



# IRIS OIFISIÚIL

**Published by Authority**  
**Tuesday, 24th June, 2008**

S.I. No. 194 of 2008.

**MUSSEL SEED (PROHIBITION ON FISHING) (No. 2)  
 REGULATIONS 2008.**

The effect of these Regulations is to provide for the closure of the mussel seed fishery with effect from 1st July, 2008.

Copies 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, Unit 20, Lakeside Retail Park, Claremorris, Co. Mayo (Tel: 01 6476834/37 or 1890 213434; Fax: 01 6476843 or 094 9378964).

Price: €1.27.

DEPARTMENT OF AGRICULTURE, FISHERIES AND  
 FOOD

June, 2008.

[10]

DEPARTMENT OF TRANSPORT  
 AN ROINN IOMPAIR

S.I. No. 195 of 2008.

**EUROPEAN COMMUNITIES (MECHANICALLY  
 PROPELLED VEHICLE ENTRY INTO SERVICE)  
 (AMENDMENT) REGULATIONS 2008.**

The Minister for Transport, Mr. Noel Dempsey, T.D., has made the above Regulations. These Regulations came into operation on 17 June, 2008.

Copies of the Regulations 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.

DEPARTMENT OF TRANSPORT  
 AN ROINN IOMPAIR

S.I. No. 196 of 2008.

**EUROPEAN COMMUNITIES (MOTOR VEHICLES TYPE  
 APPROVAL) (AMENDMENT) REGULATIONS 2008.**

The Minister for Transport, Mr. Noel Dempsey, T.D., has made the above Regulations. These Regulations came into operation on 17 June, 2008.

Copies of the Regulations 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: €6.60.

DEPARTMENT OF TRANSPORT  
AN ROINN IOMPAIR

S.I. No. 197 of 2008.

EUROPEAN COMMUNITIES (PASSENGER CAR  
ENTRY INTO SERVICE) (AMENDMENT)  
REGULATIONS 2008.

The Minister for Transport, Mr. Noel Dempsey, T.D., has made the above Regulations. These Regulations came into operation on 17 June, 2008.

Copies of the Regulations 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.

SECRETARY GENERAL,  
Department of Transport.

[11]

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S.I. No. 198 of 2008.

WIRELESS TELEGRAPHY (DIGITAL TERRESTRIAL  
TELEVISION LICENCE) REGULATIONS 2008.

The Commission for Communications Regulations has made a Statutory Instrument, in exercise of the powers conferred on it by section 3(6) of the Wireless Telegraphy Act 1926 (No. 45 of 1926) (inserted by section 11(c) of the Wireless Telegraphy Act 1972 (No. 5 of 1972)), transferred to it by section 9(1) of the Communications Regulation Act 2002 (No. 20 of 2002).

These Regulations apply to Licences to establish, maintain, and operate multiplexes for a digital terrestrial television system and associated broadcasting stations, in accordance with the provisions set out in the Licence.

Copies of the Regulations 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, Unit 20, Lakeside Retail Park, Claremorris, Co. Mayo.

Price: €3.81.

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

[12]

DEPARTMENT OF THE ENVIRONMENT, HERITAGE  
AND LOCAL GOVERNMENT

The Minister for the Environment, Heritage and Local Government has made the following Regulations:

S.I. No. 199 of 2008.

WASTE MANAGEMENT (LANDFILL LEVY)  
REGULATIONS 2008.

These Regulations revise and replace the Waste Management (Landfill Levy) Regulations 2002 and the Waste Management (Landfill Levy) (Amendment) Regulations 2006 and make provision for the continued operation of the landfill levy provided for under section 73 of the Waste Management Acts 1996 to 2008.

The Regulations increase the landfill levy for waste disposed of at an authorised landfill facility from €15 per tonne to €20 per tonne with effect from 1 July, 2008. A rate of €20 per tonne is also applicable where waste has been disposed of at an unauthorised landfill facility.

Copies of the Regulations 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: €4.06.

[13]

DEPARTMENT OF AGRICULTURE, FISHERIES AND  
FOOD

LAND PURCHASE ACTS

The Minister for Agriculture, Fisheries and Food in exercise of the power conferred on him by section 8 of the Irish Land Commission (Dissolution) Act 1992 (No. 25 of 1992) proposes to sell:

- (a) A parcel of land situate in the Townland of Killary and Barony of Lower Slane, Co. Meath containing 4.593 Hectares contained in Folio 15801 Co. Meath.

