	6, Melrose Road, Clondalkin, Dublin 22	Haulier	4,050.00	5
Mone, James	Tullynagrow, Castleblayney, Co. Monaghan	Fuel Distributor	750.00	1	O'Brien, Declan	Lisagroom Lodge, Lisagroom, Innishannon, Co. Cork	Car Valeting	800.00	1
Morgan, Carole	Ballintubbrid, Blackwater, Co. Wexford	Haulage Services	6,000.00	2	O'Connor, Fergal	Bridge Street, Ennistymon, Co. Clare	Amusement Arcade Operator	1,500.00	1
Morris, James	Johnstown, Navan, Co. Meath	Groundwork Contractor	2,767.00	5	Oglesby, Peter	319, Killinarden Estate, Tallaght, Dublin 24	Carpenter	1,700.00	2
Muldoon, Garry	1048, Avondale, Leixlip, Co. Kildare	General Contractor	1,500.00	2					

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
O'Grady, Anthony	Ardoughter, Ballyduff, Tralee, Co. Kerry	Builder	750.00	1	Scanlon, Matthew	17, Hillview Drive, Ballymote, Co. Sligo	Blocklayer	750.00	1
O'Malley, Austin	Knockadalteen, Ballymote, Co. Sligo	Builder	1,000.00	1	Schneider, Albrehta	Mill Mont, Monasteroise, Edenderry, Co. Offaly	Company Director and Process Engineer	3,000.00	1
O'Malley, Paul Michael	7, St. Bridget's Place, Sligo, Co. Sligo	Painter and Decorator	750.00	1	Scott, Paul	17, Pigeonhouse Road, Ringsend, Dublin 4	Roofer	6,000.00	6
O'Neill, Daniel F.	Craan, Ferns, Co. Wexford	Building Contractor	3,000.00	1	Sheehy, Tony	13, James Connolly Park, Clondalkin, Dublin 22	Publisher	500.00	1
O'Reilly, Robert	10, Greenmount Road, Terenure, Dublin 6w	Company Director	750.00	1	Smith, Jason	Churchtown, Carndonagh, Co. Donegal	Plasterer	750.00	1
Phelan, Kenneth	25, Brighton Road, Rathgar, Dublin 6	Hotel Management	750.00	1	Spelman, Tim	318, Castle Park, Ballybane, Galway, Co. Galway	Courier	750.00	1
Polean, Kevin	30, St Patricks Park, Dunbooyne, Co. Meath	Building Sub- Contractor	12,338.00	6	Swaine, Oliver	Ballybryan, Rhode, Co. Offaly	Salesman	2,000.00	2
Polgar, Simon Peter	18, Lacora Glen, Delvin, Co. Westmeath	Plasterer	750.00	1	Taylor, Fergus	Rathdooney Beg, Ballymote, Co. Sligo	Carpenter	750.00	1
Probst, Emily	2, Ballytivnan, Sligo, Co. Sligo	Childcare and Playschool Operator	750.00	1	Tehan, Patrick	47, Trimgate Street, Navan, Co. Meath	Auctioneer and Estate Agent	750.00	1
Quigley, Liam	5, Mountain View, Ballindaggin, Enniscorthy, Co. Wexford	Painter and Decorator	1,800.00	1	Topham, Leslie	37, Slievenamon Road, Drimnagh, Dublin 12	Kitchen Fitter	500.00	1
Ronayne, Joe	47, St Brigids Villas, Navan, Co. Meath	Furniture Retailer	1,267.00	3	Twainley, William	65, Harelawn Park, Clondalkin, Dublin 22	Paving	1,750.00	3
Rossiter, Sean	The Wheelhouse Bar, Baldwinstown, Co. Wexford	Publican	1,800.00	1	Whitty, Niall	10, Corach Avenue, Wellingtonbridge, Co. Wexford	Mechanic and Motor Repairs	6,000.00	2
Ruddy, John	Derrynameel, Barnatra, Ballina, Co. Mayo	Plant and Machinery Hire	750.00	1	Whyte, John	Cloughboy, Ardara, Co. Donegal	Electrician	750.00	1
Ryan, Padraig	36, Michael Sreet, New Ross, Co. Wexford	Cleaning Contractor	850.00	1	Wong, Kok Keung	3, Grattan Lodge, Donaghmede, Dublin 13	Restaurateur	1,584.00	4

FAILURE TO LODGE CORPORATION TAX RETURN(S)

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Asdill Ltd.	Curracloe, Enniscorthy, Co. Wexford	Building Contractor	2,200.00	1
Fineurope Giles and Associates	20, Clanwilliam Terrace, Dublin 2	Commission Agents	750.00	1
M. J. Power Construction (Wexford) Ltd.	Slaney House, Commercial Quay, Wexford, Co. Wexford	Building Contractor	6,000.00	2
William Gordon (Joinery and Building) Ltd.	Knockadalteen, Ballymote, Co. Wexford	Furniture Manufacturer	2,000.00	1

FAILURE TO LODGE V.A.T. RETURN(S)

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Doyle, Seamus	Ducketts Grove, Carlow, Co. Carlow	Plant Hire Operator	950.00	2
Gaelic Games Magazine Ltd	Agher, Summerhill, Co. Meath	Magazine Publishing	750.00	1
Kennedy, Tony	62, Tur Uisce Merlin Park, Galway, Co. Galway	Engineer	3,125.00	6
Leahy, Tadhg	2, Coolgrean Park, Kilarny, Co. Kerry	Furniture Fitting	1,500.00	2
Molloy, William	51, Lorcan Grove, Santry, Dublin 9	Haulage/Painter/ Decorating	12,000.00	8
Somers, Noel	Newhouse, Thomastown, Co. Kilkenny	Greengrocer	1,500.00	2
Ward, David	51, Cherrywood Park, Clondalkin, Dublin 22	Carpet Layer	3,000.00	4

FAILURE TO LODGE P35 RETURN(S)

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Aerelec Ltd.	235, Tonlegee Road, Raheny, Dublin 5	Ventilation Air Conditioning	2,535.00	1
Barry McDermot Ltd.	72, Dalkey Avenue, Dalkey, Co. Dublin	Painting and Glazing	2,535.00	1
Boyle, Sean E.G.	Tara House, Trimgate, Navan, Co. Meath	Architect	2,535.00	1
Byrnes (Temple Bar) Ltd.	26-27, East Essex Street, Dublin 2	Bar Operators	2,535.00	1
Continuous Maintainence Services Ltd.	36, Fitzwilliam Square, Dublin 2	Equipment Maintenance	2,535.00	1
Creative Landscapes Ltd.	10, Seabury Crescent, Malahide, Co. Dublin	Commercial Landscaping	2,535.00	1
Doyle, Gerard	t/a M/S L K G A Doyle, 82, Sycamore Road, Finglas, Dublin 11	Electrician	2,535.00	1
Doyle, Seamus	Ducketts Grove, Carlow, Co. Carlow	Plant Hire Operator	475.00	1
Epicom Ireland Ltd.	Navan Enterprise Centre, Trim Road, Navan, Co. Meath	Electrical Machinery Manufacturer	1,890.00	1
Farrelly, James	The Pines, Greenfield Road, Sutton Cross, Dublin 13	Builder and Company Director	2,535.00	1
Farrelly, John Paul	23, Cherryhill Court, Maudin Road, Kells, Co. Meath	Electrician	2,535.00	1
Hogan, Amanda	10, Tuamsgate, Old Blessington Road, Tallaght, Dublin 24	Hairdresser	2,535.00	1
Howard Construction Ltd.	27, Finns Green, Finnstown, Lucan, Co. Dublin	Construction Company	2,535.00	1