The Minister shall, so far as reasonably practicable, have regard to the desire of any smallholder whose holding is situated within five miles of the property to acquire an interest in the land. "Smallholder" as defined in the Irish Land Commission (Dissolution) Act 1992 means a person being the occupier of a holding which in the opinion of the Minister is not an economic holding. Interested parties should contact Lands Branch, Department of Agriculture, Fisheries and Food, Farnham Street, Cavan within one month of the publication of this notice. The closing date for applications is Friday, 25th July, 2008.

[1]

AN tORDÚ EALAÍON, SPÓIRT AGUS  
TURASÓIREACHTA  
(FEIDHMEANNA AIRE A THARMLIGEAN) 2008  
(Arts, Sport and Tourism (Delegation of Ministerial  
Functions) Order 2008)

Do rinne an Rialtas inniu  
Ordú dar teideal thuas.

The Government today made  
an Order entitled as above.

Féadfar cóipeanna den Ordú  
seo a fháil san Oifig Díolta  
Foilseachán Rialtais, Teach  
Sun Alliance, Sráid Theach  
Laighean, Baile Átha Cliath 2,  
nó trí aon díoltóir leabhar.

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

D. Mac CÁRTHAIGH

Ard-Rúnaí an Rialtais

(Secretary General to the Government)

BAILE ÁTHA CLIATH  
An 17ú lá seo de Mheitheamh,  
2008.

DUBLIN  
This 17th day of June, 2008.

[15]

AN tORDÚ OIDEACHAIS AGUS EOLAÍOCHTA  
(FEIDHMEANNA AIRE A THARMLIGEAN) 2008  
(Education and Science (Delegation of Ministerial Functions)  
Order 2008)

Do rinne an Rialtas inniu  
Ordú dar teideal thuas.

The Government today made  
an Order entitled as above.

Féadfar cóipeanna den Ordú  
seo a fháil san Oifig Díolta  
Foilseachán Rialtais, Teach  
Sun Alliance, Sráid Theach  
Laighean, Baile Átha Cliath 2,  
nó trí aon díoltóir leabhar.

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

D. Mac CÁRTHAIGH

Ard-Rúnaí an Rialtais

(Secretary General to the Government)

BAILE ÁTHA CLIATH  
An 17ú lá seo de Mheitheamh,  
2008.

DUBLIN  
This 17th day of June, 2008.

[16]

AN tORDÚ SLÁINTE AGUS LEANAÍ (FEIDHMEANNA  
AIRE A THARMLIGEAN) 2008  
(Health and Children (Delegation of Ministerial Functions)  
Order 2008)

AN tORDÚ SLÁINTE AGUS LEANAÍ (FEIDHMEANNA  
AIRE A THARMLIGEAN) (UIMH. 2) 2008  
(Health and Children (Delegation of Ministerial Functions)  
(No. 2) Order 2008)

AN tORDÚ SLÁINTE AGUS LEANAÍ (FEIDHMEANNA  
AIRE A THARMLIGEAN) (UIMH. 3) 2008  
(Health and Children (Delegation of Ministerial Functions)  
(No. 3) Order 2008)

AN tORDÚ SLÁINTE AGUS LEANAÍ (FEIDHMEANNA  
AIRE A THARMLIGEAN) (UIMH. 4) 2008  
(Health and Children (Delegation of Ministerial Functions)  
(No. 4) Order 2008)

Do rinne an Rialtas inniu  
Ordú dar teideal thuas.

The Government today made  
Orders entitled as above.

Féadfar cóipeanna de na  
hOrdaithe seo a fháil san Oifig  
Díolta Foilseachán Rialtais,  
Teach Sun Alliance, Sráid  
Theach Laighean, Baile Átha  
Cliath 2, nó trí aon díoltóir  
leabhar.

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

D. Mac CÁRTHAIGH

Ard-Rúnaí an Rialtais

(Secretary General to the Government)

BAILE ÁTHA CLIATH  
An 17ú lá seo de Mheitheamh,  
2008.

DUBLIN  
This 17th day of June, 2008.