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Lynch Plastering Ltd.	115, Seamount, Stillorgan Road, Mount Merrion, Co. Dublin	Plastering Contractors	2,535.00	1	Lam, Wu Tak	59, Valley Court, Athlone, Co. Westmeath	Restaurateur	300.00	1
McGrachen, Patrick	Unit 3, Kylemore Park North, Kylemore, Ballyfermot, Dublin 10	Carpets/ Furniture/ Blinds Sales	2,535.00	1	Lochin, Nyamchuluun	64, Gandon Hall, Gardiner Street, Dublin 1	Unknown	75.00	1
R.T. Plastering Ltd.	74, Ballygall Crescent, Finglas East, Dublin 11	Plastering Contractors	2,535.00	1	Narantsatsralt, Munkh- bayarmaa	Apartment 266, Block G, Batchelors Walk, Dublin	Student	100.00	1
T.C.H. Construction Ltd.	6, Irvine Cottages, East Wall, Dublin 3	Construction Company	2,535.00	1	Purevdorj, Naranbaatar	22, Belmont Hall, Middle Gardiner Street, Dublin 1	Student	75.00	1
CIGARRETTE SMUGGLING					Shargai, Adiya	Apartment 44, Kings Court, Parnell Street, Dublin	Student	10.00	1
Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)	Slabutu, Anca Maria	145, Thomond Road, Ballyfermot, Dublin	Unknown	75.00	1
Auguzevics, Iilmars	21, Rathcarrick Fermoy, Co. Cork	Construction Worker	100.00	1	Tkach, Mykhaylo	86, Pinebrook, Trim, Co. Meath	Waiter	100.00	1
Barvinsky, Leonid	44, Inchicore Road, Inchicore, Dublin 8	Construction Engineer	100.00	1	Vieru, Svetlana	158, Lakelands, Naas, Co. Kildare	Unknown	100.00	1
Cao, Wei	59, Valley Heights, Athlone, Co. Westmeath	Waiter	100.00	1	Wolfe, Gean Therese	4, Blackhorse Downs, Blackhorse Avenue, Dublin	Unknown	100.00	1
Curran, Maeve	Larchfield, Castleknock Road, Dublin 15	Barmaid	600.00	2	ILLEGAL SELLING OF CIGARETTES				
Dolan, Jane Elizabeth	173, Shangan Road, Dublin 9	Unknown	100.00	1	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Golovnya, Roman	19, Brookfield, Finnstown Abbey, Lucan, Co. Dublin	Student	300.00	1	Reddington, John Francis,	16, An Chrannog, Old Galway Road, Loughrea, Co. Galway	Soldier	250.00	1
Hanna, Armani	10, Old Cheshire, Cahir, Co. Tipperary	Builder	200.00	1					
Kempelis, Valdis	43, Charnwood Park, Clonsilla, Dublin 15	Builder	75.00	1					

MIS-USE OF MARKED MINERAL OIL

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Barlow, James	Thomastown, Golden, Cashel, Co. Tipperary	Farmer	1,500.00	1	Dempsey, Peter	Drumnakenna, Lisnalong, Co. Monaghan	Haulier	1,500.00	1
B.D.I. Haulage Ltd.	Tamlet, Latton, Castleblayney, Co. Monaghan	Haulier	1,500.00	1	Desmond, Donal	2, Pembroke Court, Pembroke Woods, Passage West, Co. Cork	Hackney Driver	1,500.00	1
Bitmac Ltd.	Sandholes, Navan Road, Duleek, Co. Meath	Tarmacadam Contractors	1,500.00	1	Dunne, David	308, Beechmount Drive, Dundalk, Co. Louth	Driver	1,500.00	1
Brady, Stephen	Dooneaskin, Ballinful, Co. Sligo	Haulier	1,500.00	1	Dunne, Mark	Drumalure, Cloverhill, Belturbet, Co. Cavan	Farmer	1,750.00	1
Brennan, John Joseph	Cloontogher, Kiltewan, Co. Roscommon	Hackney Driver	1,000.00	1	Fegan, Patrick	23, Ashgrove Bay Estate, Dundalk, Co. Louth	Haulier	1,500.00	1
Brody, Patrick	Tullagha Upper, Kilfernora, Co. Clare	Farmer	1,500.00	1	Fitzpatrick, Dermot	Cloneyhurke, Portarlington, Co. Offaly	Mechanic	1,500.00	1
Camlin Development Ltd.	Cavan House, Ballinalee, Co. Longford	Safety Netting Installation	2,000.00	1	Fox, Pearse	Tavanskea, Drumacrib, Castleblayney, Co. Monaghan	Haulier	1,500.00	1
Carolan, Philip	Burnia, Virginia, Co. Cavan	Mushroom Grower and Labourer	2,000.00	1	Gavehauskas, Donatas	9, Lake View, Virginia, Co. Cavan	Carpenter	1,500.00	1
Carolan, Thomas	Barleyhill, Kingscourt, Co. Cavan	Farmer	1,500.00	1	Hughes, Barry	Leitrim, Silverstream, Co. Monaghan	Taxi Driver	1,500.00	1
Dermot Casey Tree Care Ltd.	Dromore, Mallow, Co. Cork	Tree Surgery Contractor	1,500.00	1	Kelly, John	141, Ardcolgan, Carndonagh, Co. Donegal	Plasterer	3,000.00	1
Crampton, Samuel	Clonmel, Clonbullogue, Tullamore, Co. Offaly	Driver	1,000.00	1	Keogh, Paul	Rathattan, Hollywood, Co. Wicklow	Unknown	2,000.00	1
Daragon Ltd.	23, Rivermeade Drive, St. Margarets, Co. Dublin	Haulier	1,600.00	3	Kingham, Walter James	4, Corrinshigo, Culloville Post Office, Castleblaney, Co. Monaghan	Carpenter	1,500.00	1
Davy, Kieran	Castlefrench, Ballinamore, Ballinasloe, Co. Galway	Farmer	1,500.00	1	Lambe, Maurice	Gransha, Clones, Co. Monaghan	Haulier and Courier	1,500.00	1
Dempsey, Barry	t/a Mount Lodge Couriers, Mount Lodge, Lisnalong, Co. Monaghan	Driver	3,000.00	1	Lawless, Earl	Castlesampson, Beal Na Mulla, Athlone, Co. Roscommon	Haulier	9,000.00	6
Dempsey, Cathal	Dumakenna, Lisnalong, Co. Monaghan	Quarry Owner and Plant Operator	1,500.00	1	McConnell, Thomas	Monalia, Donaghmoynne, Carrickmacross, Co. Monaghan	Builder	1,500.00	1

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
McDaid, Eunan	Frontier Hotel, Bridgend, Co. Donegal	Publican And Haulier	850.00	1	Shiel, Tony	Barratoore, Kylebrack, Loughrea, Co. Galway	Forestry Sub-Contractor	950.00	1
McDermott, David	Tournagee, Kingsland, Boyle, Co. Roscommon	Farmer	1,500.00	1	Simca Plant Hire Ltd.	Hollymount, Caherbarnagh, Rathmore, Co. Cork	Plant Hire Operator	1,500.00	1
McDonnell, Martin	Lobinstown, Navan, Co. Meath	Lorry Driver and Haulier	1,500.00	1	Shauna International Transport Ltd.	189, Greenacres, Dundalk, Co. Louth	Haulier	950.00	1
McKenna, Brian	Drumarrell, Emyvale, Co. Monaghan	Footwear Manufacturer and Retailer	1,500.00	1	Sweeney, Martin	Magherarney, Smithboro, Co. Monaghan	Scrap Merchant And Haulier	1,500.00	1
McNamara, John	Ranara, Ogonnelloe, Killaloe, Co. Clare	Farmer	1,500.00	1	Watterson Plant Hire Ltd.	Derrygasson, Emyvale, Co. Monaghan	Plant Hire Operator	1,500.00	1
McPhillips, John	Drumloo, Newbliss, Co. Monaghan	Haulage Contractor	3,000.00	2	FAILURE TO HOLD A CURRENT MINERAL OIL LICENCE				
Mullen, John	Ladystown, Murrins Yard, Naas, Co. Kildare	Haulage Manager	2,150.00	2	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Murphy, Johnny	Boherduff, Bagenalstown, Co. Carlow	Haulage Contractor	1,500.00	1	Allen, David	Dala Property Management Ltd., Rocklands, Wexford, Co. Wexford	Garage Proprietor	1,900.00	1
O'Connor, Patrick	15, Cryeview Close, Abbeyfeale, Co. Limerick	Water Meter Installer	1,500.00	1	Copas, Kevin	Ashfield Service Station, Mell, Drogheda, Co. Louth	Garage Proprietor	1,500.00	1
O'Murchu, Colm	Mondrashane, Kilworth, Co. Cork	Plant Hire and Agricultural Services	3,000.00	1	Keane, Margaret	Cloonfad, Ballinlough, Co. Roscommon	Publican	1,750.00	1
P & O Lynch, Plant Hire, Ltd.	Roodstown, Ardee, Co. Louth	Plant Hire	1,500.00	1	SALE/DELIVERY OR USE OF LAUNDERED OIL				
Queenan, Francis	8, Portersgate Rise, Clonsilla, Dublin 15	Haulier	1,750.00	1	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Quilter, Sean	Leam, Kilflynn, Tralee, Co. Kerry	Haulier	950.00	1	Ballybofey Oil Co Ltd.	Dreenan, Ballybofey, Co. Donegal	Oil Retailer	950.00	1
Reilly, Joseph	Carrigan, Bruskey, Ballinagh, Co. Cavan	Plant Hire Operator	1,500.00	1	Fuel Cents Ltd.	Radial Road, Convoy, Co. Donegal	Oil Retailer	950.00	1
Scully, Gerry	Court Square, Stradbally, Co. Laois	Driver	950.00	1					