[17]

## CIRCUIT COURT

## MIDLAND CIRCUIT

I, MATTHEW DEERY, President of the Circuit Court, in pursuance of the powers vested in me by Section 10 of the Courts of Justice Act 1947, and by other powers conferred on me, and having consulted the permanent Judge of the Midland Circuit, do hereby Order the following:

1. That a special sitting of Sligo Circuit Court shall be held on Tuesday 1st July 2008 and shall continue for as long as it takes to deal with criminal and other business returned for Sligo.

Dated this 19th day of June, 2008.

MATTHEW DEERY,  
President of the Circuit Court.

[3A]

## AN CHÚIRT CHUARDA

## CUAIRD LÁR TÍRE

De bhun na gcumhachtaí a dílsíodh dom faoi Alt 10 d'Acht Cúirteanna Breithiúnais, 1947, agus trí chumhachtaí eile a bronnadh orm, agus tar éis dul i gcomhairle le Buanbhreitheamh an Chuaire Lár Tíre, ordaímse, Matthew Deery, Uachtarán na Cúirte Cuarda, an méid seo a leanas:

1. Go reachtálfar suí speisialta Cúirte Cuarda Sligeach Dé Máirt 1 Iúil 2008 agus leanfaidh sé ar aghaidh ar feadh pé tréimhse a bheidh ag teastáil chun dul i ngleic le gnó coiriúil nó le haon ghnó eile a chuirtear chuig Sligeach.

Arna dhátú an 19ú lá seo de mhí Meitheamh 2008.

MATTHEW DEERY,  
Uachtarán na Cúirte Cuarda.

[3B]

## CIRCUIT COURT

## MIDLAND CIRCUIT

I, MATTHEW DEERY, President of the Circuit Court, in pursuance of the powers vested in me by Section 10 of the Courts of Justice Act 1947, and by other powers conferred on me, and having consulted the permanent Judge of the Midland Circuit, do hereby Order the following:

1. That a special sitting of Mullingar Circuit Court shall be held on Wednesday 23rd July 2008 and shall continue for as long as it takes to deal with criminal and other business returned for Mullingar.

Dated this 19th day of June, 2008.

MATTHEW DEERY,  
President of the Circuit Court.

[3C]

## AN CHÚIRT CHUARDA

## CUAIRD LÁR TÍRE

De bhun na gcumhachtaí a dílsíodh dom faoi Alt 10 d'Acht Cúirteanna Breithiúnais, 1947, agus trí chumhachtaí eile a bronnadh orm, agus tar éis dul i gcomhairle le Buanbhreitheamh an Chuaire Lár Tíre, ordaímse, Matthew Deery, Uachtarán na Cúirte Cuarda, an méid seo a leanas:

1. Go reachtálfar suí speisialta Cúirte Cuarda Muileann Cearr Dé Céadaoin 23 Iúil 2008 agus leanfaidh sé ar aghaidh ar feadh pé tréimhse a bheidh ag teastáil chun dul i ngleic le gnó coiriúil nó le haon ghnó eile a chuirtear chuig Muileann Cearr.

Arna dhátú an 19ú lá seo de mhí Meitheamh 2008.

MATTHEW DEERY,  
Uachtarán na Cúirte Cuarda.

[3D]

## CIRCUIT COURT

## MIDLAND CIRCUIT

I, MATTHEW DEERY, President of the Circuit Court, in pursuance of the powers vested in me by Section 10 of the Courts of Justice Act 1947, and by other powers conferred on me, and having consulted the permanent Judge of the Midland Circuit, do hereby Order the following:

1. That a special sitting of Roscommon Circuit Court shall be held on Tuesday 29th July 2008 and shall continue for as long as it takes to deal with criminal and other business returned for Roscommon.

Dated this 19th day of June, 2008.

MATTHEW DEERY,  
President of the Circuit Court.