KNOWINGLY CONCERNED IN THE EVASION OF VRT

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
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Sweeney, Neal	Ballyfallon, Athboy, Co. Meath	Farmer	633.00	1
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FAILURE TO PROVIDE RECORDS RELATING TO A MOTOR VEHICLE

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
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Quish, Paul	Greenane, Tipperary Town, Co. Tipperary	Computer Consultant	1,500.00	1
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POSSESSION OF AN UNDECLARED MOTOR VEHICLE

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
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Ronald, Michael	Kilmore, Enfield, Co. Meath	Company Manager	635.00	1
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POSSESSION OF AN UNREGISTERED VEHICLE

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
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King, Michael	Skeheenarinky, Burncourt, Cahir, Co. Tipperary	Cable Ducting Contractor	633.00	1
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FAILURE TO HOLD A CURRENT LIQUOR LICENCE

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
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Ashbourne Promotions Ltd.	t/a Ashbourne Court Hotel, Bridge Street, Ashbourne, Co. Meath	Hotel	1,265.00	1
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Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Barrett, Colm	Slieve League Hotel, Main Street, Bundoran, Co. Donegal	Hotelier	1,265.00	1
Copas, Kevin	Ashfield Service Station, Mell Drogheda, Co. Louth	Service Station Operator	632.50	1
Duggan, Nicola	Restlers Inn, Bridge Street, Sneem, Co. Kerry	Publican	635.00	1
Gaynor, Dorothy	“Gaynors”, Leenane, Co. Galway	Publican	1,000.00	1
Kiely, John	t/a Kielys, Emmet Street, Trim, Co. Meath	Publican	1,269.00	1
Maxwell, Colin	t/a Maxwells, Brown Trout Inn, Mahanagh, Boyle, Co. Roscommon	Publican	632.50	1
McBride, Brian	t/a McBride’s, Market Street, Ballyjamesduff, Co. Cavan	Publican	635.00	1
McElearney, Sean	t/a The Sally Bar, Creewood, Slane, Co. Meath	Publican	632.00	1
Murphy, Dan	t/a Dan Murphy’s Bar, South Square, Sneem, Co. Kerry	Publican	635.00	1
Murphy, Siobhan	t/a Grappa, Rockwood Parade, Sligo, Co. Sligo	Restaurateur	632.50	1
ODwyer, Noel	t/a Sally Longs, Abbeygate Street, Galway, Co. Galway	Publican	632.50	1
Peter Redmond Ltd.	t/a Redmonds Supermarket, 1, Beaumont Avenue, Churchtown, Dublin 14	Shop Keeper	635.00	1
Rossiter, Sean	The Wheelhouse Bar, Baldwinstown, Bridgetown, Co. Wexford	Publican	1,100.00	1

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Sweetbox Ltd.	t/a The Boiled Onion, 32, Shop Street, Drogheda, Co. Louth	Restaurant Owner	1,000.00	1
Tighe, Bernadette	t/a Larry Fay, Drumconrath, Co. Meath	Publican	3,000.00	2
Treacy, Tom	t/a 727 Newsagents, 73, Ballybough Road, Dublin 3	Shop Owner	635.00	1
Walshe, Marie	t/a Cloonacauneen Castle, Claregalway, Co. Galway	Publican	1,000.00	1
Walsh, Richard	t/a The Wishing Well, Main Street, Ferns, Co. Wexford	Publican	1,200.00	1

Part II

LIST COMPILED PURSUANT TO SECTION 1086 OF THE TAXES CONSOLIDATION ACT, 1997, IN RESPECT OF THE PERIOD BEGINNING ON 1 JULY 2007 AND ENDING ON 30 SEPTEMBER 2007, OF EVERY PERSON — in whose case the Revenue Commissioners accepted a settlement of the kind mentioned in Subsection (2) of the said Section 1086. The total number of settlements published is **148**. The total value of these settlements is **€53,592,657.07**.