[3E]

## AN CHÚIRT CHUARDA

## CUAIRD LÁR TÍRE

De bhun na gcumhachtaí a dílsíodh dom faoi Alt 10 d'Acht Cúirteanna Breithiúnais 1947, agus trí chumhachtaí eile a bronnadh orm, agus tar éis dul i gcomhairle le Buanbhreitheamh an Chuaire Lár Tíre, ordáimse, Matthew Deery, Uachtarán na Cúirte Cuarda, an méid seo a leanas:

1. Go reachtálfaí suí speisialta Cúirte Cuarda Ros Comáin Dé Máirt 29 Iúil 2008 agus leanfaidh sé ar aghaidh ar feadh pé tréimhse a bheidh ag teastáil chun dul i ngleic le gnó coiriúil nó le haon ghnó eile a chuirtear chuig Ros Comáin.

Arna dhátú an 19ú lá seo de mhí Meitheamh 2008.

MATTHEW DEERY,  
Uachtarán na Cúirte Cuarda.

[3F]

## CIRCUIT COURT

## MIDLAND CIRCUIT

I, MATTHEW DEERY, President of the Circuit Court, in pursuance of the powers vested in me by Section 10 of the Courts of Justice Act 1947, and by other powers conferred on me, and having consulted the permanent Judge of the Midland Circuit, do hereby Order the following:

1. That a special sitting of Tullamore Circuit Court shall be held on Tuesday 15th July 2008 and shall continue for as long as it takes to deal with criminal and other business returned for Tullamore.

Dated this 19th day of June, 2008.

MATTHEW DEERY,  
President of the Circuit Court.

[3G]

## AN CHÚIRT CHUARDA

## CÚIRT CHUARDA LÁR TÍRE

Ordáimse, Matthew Deery, Uachtarán na Cúirte Cuarda, de bhunna gcumhachtaí a dílsíodh dom faoi Alt 10 den Acht Cúirteanna Breithiúnais 1947, agus trí chumhachtaí eile a bronnadh orm, agus tar éis dom dul i mbun comhairliúcháin le Breitheamh buan ar Chúirt Chuarda Lár na Tíre, an méid seo a leanas:

1. Go reachtálfaí suí speisialta de Chúirt Chuarda Tulach Mór Dé Máirt 15 Iúil 2008 agus leanfaidh sé ar aghaidh ar feadh pé tréimhse a bheidh ag teastáil chun dul i ngleic le gnó coiriúil agus gnó eile a cuireadh ar ais chuig Tulach Mór.

Dátaithe an 19ú lá de mhí Meitheamh 2008.

MATTHEW DEERY,  
Uachtarán na Cúirte Cuarda.

[3H]

## Part 1

List compiled pursuant to Section 1086, Taxes Consolidation Act, 1997, in respect of the period beginning on 1st January, 2008 and ending on 31st March, 2008, of every person upon whom a fine or other penalty was imposed by a Court.

The total number of cases published is 367. Total amount of fines and penalties imposed €785,284.50.

**FAILURE TO LODGE INCOME TAX RETURN (S):**

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Allen, David Michael	Mulgannon, Wexford, Co. Wexford	Bicycle Sales	750.00	1
Anderson, Paul	1a, Clonshaugh Park, Priorswood, Dublin 17	Partner in Health and Safety Consultancy	750.00	1
Bairstow, Andrew	Suite 5, Omega House, Collinstown Cross, Dublin Airport, Co. Dublin	Accounting and Book-Keeping Services	750.00	1
Basquill, Thomas	Drungannagh, Manulla, Castlebar, Co. Mayo	Electrician	750.00	1
Bennett, Charles	1a, St. Annes Park, Portmarnock, Co. Dublin	Plant and Machinery Hire	750.00	1
Benson, Patrick	17, Fortunestown Close, Tallaght, Dublin 24	Carpet Fitting	2,000.00	2
Bohan, Jnr. Thomas	14, Sliabh Rua, Ballybane, Galway, Co. Galway	Roofing	3,000.00	1
Boland, Keith	4, Island Villa, Macken Street, Dublin 24	Delivery and Courier Services	2,250.00	3
Boylan, Matthew	The Flats, Rural Harp, Kingscourt, Co. Cavan	Publican	750.00	1
Bradley, Patrick	Derrylahan, Newtowngore, Co. Leitrim	Farmer, Souvenir and Coffee Shop Proprietor	750.00	1
Branagan, John	10 ,Rosary Road, Maryland, Dublin 8	Van Deliveries	4,500.00	5
Breen, Ciaran	1, Applewood Avenue, Applewood Village, Swords, Co. Dublin	Jeweller	1,500.00	2

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Brennan, Seamus	Newpark, Kiltoom, Athlone, Co. Roscommon	Farmer	750.00	1
Brown, (Haulie) Michael	Lisalway, Castlereah, Co. Roscommon	Farmer	3,000.00	2
Browne, John	Shannagh, Mohill, Co. Leitrim	Generator Repairs	750.00	1
Butler, Matthew J.	Castlewhite, Gorey, Co. Wexford	Company Director	2,750.00	1
Byrne, Desmond Emmet	13, Killeen Court, Malahide, Co. Dublin	Courier and Delivery Services	2,000.00	2
Byrne, Michael	17, Middle Street, Galway, Co. Galway	Theatre Lighting Designer and Technician	1,750.00	1
Callaghan, Marie	7, Riverside, Kinnefad, Co. Westmeath	Hairdresser and Barber	310.00	1
Cantwell, Donal Gerard	7, Ridgewood Close, Swords, Co. Dublin	Graphic Designer	750.00	1
Carabine, Malachy	24, The Moorings, Quay Road, Ballina, Co. Mayo	Company Director	1,000.00	1
Carolan, James	Rose Cottage, Newbridge Avenue, Donabate, Co. Dublin	Unknown	4,000.00	4
Carrick, Brian	Balally, Lusk, Co. Dublin	Tractor Hire and Courier Services	800.00	1
Carrick, Therese	67, Clonard Court, Balbriggan, Co. Dublin	Freelance Editorial Work	750.00	1
Cartwright Jnr. William	8, Anne Devlin Avenue, Templeogue, Dublin 6w	Carpenter	750.00	1
Carty, Tom	Hudson Bay, Athlone, Co. Roscommon	Rental Income	1,500.00	2
Caulfield, Paul	14, Newtown Lawns, Ballinderry, Mullingar, Co. Westmeath	Bricklayer	2,500.00	1

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Charlton, Michael	Ballyglass, Kiltimagh, Co. Mayo	Builder	750.00	1	Cox, Dermot	Tullycommons, Snugboro, Castlebar, Co. Mayo	Timber Flooring	750.00	1
Christie, Michael	Monasteraden, via Castlerea, Co. Sligo	Bicycle Sales and Repairs/ Key-Cutting	1,500.00	2	Coyle, Charles	Bough, Cootehill, Co. Cavan	Publican	1,000.00	1
Coakley, William	Coakleys Shop, Glasheen Road, Cork, Co. Cork	Grocer	3,000.00	4	Cumiskey, John	Casita, Demense Road, Dundalk, Co. Louth	Equipment and Sales and Service	750.00	1
Coleman, Padraig	Newtown, Clogher, Claremorris, Co. Mayo	Farmer	750.00	1	Cunningham, Kenneth	51, Woodview Park, Dundalk, Co. Louth	Bricklayer	750.00	1
Colley, Eamonn	11, Luttrellstown Way, Castletown, Dublin 15	Motor Repairs	750.00	1	D'Arcy, Noreen	t/a Darcy Marketing, Floor 2, 13, Forster Street, Galway, Co. Galway	Marketing Consultant	3,000.00	1
Connaughton, Martin	Main Street, Athleague, Co. Roscommon	Cattle and Sheep Dealer	750.00	1	Daveron, James	Shantalla Road, Galway, Co. Galway	Butcher	3,000.00	1
Connolly, Enda	1114, Kilkea, Castledermot, Co. Kildare	Blocklayer	750.00	1	Delaney, Lawrence	Newtown, Ramsgrange, New Ross, Co. Wexford	Building Contractor	2,000.00	1
Connor, John	Knockthomas, Castlebar, Co. Mayo	Supermarket Proprietor	750.00	1	Dixon, Edward	Broomhill, Windgate Rise, Howth, Co. Dublin	Fishing	750.00	1
Connors, Tom	Gobbinstown, Ballywilliam, New Ross, Co. Wexford	Carpet and Furniture Retailer	2,200.00	1	Doherty, Peter	19, Ashfield, Great Meadow, Boyle, Co. Roscommon	Restaurateur	750.00	1
Conway, John	Boyogonnell, Parke Turlough, Castlebar, Co. Mayo	Carpenter	1,000.00	1	Donoghue, Joseph	Rooney's Hill, Drumree, Co. Meath	Landscape Gardening	2,450.00	4
Coogan, Ian	4 ,The View, Skerries Rock, Skerries, Co. Dublin	Rental Income	6,250.00	6	Donoghue, Kevin	Grangeclare West, Kilmeague, Naas, Co. Kildare	Metal Stud Fixer and Slabber	750.00	1
Corbally, Richard	Unit 1a, Finglas Town Centre, Finglas Village, Dublin 11	Carpet Showrooms Proprietor	1,200.00	1	Doogan, Neil	7, The Manor, Cypress Downs, Templeogue, Dublin 6	Carpenter	3,800.00	4
Cosgrove, Frank	61, Floraville Avenue, Clondalkin, Dublin 22	Builder	2,250.00	3	Doonan, Martin	Derryvahan, Ballyconnell, Co. Cavan	Foreign Income	750.00	1
Costello, Eugene	Coolfree, Taughmacconnell, Ballinasloe, Co. Roscommon	Farmer	750.00	1	Douglas, Joseph	12, Ramleh Villas, Milltown Road, Dublin 6	Corporate Special Services	750.00	1
Coughlan, Patrick Joseph	93, Raithin, Ashe Road, Mullingar, Co. Westmeath	Painter and Decorator	2,500.00	1					