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
			€	€	€	
AVS AGENCIES LTD.,	DROMIDICLOUGH WEST, BALLINEEN, CO. CORK.	SUPPLIER OF AGRICULTURAL PRODUCTS	10,055.00	3,228.00	13,283.00	Underdeclaration of VAT. Revenue Audit Case.
BARDON, OLIVER	66 MOREHAMPTON ROAD, DONNYBROOK, DUBLIN 4.	COMPANY DIRECTOR	1,064,934.01	2,299,416.54	3,364,350.55	Underdeclaration of Income Tax & VAT. Revenue Offshore Assets Investigation Case & Bogus Non-Resident Account Case.
BERGIN, FIDELMA	15 BERYSTEDE, LEESON PARK, DUBLIN 6.	BEAUTICIAN	144,543.76	212,212.29	356,756.05	Underdeclaration of Income Tax. Revenue Single Premiums Insurance Products Case.
BOLTON HILL SAND & AGGREGATE LTD.,	MIDLAND HOUSE, ATHGAVAN, NEWBRIDGE, CO. KILDARE.	HAULIERS	21,665.00	19,841.00	41,506.00	Underdeclaration of PAYE/PRSI & VAT. Revenue Audit Case.
BOTHWELL DEVELOPMENT LTD.,	BALLINAMONA HOUSE, FERMOY, CO. CORK.	BUILDERS	180,632.00	79,243.00	259,875.00	Underdeclaration of Corporation Tax, PAYE/PRSI & Relevant Contracts Tax. Revenue Audit Case.
BOYLAN, BRENDAN	5 KENNEL HILL, ANNABELLA, MALLOW, CO. CORK.	EMPLOYEE	192,853.00	298,040.00	490,893.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case & Bogus Non-Resident Account Case.
BOYLE, PATRICK	NARIN, PORTNOO, CO. DONEGAL.	CARAVAN PARK PROPRIETOR & FARMER	115,863.00	148,820.00	264,683.00	Underdeclaration of Income Tax and VAT. Revenue Offshore Assets Investigation Case.
BRADLEY, AUSTIN	21 BALLINASPIG LAWN, BISHOPSTOWN, CO. CORK.	RETIRED ACCOUNTANT	38,335.00	97,070.00	135,405.00	Underdeclaration of Income Tax, PAYE/PRSI & VAT. Revenue Bogus Non-Resident Account Case & Single Premium Insurance Products Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
BRADY, JOHN	DRUMHILLOCK, CO. MONAGHAN.	FARMER	493,550.00	838,376.00	1,331,926.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
BRADY, PHILIP	DRUMHILLOCK, CO. MONAGHAN.	RETIRED FARMER	68,500.00	173,574.00	242,074.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
BRIGHT EAGLE LTD.,	11 LACKEN RISE, TULLOW RD., CARLOW.	BUILDERS	228,363.00	96,187.50	324,550.50	Underdeclaration of VAT. Revenue Audit Case.
BUCKLEY, JAMES	COOLCORRAN, BELGOOLY, CO. CORK.	COMPANY DIRECTOR	216,236.00	412,543.00	628,779.00	Underdeclaration of Income Tax & PAYE/PRSI. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case.
BURKE, JOE	35 HAZELWOOD, LOUGHREA, CO. GALWAY.	MUSICIAN	8,007.00	11,749.00	19,756.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Single Premium Insurance Products Case.
BYRNE, LIAM	38 MILLMOUNT GROVE, WINDY ARBOUR, DUNDRUM, DUBLIN 14.	MOTORCYCLE SALES AND REPAIRS	13,079.00	13,079.00	26,158.00	Underdeclaration of Income Tax & VAT. Revenue Audit Case.
BYRNE, NOEL	WHITETAVERN, STRATFORD ON SLANEY, BALTINGLASS, CO. WICKLOW.	CONFECTIONERY WHOLESALER	43,160.00	106,840.00	150,000.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
CAMPBELL, ANTHONY	DAMASTOWN, NAUL, CO. DUBLIN.	FARMER	32,569.00	20,738.00	53,307.00	Underdeclaration of PAYE/PRSI. Revenue Audit Case.
C.F. CLASSIC FASHIONS LTD.,	CLASSIC HOUSE, GREEN STREET, DUBLIN 7.	LADIES FASHION RETAILERS	315,355.00	844,003.00	1,159,358.00	Underdeclaration of VAT. Revenue Offshore Assets Investigation Case.
CHARINO LTD.,	35 UPPER GLADSTONE STREET, CLONMEL, CO. TIPPERARY.	BINGO HALL OPERATOR	213,782.00	523,402.00	737,184.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
CHRISTIES SUPERMARKET LTD.,	PEARSE ROAD, SLIGO.	SUPERMARKET & FILLING STATION PROPRIETORS	88,674.00	49,243.00	137,917.00	Underdeclaration of VAT and PAYE/PRSI. Revenue Audit Case.
CLIFFORD, SEAN	SHANDRUM, CHARLEVILLE, CO. CORK.	FROZEN FOOD WHOLESALER	126,607.00	240,236.00	366,843.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case.
COGAN, PHILIP (Estate of)	ROSE COTTAGE, BORRENMANN RD., CORK.	RETIRED FARMER	48,200.00	27,184.00	75,384.00	Underdeclaration of Income Tax. Revenue Audit case.
COLLINS, FREDERICK	3 ASHBOURNE VILLAGE, TYCOR, WATERFORD.	JOINER	13,626.61	21,819.73	35,446.34	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
COLLINS, JOHN	KILMICHAEL, MACROOM, CO. CORK.	PUBLICAN & GROCER	103,695.00	271,709.00	375,404.00	Underdeclaration of Income Tax & VAT. Revenue Single Premium Insurance Products Case.
COLLINS, PATRICK	CLOUNAMON, BALLYLONGFORD, CO. KERRY.	BUILDING CONTRACTOR	6,086.00	19,292.00	25,378.00	Underdeclaration of Income Tax & VAT. Revenue Single Premium Insurance Products Case.
CONNAUGHTON, JOHN F.	APARTMENT 15, GLENBRIAN HALL, 98 HOWTH ROAD, CLONTARF, DUBLIN 3.	RETIRED COMPANY DIRECTOR	1,612,475.00	4,466,439.00	6,078,914.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
CONNOLLY, JOHN	RATHBAUN HOUSE, LISDOONVARNA, CO. CLARE.	HOTEL PROPRIETOR	155,905.00	134,456.00	290,361.00	Underdeclaration of Income Tax, VAT & PAYE/PRSI. Revenue Audit Case.
CONNOTES LIMITED	CARROWKEEL, CASTLESHANE, CO. MONAGHAN.	HOTELIERS	34,702.00	42,682.50	77,384.50	Underdeclaration of PAYE/PRSI. Revenue Audit Case.
COSTELLOE, OLAF G.	THE DAIRY, KEATINGS LANE, GREN ST., CALLAN, CO. KILKENNY.	CHEMIST	160,913.00	344,360.00	505,273.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
COYLE, EAMONN	COYLE MEMORIALS, CORVEEN, DERRYBEG, CO. DONEGAL.	MONUMENTAL SCULPTOR	84,799.00	35,201.00	120,000.00	Underdeclaration of Income Tax, VAT and Relevant Contracts Tax. Revenue Audit Case.
COYLE, PADDY	KILLYGRALLEN, BALLINODE, CO. MONAGHAN.	FISH WHOLESALER	17,454.00	28,876.00	46,330.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
CREMMINS, PAUL	37 TOBERAHEENA, CLONMEL, CO. TIPPERARY.	COMPANY DIRECTOR	6,096.00	9,933.00	16,029.00	Underdeclaration of Income Tax. Revenue Audit Case.
CUMISKEY, SEAN	26 AVONDALE DRIVE, TRIM, CO. MEATH.	DRYLINING CONTRACTOR	331,028.00	50,006.00	381,034.00	Underdeclaration of PAYE/PRSI, Relevant Contracts Tax & VAT. Revenue Audit Case.
DALMELVIN LTD.,	8-10 CHURCH VIEW, CAVAN.	PROPERTY DEVELOPERS	65,106.00	24,198.00	89,304.00	Underdeclaration of VAT. Revenue Audit Case.
DALY, ELLEN	GLAUN, DUNMANWAY, CO. CORK.	SHOPKEEPER/PUBLICAN	247,467.00	431,301.00	678,768.00	Underdeclaration of Income Tax & VAT. Revenue Offshore Assets Investigation Case & Bogus Non-Resident Account Case.
DALY, FREDERICK A.	CLIFTON, FERMOY, CO. CORK.	PUBLICAN	10,150.00	24,850.00	35,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
DELTONA LTD.,	86 THE QUAY, WATERFORD.	REAL ESTATE DEVELOPERS	146,760.00	226,017.00	372,777.00	Underdeclaration of Income Tax. Revenue Audit Case.
DEMPSEY, THOMAS	34 TINAHASK, ARKLOW, CO. WICKLOW.	FISHERMAN	62,192.00	64,046.00	126,238.00	Underdeclaration of Income Tax. Revenue Audit Case.
DOHERTY, ELLEN	12 PATRICK STREET, WATERFORD.	FISH MERCHANT	47,298.00	77,702.00	125,000.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
DONNERY, CAROLINE	78 THE OLD MILL, RATOATH, CO. MEATH .	COMPANY DIRECTOR	113,250.00	136,750.00	250,000.00	Underdeclaration of Income Tax. Revenue Investigation Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
DOUGLAS, OLIVER	7 ABBEYVIEW, MONASTEREVEN, CO. KILDARE.	RETIRED DRAPER	7,772.00	30,728.00	38,500.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case & Bogus Non-Resident Account Case.
DOYLE, JOHN	TOMBRACK, FERNS, CO. WEXFORD.	FARMER	12,595.00	37,405.00	50,000.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
DOYLE, PAULINE	BALLYMOUNTAIN, MOONCOIN, CO. KILKENNY.	COMPANY DIRECTOR	74,803.00	135,010.00	209,813.00	Underdeclaration of Income Tax. Revenue Audit Case.
DOYLE, PETER	LUFFANY, MOONCOIN, CO. KILKENNY.	FARMER	34,429.00	88,675.00	123,104.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
DSL DEVELOPMENTS LTD.,	CARYSFORT, AGHADOE, KILLARNEY, CO. KERRY.	PROPERTY DEVELOPERS	57,427.00	25,573.00	83,000.00	Underdeclaration of VAT. Revenue Audit Case.
EGANS MOUNT TEMPLE LIMITED	MOUNT TEMPLE, MOATE, CO. WESTMEATH.	PUBLICANS	10,129.00	6,040.00	16,169.00	Underdeclaration of Corporation Tax & VAT. Revenue Bogus Non-Resident Account Case.
ELLWOOD, WILLIAM	CARROWBEHY, CASTLEREA, CO. ROSCOMMON.	PUBLICAN & GROCER	25,903.00	41,243.00	67,146.00	Underdeclaration of Income Tax and VAT. Revenue Single Premium Insurance Products Case.
FAGAN, KEVIN	MAIN STREET, GARRISTOWN, CO. DUBLIN.	PROPERTY DEVELOPER	43,924.00	14,900.20	58,824.20	Underdeclaration of VAT and Relevant Contracts Tax. Revenue Audit Case.
FASHION FAIR LTD.,	40 DRURY STREET, DUBLIN 2.	FASHION WHOLESALERS	158,293.82	525,494.66	683,788.48	Underdeclaration of VAT. Revenue Single Premiums Insurance Products Case.
FITZGERALD, JAMES	3 FRIAR STREET, YOUGHAL, CO. CORK.	FARMER & PROPERTY DEVELOPER	45,661.00	31,724.60	77,385.60	Underdeclaration of Income Tax & VAT. Revenue Audit Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
FLANAGAN, MICHAEL	COORHEEN, LOUGHREA, CO. GALWAY.	EMPLOYEE	12,037.70	25,829.69	37,867.39	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case.
FLANNERY, JOHN P	CHURCH STREET, BALLAGHADERREEN, CO. ROSCOMMON.	AUCTIONEER & BUILDER	198,412.00	646,234.00	844,646.00	Underdeclaration of Income Tax, Capital Gains Tax & VAT. Revenue Bogus Non-Resident Account Case & Single Premium Insurance Products Case.
FRANCIS, EILEEN	IVY COTTAGE, SPIDDAL, CO. GALWAY.	RETIRED GROCER & POST MISTRESS	19,045.00	59,085.00	78,130.00	Underdeclaration of Income Tax and VAT. Revenue Bogus Non-Resident Account Case.
FRONTIER CONSTRUCTION COMPANY LTD.,	STRANDHILL, CO. SLIGO.	BUILDING CONTRACTORS	53,553.00	15,758.95	69,311.95	Underdeclaration of VAT. Revenue Audit Case.
GALLAGHER, MICHAEL	OUGHAM, BALLYMOTE RD., TUBBERCURRY, CO. SLIGO.	BUILDER	170,493.00	533,475.00	703,968.00	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Offshore Assets Investigation Case.
GALWAY TURKEYS LTD.,	BOOKEEN, KILTULLA, ATHENRY, CO. GALWAY.	FROZEN FOODSTUFF SUPPLIERS	30,446.00	14,767.00	45,213.00	Underdeclaration of PAYE/PRSI. Revenue Audit Case.
GANNON, ANTHONY	SANMICHELLE, KETTLES LANE, SWORDS, CO. DUBLIN.	PROPERTY DEVELOPER	124,414.85	84,040.83	208,455.68	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Audit Case.
GOLDEN, BARRY	3 SPRINGWOOD, MALLOW, CO. CORK.	EMPLOYEE	78,466.00	82,005.00	160,471.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case & Bogus Non-Resident Account Case.
GRANT, MICHAEL	8 CASTLEWOODS, BALLINAMONA, CO. WATERFORD.	COMPANY DIRECTOR	6,703.00	10,929.00	17,632.00	Underdeclaration of Income Tax. Revenue Audit Case.
HANRAHAN, PATRICK	GOUREEMORE, BALLYLICKEY, BANTRY, CO. CORK.	RETIRED EMPLOYEE	6,694.00	15,433.00	22,127.00	Underdeclaration of Income Tax & PAYE/PRSI. Revenue Offshore Assets Investigation Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
HARTNETT, CHRISTY	GORTACRUE, MIDLETON, CO. CORK.	FARMER	7,169.00	20,121.00	27,290.00	Underdeclaration of Income Tax & PAYE/PRSI. Revenue Bogus Non-Resident Account Case & Single Premium Insurance Products Case.
HARTNETT, JOSEPH	SALEEN, CLOYNE, MIDLETON, CO. CORK.	FARMER AND PROPERTY DEVELOPER	75,469.00	51,868.00	127,337.00	Underdeclaration of Income Tax, VAT & Capital Gains Tax. Revenue Audit Case.
HEGARTY, DENIS	LONGSTONE, WHITECHURCH, CORK.	BUILDING CONTRACTOR	44,469.95	45,518.06	89,988.01	Underdeclaration of Income Tax & VAT. Revenue Audit Case.
HENNESSY, JOSEPH,	ROSEMARY SQUARE, ROSCREA, CO. TIPPERARY.	PHARMACIST	27,071.00	16,746.00	43,817.00	Underdeclaration of Income Tax. Revenue Audit Case.
HERTERICH, REGINALD (Estate of)	46 COLLEGE RD., GALWAY.	RETIRED BUTCHER	10,614.00	29,386.00	40,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
HOME FARM FOOTBALL CLUB,	97A SWORDS ROAD, WHITEHALL, DUBLIN 9.	FOOTBALL CLUB	24,972.62	13,119.96	38,092.58	Underdeclaration of VAT & PAYE/PRSI. Revenue Audit Case.
HUGHES, TERENCE	18/19 SOUTH MAIN STREET, YOUGHAL, CO. CORK.	PUBLICAN	33,013.00	16,817.55	49,830.55	Underdeclaration of Income Tax, VAT & PAYE/PRSI. Revenue Audit Case.
HURLEY, SEAN	2 BROMPTON COURT, CASTLEKNOCK, DUBLIN 15.	LANDLORD	34,774.61	25,225.39	60,000.00	Underdeclaration of Income Tax. Revenue Audit Case.
INDUSTRIA ENTERTAINMENT LTD.	39 LOWER LEESON STREET, DUBLIN 2.	ENTERTAINMENT VENUE	234,068.00	297,273.73	531,341.73	Underdeclaration of PAYE/PRSI. Revenue Investigation Case.
JEFFREY, DAVID	1 THORMANBY LAWNS, HOWTH, CO. DUBLIN.	RETIRED EMPLOYEE	17,010.10	30,174.45	47,184.55	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
JOHN DIXON PLANT HIRE LTD.,	SARFIELDSTOWN, KILLUCAN, CO. WESTMEATH.	PLANT HIRE	128,338.95	107,295.04	235,633.99	Underdeclaration of VAT & PAYE/PRSI. Revenue Investigation Case.
JOYCE, JAMES	24 CLONARD DRIVE, DUNDRUM, DUBLIN 16.	RETIRED COMPANY DIRECTOR	25,292.00	36,065.00	61,357.00	Underdeclaration of Income Tax. Revenue Single Premiums Insurance Products Case.
JVD CONSTRUCTION LTD.	90A GREAT WILLIAM O'BRIEN STREET, BLACKPOOL, CORK.	BUILDERS	75,985.00	41,791.25	117,776.25	Underdeclaration of VAT. Revenue Audit Case.
KEENAN, JAMES	CARRICKAKELLY, INNISKEEN, DUNDALK, CO. LOUTH.	COMPANY DIRECTOR	16,815.00	24,752.00	41,567.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
KELLEHER, JOHN (Estate of)	46 NEW STREET, MACROOM, CO. CORK.	GARAGE PROPRIETOR	19,000.00	31,000.00	50,000.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
KELLETT, THOMAS	CAVAN ROAD, OLDCASTLE, CO. MEATH.	PROPERTY DEVELOPER	62,595.00	146,395.00	208,990.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
KENNY, JAMES	AGHAMORE HOUSE, CAHERGOWAN, CLAREGALWAY, CO. GALWAY.	COMPANY DIRECTOR	137,109.00	297,891.00	435,000.00	Underdeclaration of Income Tax and VAT. Revenue Bogus Non-Resident Account Case.
KERR, KIERAN P.	29 ST. FINBARR'S PARK, THE LOUGH, CORK.	ACCOUNTANT	177,961.00	122,039.00	300,000.00	Underdeclaration of PAYE/PRSI & VAT. Revenue Audit Case.
KIELY, JAMES (Estate of)	MILL STREET, CARRICK-ON-SUIR, CO. TIPPERARY.	FOOTWEAR RETAILER	13,640.00	39,869.00	53,509.00	Underdeclaration of Income Tax & VAT. Revenue Single Premium Insurance Products Case.
LICKEY ENTERPRISES LIMITED,	3 FRIAR STREET, YOUGHAL, CO. CORK.	PROPERTY DEVELOPERS	20,731.00	14,284.30	35,015.30	Underdeclaration of Corporation Tax & VAT. Revenue Audit Case.
LITHO SUPPLIES LTD.,	UNIT 65A, BALDOYLE INDUSTRIAL ESTATE, BALDOYLE, DUBLIN 13.	PRINTING SUPPLIERS	52,570.00	23,443.00	76,013.00	Underdeclaration of PAYE/PRSI. Revenue Audit Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
LUCEY, JAMES	FAIR OAKS, SHANAKIEL, CO. CORK.	MEDICAL PRACTITIONER	35,383.00	106,090.00	141,473.00	Underdeclaration of Income Tax & PAYE/ PRSI. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case.
M.B.S. MARKETING BUREAU SERVICES LTD.,	26 ORWELL WOODS, RATHGAR, DUBLIN 6.	PUBLISHING SERVICE PROVIDER	80,586.00	29,414.00	110,000.00	Underdeclaration of PAYE/PRSI. Revenue Audit Case.
MARTIN, PATRICK	LURGANSBOYS, CARRICKMACROSS, CO. MONAGHAN.	HAULIER	13,611.00	21,226.00	34,837.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
MCCAFFERTY, SEAMUS	MAIN STREET, NAAS, CO. KILDARE.	GROCER	31,737.00	15,540.00	47,277.00	Underdeclaration of VAT. Revenue Audit Case.
MCCAFFREY, PATRICK	CANABO, BLACKLION, CO. CAVAN.	BUILDING CONTRACTOR & FARMER	7,674.66	19,627.34	27,302.00	Underdeclaration of Income Tax and VAT. Revenue Bogus Non-Resident Account Case.
MCCARTHY, EDWARD (Estate of)	6 ARD NA RI AVENUE, POULADUFF ROAD, CORK.	PHOTOGRAPHER & RETIRED EMPLOYEE	35,591.00	75,663.00	111,254.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
MCCHRISTAL, JOHN	36 BALLYTORE ROAD, RATHFARNHAM, DUBLIN 14.	COMPANY DIRECTOR	7,618.00	12,112.00	19,730.00	Underdeclaration of Income Tax. Revenue Single Premiums Insurance Products Case.
MCDONALD, JAMES & ROSE A.	THE CROSS, CLONMANY, CO. DONEGAL.	GROCERS & PUBLICANS	87,527.00	188,940.00	276,467.00	Underdeclaration of VAT. Revenue Bogus Non-Resident Account Case.
MCDONALD, JAMES	THE CROSS, CLONMANY, CO. DONEGAL.	GROCER & PUBLICAN	214,001.00	430,578.00	644,579.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MCDONALD, ROSE A.	THE CROSS, CLONMANY, DONEGAL	GROCER & PUBLICAN	199,191.00	404,742.00	603,933.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MCELVANEY, SEAN	CARROWKEEL, CASTLESHANE, CO. MONAGHAN.	COMPANY DIRECTOR	41,602.00	46,013.00	87,615.00	Underdeclaration of Income Tax and Capital Acquisitions Tax. Revenue Audit Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
MCFADDEN, MICHAEL	WINDY RIDGE, MILFORD, CO. DONEGAL.	ELECTRICIAN	23,667.00	41,333.00	65,000.00	Underdeclaration of Income Tax, VAT and Capital Gains Tax. Revenue NIB/CMI Investigation Case.
MCGAHON, PATRICK	18 FAUGHART TERRACE, ST. MARY'S ROAD, DUNDALK, CO. LOUTH.	RETIRED COMPANY DIRECTOR	36,486.32	93,292.46	129,778.78	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
MCGINLEY CONSTRUCTION LTD.,	THE HOLLANDS, LIFFORD, CO. DONEGAL.	BUILDING CONTRACTORS	367,507.00	164,424.00	531,931.00	Underdeclaration of VAT. Revenue Audit Case.
MCCMAHON, FRANCIS	GREAGH, LOUGHMOURNE, CASTLEBLAYNEY, CO. MONAGHAN.	FARMER	26,907.00	54,601.00	81,508.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
MCMANUS, JOHN P. (Estate of)	CONABURY, CASTLEBLAYNEY, CO. MONAGHAN.	RETIRED PUBLICAN & FARMER	8,030.00	23,992.00	32,022.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MORIARTY (GAP OF DUNLOE) INDUSTRIES LTD.	GAP OF DUNLOE, BEAUFORT, KILLARNEY, CO. KERRY.	GIFT SHOP	123,522.00	321,920.00	445,442.00	Underdeclaration of Corporation Tax, VAT & PAYE/PRSI. Revenue Offshore Assets Investigation Case.
MURRAY, MARTIN	5 KINCORA ROAD, CLONTARF, DUBLIN 3.	COMPANY DIRECTOR	1,280,497.00	3,076,111.00	4,356,608.00	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Single Premium Insurance Products Case & Offshore Assets Investigation Case.