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Doyle, Martin	17, Kilmahuddrick Road, Clondalkin, Dublin 22	Electrician	7,050.00	6	Finnegan, John	38, Yellow Clay Manor, Navan, Co. Meath	Insurance Agent and Broker	750.00	1
Doyle, Leonard	3A, Charvey Lane, Rathnew Co. Wicklow	Building Contractor	475.00	1	Fitzgerald, David	14, The Close, Waterpark, Carrigaline, Co. Cork	Company Director	2,000.00	2
Duffy, Sylvia	89, Seafield Court, Killiney, Co. Dublin	Rental Income	4,500.00	5	Fitzpatrick, Eugene	Aghavadin, Killeshandra, Co. Cavan	Farmer	500.00	1
Dunne, John	2, Castleknock Grove, Dublin 15	Unknown	2,100.00	2	Flanagan, Margaret	4, Great Oaks, Mullingar, Co. Westmeath	Creche Operator and Hackney Services	2,500.00	1
Egan, Martin	Jefferystown, Mullingar, Co. Westmeath	Building Sub-Contractor	2,500.00	1	Flanagan, Tim	Knockaneowen, Coachford, Co. Cork	Carpet Layer	375.00	1
Ennis, Aidan	Drumanespic, Baillieboro, Co. Cavan	Plastering Contractor	750.00	1	Fleming, Gerald	14, Russell Court, Navan, Co. Meath	Building Contractor	5,700.00	3
Ennis, John	Ardrums, Agher, Summerhill, Co. Meath	Farmer	2,767.00	5	Fletcher, William P.	7, Dominic Street, Mullingar, Co. Westmeath	Accountant	5,000.00	2
Fahey, Michael	Maulmac- redmond, Ring, Clonakilty, Co. Cork	Builder/Rental Income and Gift Shop Proprietor	2,250.00	3	Flood, Thomas	No 2, Red Gap, Barndarrig, Co. Wicklow	Solicitor	2,250.00	3
Farrell, Brian	Ballinadrimnagh, Broadford, Co. Kildare	General Contractor	6,000.00	2	Foley, Thomas	Chapel Street, Mooncoin, Co. Kilkenny	Agricultural Machinery Repairs	750.00	1
Farrell, Noel	21, Leigh's Bridge, Navan, Co. Meath	Engineering Consultant	750.00	1	Fox, Vincent	Clongowney, Mullingar, Co. Westmeath	Accountant	5,000.00	2
Feeney, Kevin	Lassinagh, The Spa, Tralee, Co. Kerry	Florist and Gift Shop Proprietor	2,725.00	4	Foy, Patricia	55, Brookville, Hunters Lane, Ashbourne, Co. Meath	Company Director	6,000.00	2
Fetherston, Neil	79, Ballinteer Park, Dundrum, Dublin 14	Painter and Decorator	2,250.00	3	Gallagher, Anthony	Corrigeenroe, Boyle, Co. Roscommon	Carpenter	750.00	1
Field, Michael	Foxford Visitors Centre, Foxford, Co. Mayo	Jeweller and Goldsmith	750.00	1	Gaughan, Adrian	Castlebar, Road, Foxford, Co. Mayo	Plant Hire Operator	750.00	1
Filtness, Ron	49, Dublin Street, Longford, Co. Longford	Newsagent	1,500.00	2	Geraghty, Donal	Cloonrane, Ballindine, Co. Mayo	Music Teacher	1,500.00	1
Finn, Jimmy	Ballymacallen, Moyvore, Mullingar, Co. Westmeath	Farmer	750.00	1	Gibbons, Michael	Atlantic View, Belmullet, Co. Mayo	Carpenter	750.00	1