NAUGHTON, JULIA	MUCKCROSS RD., KILLARNEY, CO. KERRY.	GUESTHOUSE PROPRIETOR	16,221.00	28,366.00	44,587.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
NORTHERN VIEW CARAVANS LTD.,	MANOR HOUSE, ROSSNOWLAGH, DONEGAL	CARAVAN SUPPLIERS & SITE PROVIDERS	18,900.00	13,734.00	32,634.00	Underdeclaration of VAT. Revenue Audit Case.
O'BRIEN, PETER (Estate of)	32 BALLYGARTH MANOR, JULIANSTOWN, CO. MEATH.	BUILDER AND LANDLORD	805,877.00	2,330,986.00	3,136,863.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
O'CONNELL, DONALD	TOBINS CROSS, HOLYCROSS, THURLES, CO. TIPPERARY.	FARMER	38,177.00	78,571.00	116,748.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
O'CONNOR, JOHN	MAIN ST., BALLYBUNION, CO. KERRY.	COMPANY DIRECTOR	78,923.00	123,396.00	202,319.00	Underdeclaration of Income Tax & VAT. Revenue Offshore Assets Investigation Case.
O'DONNELL, THOMAS	CREEVY, BALLYSHANNON, CO. DONEGAL.	RETIRED COMPANY DIRECTOR	63,583.00	186,417.00	250,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
O'DONOGHUE, PATRICK	BALLYTURN, GORT, CO. GALWAY.	HAULIER	22,299.00	12,701.00	35,000.00	Underdeclaration of Income Tax, VAT and PAYE/PRSI. Revenue Audit Case.
O'LEARY, THOMAS	BAWNISHAL, SKIBBEREEN, CO. CORK.	FARMER	52,307.00	136,878.00	189,185.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
O'REILLY BROS. (DROGHEDA) LTD. (In Voluntary Liquidation)	67/69 NARROW WEST STREET, DROGHEDA, CO. LOUTH.	WHOLESALE OF LIGHT HARDWARE	122,636.83	244,047.76	366,684.59	Underdeclaration of VAT. Revenue Investigation Case.
O'REILLY-HYLAND, DERMOT (Estate of)	HOLLYWOOD HOUSE, GLENEALY, CO. WICKLOW.	RETIRED QUANTITY SURVEYOR	128,700.00	471,300.00	600,000.00	Underdeclaration of Income Tax. Revenue Ansbacher Investigation Case.
O'REILLY, JAMES	NEWTOWN HOUSE, STALABAN, DROGHEDA, CO. LOUTH.	RETIRED COMPANY DIRECTOR	330,838.98	657,552.17	988,391.15	Underdeclaration of Income Tax. Revenue Investigation Case.
O'SHEA, MARTIN	BALLINDUD, WATERFORD.	COMPANY DIRECTOR	162,775.00	254,588.00	417,363.00	Underdeclaration of Income Tax. Revenue Audit Case.
O'SHEA, MATTHEW	BALLINDUD, WATERFORD	COMPANY DIRECTOR	144,447.00	226,951.00	371,398.00	Underdeclaration of Income Tax. Revenue Audit Case.
O'SHEA, STEPHEN	REENMEEN, GLENGARRIFFE, CO. CORK.	EMPLOYEE & LANDLORD	13,891.00	32,083.00	45,974.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case & Bogus Non-Resident Account Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
O'SULLIVAN, BRENDAN	DIRRINADIN, MASTERGEEHY, KILLARNEY, CO. KERRY.	BUILDING CONTRACTOR	58,482.00	132,477.00	190,959.00	Underdeclaration of Income Tax & VAT. Revenue Single Premium Insurance Products Case.
O'SULLIVAN, DONIE	AGHADOE, KILLARNEY, CO. KERRY.	COMPANY DIRECTOR	153,183.00	76,817.00	230,000.00	Underdeclaration of VAT. Revenue Audit Case.
O' SULLIVAN, JOHN D.	DERRIMIHANE, CASTLETOWNBERE, CO. CORK.	FISHERMAN	152,902.00	79,791.20	232,693.20	Underdeclaration of Income Tax. Revenue Audit Case.
O'SULLIVAN, THOMAS	KINARD, LISPOLE, DINGLE, CO. KERRY.	BUILDING CONTRACTOR	100,734.00	132,101.00	232,835.00	Underdeclaration of Income Tax & VAT. Revenue Single Premium Insurance Products Case.
PERKINS, JAMES	37 LEOPARDSTOWN DRIVE, STILLORGAN, CO. DUBLIN.	RETIRED ENGINEER	6,718.00	16,796.60	23,514.60	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
POP, VIOREL GABRIEL	19 WILLOW AVENUE, PRIMROSE GATE, CELBRIDGE, CO. KILDARE.	ROOFER	192,968.00	63,130.40	256,098.40	Underdeclaration of VAT, PAYE/PRSI & Relevant Contracts Tax. Revenue Audit Case.
POWER, ANDY	LEAMYBRIEN, KILMACTHOMAS, CO. WATERFORD.	GARAGE PROPRIETOR	11,142.00	30,087.00	41,229.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
RED CIVIL ENGINEERING LTD.,	UNIT 15, CRAG CRESCENT, CLONDALKIN INDUSTRIAL ESTATE, DUBLIN 22.	BUILDERS	83,000.00	33,669.00	116,669.00	Underdeclaration of PAYE/PRSI. Revenue Audit Case.
REGAN, PAUL	CLOONMORE, TARMONBARRY, CO. ROSCOMMON.	PUBLICAN	24,950.00	16,826.00	41,776.00	Underdeclaration of VAT, Income Tax and PAYE/PRSI. Revenue Audit Case.
RYAN, EDWARD J. (Estate of)	82 ELM ROAD, DONNYCARNEY, DUBLIN 5.	ELECTRICIAN	510,948.00	1,207,993.00	1,718,941.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case & Bogus Non-Resident Account Case.
RYAN, GARY	THE LAURELS, POST OFFICE ROAD, LUSK, CO. DUBLIN.	SITE CLEANER	90,023.00	41,546.00	131,569.00	Underdeclaration of VAT & PAYE/PRSI. Revenue Audit Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
RYAN, MICHAEL (Estate of)	ROUNDSTONE, CO. GALWAY.	PUBLICAN	39,829.94	103,358.20	143,188.14	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Single Premium Insurance Products Case.
RYAN, RICHARD	6 HILLCOURT ROAD, GLENAGEARY, CO. DUBLIN.	EMPLOYEE	5,233.00	13,191.00	18,424.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
SANDGATE LTD.,	39 LOWER LEESON STREET, DUBLIN 2	ENTERTAINMENT VENUE	105,109.00	128,938.28	234,047.28	Underdeclaration of PAYE/PRSI. Revenue Investigation Case.
SEAMUS ELMORE (FORECOURT SERVICES) LTD.,	ESSMORE HOUSE, JAMESTOWN ROAD, INCHICORE, DUBLIN 8.	TRAFFIC LIGHTS PROVIDER	352,963.00	458,545.00	811,508.00	Underdeclaration of Corporation Tax, Capital Gains Tax & VAT. Revenue Offshore Assets Investigation Case.
SHEEHAN, JOSEPH	ARD NA HOUN, FERMOY, CO. CORK.	PEST CONTROL SERVICE PROVIDER	51,861.00	35,639.00	87,500.00	Underdeclaration of Income Tax & PAYE/PRSI . Revenue Audit Case.
SLATTERY, PATRICK	DERRAVOHER, BALLYLOOBY, CAHIR, CO. TIPPERARY.	AGRICULTURAL MACHINERY SUPPLIER	94,695.00	280,556.00	375,251.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
SMITH, WILLIAM	KILFOYLAN, TUBBER, MOATE, CO. WESTMEATH.	FARMER	33,140.00	87,549.00	120,689.00	Underdeclaration of Income Tax and VAT. Revenue Bogus Non-Resident Account Case.
SMYTH, LIAM	MAIN STREET, BALLYBAY, CO. MONAGHAN.	PUBLICAN	60,905.00	133,888.00	194,793.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
SPENCER, JOHN	KILLURE, WATERFORD.	RETIRED PLUMBER & EMPLOYEE	143,763.00	261,624.00	405,387.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
SPILLANE, SEAMUS	HEADFORD, KILLARNEY, CO. KERRY.	FARMER	12,770.00	23,570.00	36,340.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
STAKELUM, JOHN J.	FAIRMONT, BALLYRONAN ROAD, KILPEDDAR, CO. WICKLOW.	RETIRED ACCOUNTANT	182,831.00	242,169.00	425,000.00	Underdeclaration of Income Tax. Revenue Ansbacher Investigation Case.
SUDBURY, NORMAN	35 CRANNAGH ROAD, RATHFARNHAM, DUBLIN 14.	RETIRED EMPLOYEE	20,251.00	29,749.00	50,000.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
TRAYNOR, J. D. (Estate of)	134 HOWTH ROAD, DUBLIN 3.	COMPANY DIRECTOR	1,253,564.00	2,800,000.00	4,053,564.00	Underdeclaration of Income Tax & Residential Property Tax. Revenue Ansbacher Investigation Case.
TRINDER, EDWARD (Estate of)	5 CROAGHTA PARK, GLASHEEN ROAD, CORK.	RETIRED GARAGE PROPRIETOR AND SHOPKEEPER	40,688.00	94,141.00	134,829.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
TRIPLETT LIMITED	81/82 TALBOT STREET, DUBLIN 1.	PUBLICANS	71,133.00	44,853.90	115,986.90	Underdeclaration of Corporation Tax and VAT. Revenue Audit Case.
WALLACE, THOMAS J.	BALLINAKILL, ROSCREA, CO. TIPPERARY.	FARMER	5,000.00	15,000.00	20,000.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
WALSH, ALBERT	MONAMORE, LODGE ROAD, WESTPORT, CO. MAYO.	BUILDER	26,142.00	11,018.00	37,160.00	Underdeclaration of VAT. Revenue Audit Case.
WALSH, EDWARD	LOUGHMORE HOUSE, WOODSTOWN, WATERFORD.	COMPANY DIRECTOR	188,493.00	301,587.00	490,080.00	Underdeclaration of Income Tax. Revenue Audit Case.
WALSH, JAMES	TANNERSRATH, CLONMEL, CO. TIPPERARY.	MOBILE VIDEO SERVICE PROVIDER	33,574.00	71,426.00	105,000.00	Underdeclaration of Income Tax & VAT. Revenue Audit Case.
WALSH, JOSEPH, (Estate of)	GLANDORE, TROYSWOOD, FRESHFORD ROAD, KILKENNY.	RETIRED COMPANY DIRECTOR	358,875.00	438,625.00	797,500.00	Underdeclaration of Income Tax. Revenue Ansbacher Investigation Case.
WALSH, WALTER	1 ANNAVILLE HOUSE, NEWTOWN, WATERFORD.	RETIRED CAR DEALER	120,642.00	227,498.00	348,140.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
WARREN, BERTIE	KILEDMOND, BORRIS, CO. CARLOW.	FARMER	120,000.00	380,000.00	500,000.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
WHELAN, WILLIAM	GURTNACRERE, TIPPERARY.	BUILDER	87,379.92	50,214.08	137,594.00	Underdeclaration of Income Tax, PAYE/PRSI, Relevant Contracts Tax & VAT. Revenue Audit Case.
WHITFORD, JOHN	AVONDALE, 1 SUNSET PLACE, KILLEENS, CORK.	PAVING CONTRACTOR	72,090.00	25,735.00	97,825.00	Underdeclaration of Income Tax, VAT & PAYE/PRSI. Revenue Audit Case.
WHYTE, NOEL	AGHERAGH, NEWBLISS, CO. MONAGHAN.	HANDYMAN/ LANDLORD	7,000.00	11,738.83	18,738.83	Underdeclaration of Income Tax and VAT. Revenue Offshore Assets Investigation Case.

[1]

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

A Meeting of the Governors and Guardians of the Trust will be held in the Robert Smith Room in the Royal College of Surgeons, 123 St. Stephen's Green on Thursday, January 10th, 2008, to elect a Managing Committee for 2008.

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

BRIDGET GREANEY,
CEO The Charitable Infirmary Charitable Trust.

[7]

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IN THE MATTER OF
THE COMPANIES ACTS 1963-2001

AND IN THE MATTER OF
JAMES GERETY CONSTRUCTION LIMITED
(In Voluntary Liquidation)

At an Extraordinary General Meeting of the Members of the above Company duly convened and held on the 3rd day of December, 2007, the following Ordinary Resolutions were passed:

1. "That it has been proved to the satisfaction of the Meeting that the Company cannot by reason of its liabilities continue its business and that it be wound up voluntarily".
2. "That Declan Taite of FGS, Molyneux House, Bride Street, Dublin 8 be and is hereby appointed Liquidator for the purposes of the said winding up".

Dated this 3rd day of December, 2007.

Signed: DECLAN TAITE,
Liquidator.

[8]

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IN THE MATTER OF
THE COMPANIES ACTS 1963-2005

AND IN THE MATTER OF
VIATRACE IRELAND LIMITED

At a General Meeting of the Members of the said Company, duly convened and held at Grattan Court, 29/31 Washington Street West, Cork on Thursday the 6th of December, 2007, the following Ordinary Resolution was passed:

"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 and that Edmond P. Cahill of O'Brien, Cahill & Co., Grattan Court, 29/31 Washington Street West, Cork be appointed Liquidator for the purposes of such winding up".

Dated the 6th day of December, 2007.

EDMOND P. CAHILL,
Liquidator.

[9]

THE HIGH COURT

2007 No. 461 COS

IN THE MATTER OF

REL REFRIGERATION GROUP LIMITED
(IN EXAMINATION)
(under the Companies (Amendment) Act 1990)

AND IN THE MATTER OF

THE COMPANIES ACTS 1963-2006

Notice is hereby given that a Petition for the appointment of an Examiner to the above named Company by the High Court pursuant to the Companies (Amendment) Act 1990 was on the 3rd day of December, 2007, presented to the High Court by the Directors of the said Company of REL House, Hebron Industrial Estate, Kilkenny and that the said Petition is directed to be heard before the High Court at the Four Courts, Inns Quay, Dublin 7 on Thursday, the 20th day of December, 2007, and that any Creditor or Contributory to 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 contributory of the said Company, who requires it by the undersigned on payment of the regulated charge for the same.

And further take notice that by Order of the High Court made on the 3rd day of December, 2007, Martin V. Ferris of Ferris & Associates, 21 Holles Street, Dublin 2 was appointed Interim Examiner to the Company.

Signed: DAVID M. DUNNE & COMPANY,
Solicitors for the Petitioners,
31 Rose Inn Street,
Kilkenny.

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 Petitioners or their Solicitors, notice in writing of their 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 for the Petitioners not later than 5 o'clock in the afternoon of the 19th day of December, 2007.

[10]

IN THE MATTER OF
 INTESA BANK IRELAND plc
 (In Voluntary Liquidation)
 AND IN THE MATTER OF
 THE COMPANIES ACTS 1963-2006

At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Riverside One, Sir John Rogerson's Quay, Dublin 2 on 30 November, 2007, the following Special Resolution was duly passed:

“That the Company be wound up voluntarily”.

and the following Ordinary Resolution was passed:

“That Brian Gannon of Gannon Kirwan & Co., 85 Upper George's Street, Dun Laoghaire, County Dublin be and is hereby appointed Liquidator for the purpose of winding up the Company”.