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Gill, Joseph Patrick	4, Mountain View Cottages, Porterstown Road, Clonsilla, Dublin 15	Fruit and Vegetable Dealer	2,250.00	3	Hunt, Thomas	Carrigans Lower, Ballymote, Co. Sligo	Excavation and Ground Works Contractor	750.00	1
Glavin, Patrick	Rugane, Glanmire, Co. Cork	Catering Services	1,500.00	2	Hynes, Gerry	72, Corduff Grove, Blanchardstown, Dublin 15	Scaffolder	3,600.00	3
Gough, Terence	Stackallen, Hayes, Navan, Co. Meath	Pork and Bacon Wholesaler	750.00	1	Irwin, John	14, Sarsfield Casey Drive, Mitchelstown, Co. Cork	Tyre Sales	6,000.00	2
Grace, John	Main Street, Mooncoin, Co. Kilkenny	Take Away Foods Operator	750.00	1	Ivers, Trevor	Kilmeague, Naas, Co. Kildare	Plasterer	2,725.00	4
Hanly, James	Dun Gar, Frenchpark, Co. Roscommon	Cattle, Pig and Sheep Dealer	750.00	1	Jeary, John Peter	The Cottage, Rooskey, Bealnamulla, Athlone, Co. Roscommon	Company Director	1,226.00	2
Harkin, Seamus	Annagh, Killargue, Co. Leitrim	Building Contractor	750.00	1	Joyce, Vincent	Claremount, Claremorris, Co. Mayo	Carpet Cleaning	1,500.00	2
Hassett, John J.	Feenagh Lodge, Sixemilebridge, Co. Clare	Building Contractor	1,700.00	1	Keane, Anthony	23, Churchwood, Coosan, Athlone, Co. Westmeath	Publican	750.00	1
Hayes, John	39, Bru Na Mara, Fort Lorenzo, Taylor's Hill, Galway, Co. Galway	Catering Services	750.00	1	Kearney, Thomas	Castleruby, Tulsk, Co. Roscommon	Milk Agent	750.00	1
Heffernan, Padraic	Hill Street, Ballina, Co. Mayo	Victualler	750.00	1	Keaveney, Walter	Cloonchambers, Castlerea, Co. Roscommon	Tiling Contractor	750.00	1
Hogan, Thomas	11, Devon Court, Salthill, Galway, Co. Galway	Accounting and Bookeeping Services	750.00	1	Keely, Dermot	78, Blakestown, Newbridge, Co. Kildare	Courier	2,725.00	4
Horan, Gerard	10, Moateview Gardens, Priorswood, Dublin 17	Taxi Services	750.00	1	Kelleher, David	69, Belcamp Avenue, Coolock, Dublin 17	Window Cleaner	750.00	1
Hornibrook, Johnathan	Oceans Walk, Myrtleville, Crosshaven, Co. Cork	Building Contractor	2,000.00	1	Kelly, Michael	4, Chestnut Drive, Mullingar, Co. Westmeath	Unknown	2,500.00	1
Horohoe, Paul	Ballyleague, Co. Roscommon	Company Director	2,250.00	3	Kelly, Michael	68, Glenfort, Castlebar, Co. Mayo	Mobile Discothèque Operator	750.00	1
Hughes, Paul	8, College Court, College St., Mullingar, Co. Westmeath	Cabinet Making	625.00	1	Kelly, Michael	Castleblakeney, Ballinasloe, Co. Galway	Steelworks and Farm Building Construction	3,000.00	1
Hughes, Robert	Oberstown, Lusk, Co. Dublin	Transport and Commercial Services	6,000.00	2	Kelly, Patrick	Broadfield, Ballyvary, Castlebar, Co. Mayo	Farmer and Agricultural Contractor	750.00	1