McCANN FITZGERALD,
 Solicitors for the Company,
 Riverside One,
 Sir John Rogerson's Quay,
 Dublin 2.

[11]

IN THE MATTER OF
 THE COMPANIES ACTS 1963-2006
 AND IN THE MATTER OF
 FAXSIDE LIMITED
 (In Members' Voluntary Liquidation)

Notice is hereby given pursuant to Section 252 of the Companies Act 1963 that at an Extraordinary General Meeting of the above named Company duly convened and held on the 5th December, 2007, the following Special Resolutions were duly passed:

1. “That the Company be voluntarily wound up”.
2. “That Pauline Atkinson of Frank Brennan Taxation Consultants be appointed Liquidator for such winding up”.
3. “That the Liquidator be authorised under the provisions of Section 276 of the Companies Act 1963 to exercise the powers laid down in Section 231(1)(d)-(f) Companies Act 1963 and to distribute all or any part of the assets of the Company in specie among the Members as she may think fit”.

Dated this 5th December, 2007.

PAULINE ATKINSON A.C.I.S.,
 Liquidator,
 Frank Brennan Taxation Consultants,
 14 The Courtyard,
 Kilcarbery Business Park,
 Nangor Road,
 Dublin 22.

[13]

ORDER 74 RULE 10(2)

ADVERTISEMENT OF PETITION

THE HIGH COURT

2007/394 COS

IN THE MATTER OF
 THE COMPANIES ACTS 1963-2006
 AND IN THE MATTER OF
 FERNAN J. CONSTRUCTION LIMITED

Notice is hereby given that a Petition for the winding up of the above named Company by the High Court was on the 1st day of October, 2007, presented to the High Court by Austin Finn of Cappagh, Tooreen, Ballyhaunis, County Mayo, a Creditor of the said Company and that the said Petition is directed to be heard before Miss Justice Judge Mary Laffoy on the 28th day of January, 2008, and that any Creditor or Contributory of the said Company who wishes to support or oppose the making of an Order on the said Petition may appear at that time of hearing by himself or his counsel for that purpose and a copy of the Petition will be furnished to any Creditor or Contributory of the said Company who requires it by the undersigned on payment of the regulated charge for the same.

Dated this 5th day of December, 2007.

Signed: MESSRS. CREAN, O'CLEIRIGH & O'DWYER,
 Solicitors for the Petitioner,
 Ballyhaunis,
 County Mayo.

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 o'clock in the afternoon of the 21st day of January, 2008.

[12]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2006
AND IN THE MATTER OF
DUMECO RE LIMITED
(In Voluntary Liquidation)

At an Extraordinary General Meeting of the Members of the Company duly convened and held at George's Dock House, IFSC, Dublin 1 the following Special Resolution was passed:

“That Dumeco Re Limited be wound up voluntarily as a Members' Voluntary Liquidation and that Derek Earl FCA of Grant Thornton, 24-26 City Quay, Dublin 2 be appointed Liquidator of the Company for the purpose of such winding up and that the Liquidator be authorised to distribute all of the surplus assets of the Company in specie or otherwise as he may think fit among the Members of the Company”.

Dated: 30th November, 2007.

DEREK EARL,
Liquidator.

[17]

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

At an Extraordinary General Meeting of the above named Company duly convened and held on 3rd December, 2007, at 1.00 p.m. at 52 The Fairways, Monaleen, Limerick, the following Resolution was duly passed as a Special Resolution:

“That the Company be wound up as a Members' Voluntary Winding-Up and that Mr. Anthony Fitzpatrick of Clonmoney House, Newenham Street, Limerick is hereby appointed Liquidator for such purpose and that the said Liquidator be and is hereby authorised to divide and distribute among the Members in specie, the whole or any part of the assets of the Company in accordance with Article 137 of the Articles of Association of the Company”.

Dated this 3rd December, 2007.

JOHN McMAHON,
Chairman.

Note: This is a Members' Voluntary Winding-Up and all Creditors will be paid in full.

[18]

IN THE MATTER OF
TECHNICHE LIMITED
(In Voluntary Liquidation)
AND IN THE MATTER OF
THE COMPANIES ACTS 1963-2006

Notice is hereby given to Section 252 of the Companies Acts 1963-2006 that an Extraordinary General Meeting of the above Company was duly convened and held on 28th November, 2007, and the following Resolutions were passed:

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

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

Dated this: Wednesday, 28th November, 2007.

KEN FENNELL,
Kavanagh Fennell,
14 Pembroke Road,
Dublin 4.

[20]

IN THE MATTER OF
 SCANLINE LOGISTICS LIMITED
 (In Voluntary Liquidation)
 AND IN THE MATTER OF
 THE COMPANIES ACTS 1963-2006

Notice is hereby given to Section 252 of the Companies Acts 1963-2006 that an Extraordinary General Meeting of the above Company was duly convened and held on 4th December, 2007, and the following Resolutions were passed:

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

Note: At a subsequent Creditors Meeting, David Van Dessel of Kavanagh Fennell, 14 Pembroke Road, Dublin 4 was appointed Liquidator.

Dated this: Tuesday, 4th December, 2007.

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

[21]

IN THE MATTER OF
 THE COMPANIES ACTS 1963-2006
 AND IN THE MATTER OF
 MARTIN'S FRUIT & VEG LIMITED
 (In Voluntary Liquidation)

Notice is hereby given pursuant to Section 252 of the Companies Act 1963 that at an Extraordinary General Meeting of the above named Company duly convened and held on 5th December, 2007, the following Ordinary Resolution was duly passed:

"That the Company cannot, by reason of its liabilities continue in business and that it would be wound up voluntarily and that Mr. Barry M. J. Forrest, F.C.A. of Forrest Lennon, 3C Dunshaughlin Business Centre, Dunshaughlin, Co. Meath be and he is hereby appointed Liquidator".

"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".

MR. BARRY M. J. FORREST,
 Liquidator.

Dated this 5th day of December, 2007.

Note: At a Creditors' Meeting held following the above mentioned Meeting, Mr. Barry M. J. Forrest was appointed Liquidator of the Company.

FORREST LENNON,
 Accountants and Business Consultants,
 3C Dunshaughlin Business Centre,
 Dunshaughlin,
 Co. Meath.

[22]

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

At an Extraordinary General Meeting of the above named Company duly convened and held on 24th November, 2007, at 1.00 p.m. at Qset Building, Parkmore West Business Park, Galway, the following Resolution was duly passed as a Special Resolution:

“That the Company be wound up as a Members’ Voluntary Winding-Up and that Mr. Anthony Fitzpatrick of Clonmoney House, Newenham Street, Limerick is hereby appointed Liquidator for such purpose and that the said Liquidator be and is hereby authorised to divide and distribute among the Members in specie, the whole or any part of the assets of the Company in accordance with Article 137 of the Articles of Association of the Company”.

Dated this 24th November, 2007.

BRENDAN McLAUGHLIN,
Chairman.

Note: This is a Members’ Voluntary Winding-Up and all Creditors will be paid in full.

[19]

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

THE COMPANIES ACTS 1963-2006

At an Extraordinary General Meeting of the above named Company, duly convened and held on the 28th November, 2007, the following Special Resolution was duly passed:

1. “That the Company be wound up voluntarily by way of a Members’ Voluntary Winding-Up”.
2. “That Colman Moynihan of BDM Chartered Accountants be and is hereby appointed Liquidator of the Company for the purposes of such winding up”.
3. “That the Liquidator be and is hereby authorised, in accordance with the Memorandum and Articles of Association of the Company, to distribute the whole or any part of the assets of the Company amongst the Members in specie or in kind”.

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

COLMAN MOYNIHAN,
Liquidator.

[23]

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

THE COMPANIES ACTS 1963-2006

Notice is hereby given that the Creditors of the above named Company, which is being wound up voluntarily, are required on or before the 31st January, 2008, to send their names and addresses and particulars of their debts or claims to Colman Moynihan of BDM Chartered Accountants, Church Ave., Mullingar, Co. Westmeath, the Liquidator of the said Company, and that they should, if so required by notice from the said Liquidator, come in and prove their said debts or claims at such time and place as shall be specified in any such notice or in default thereof, they may be excluded from the benefit of any distribution made before such debts are proved or from objecting to such distribution.

Note: This notice is inserted to comply with the provisions of the Companies Acts 1963-2006. The above is a Members’ Voluntary Winding-Up. All admitted Creditors have been or will be paid in full.

Dated this 28th day of November, 2007.

COLMAN MOYNIHAN,
Liquidator.

[23A]



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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
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