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Kelly, Paul	Ballyglass, Dysart, Ballinasloe, Co. Roscommon	Farmer	750.00	1	Magnier, Paul	Austin Wells Farm, Old Connell, Newbridge, Co. Kildare	Horse Sales and Company Director	750.00	1
Kelly, Thomas	155, Thomond Road, Ballyfermot, Dublin 10	Plasterer	8,000.00	5	Maguire, Alan	Enniscoffey, Gaybrook, Mullingar, Co. Westmeath	Carpenter	2,500.00	1
Kennedy, John	Knockleigha, Ballina, Co. Mayo	Transport and Haulage Services	750.00	1	Maher, Anthony	Rockbarton Road, Salthill, Co. Galway	Taxi Services	3,000.00	1
Kenny, Frank	Bridge Street, Louisburgh, Co. Mayo	Newsagent and Grocer	750.00	1	Mahon, Barry	6, Chelmsford Avenue, Ranelagh, Dublin 6	Unknown	1,000.00	1
Keogh, Pascal	Knockmooney, Slane, Co. Meath	Farmer	750.00	1	Mahon, Patrick	168 Greenhills, Ballina, Co. Mayo	Safety Equipment Retailer	1,000.00	1
Kiernan, Charles	73a, Fosterbrook, Blackrock, Co. Dublin	Company Director	1,500.00	2	Maloney, Michael	Ballindine Road, Claremorris, Co. Mayo	Farmer and Haulier	750.00	1
Kiernan, James	24, Temple View Grove, Clare Hall, Dublin 13	Partner in Headstone Business	7,500.00	3	Martin, Joseph Frances	55 Huntsgrove, Ashbourne, Co. Meath	Rental Income	17,876.00	9
King, Thomas	1, Auburn Ave, Dublin 15	Company Director	2,250.00	3	Mason, Leslie	38, Henley Park, Churchtown, Dublin 14	Installation of Industrial Control Systems	1,500.00	2
Kirwan, George	77, Ardlea, Dunshaughlin, Co. Meath	Handyman and Tradesman	792.00	2	Matthews, James	Lacken, Rathkenny, Navan, Co. Meath	Haulage Services	3,000.00	1
Laide, John	31, Temple Court, Palatine Square, Arbour Hill, Dublin 7	Quantity Surveyor	1,000.00	1	McAdams, Eugene	340, Belgard Heights, Tallaght, Dublin 24	Tiler	475.00	1
Landy, John	t/a Auto Karz, 3, Peacockstown, Ratoath, Co. Meath	Car and Truck Sales	1,500.00	2	McArdle, Kevin	Longfield Cross, Carrickmacross, Co. Monaghan	Builder	750.00	1
Lavelle, Kieran	Tohor, Binghamstown, Belmullet, Co. Mayo	Roofing and Carpentry	750.00	1	McCabe, Anthony	Mayo, Cootehill, Cavan, Co. Cavan	Agricultural Contractor	3,000.00	1
Layden, Michael C.	Arigna Post Office, Carrick-On-Shannon, Co. Leitrim	Postmaster	750.00	1	McCann, Sean	9, Stockton Grove, Castleknock, Co. Dublin	Quantity Surveyor	1,500.00	2
Lyndon, Sean	62, Dollymount Avenue, Clontarf, Dublin 3	Footwear Wholesaler	6,000.00	2	McCormack, Philip	Ballyclare, Longwood, Co. Meath	Yacht and Boat Repairs	750.00	1
Lyne, John	48, Oakcourt Grove, Palmerstown, Dublin 20	Tree Felling	800.00	1	McCormack, Shane	Lodge Road, Ballyforan, Co. Roscommon	Blocklaying	750.00	1

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
McDermott, Charles	Lisnaneane House, Elphin, Co. Roscommon	Farmer	2,250.00	3	McNeice, Lawrence	43, Knocknalyre, Sligo Road, Ballina, Co. Mayo	Company Director and Rental Income	1,000.00	1
McDermott, James	4, St Mochtas Green, Coolmine, Dublin 15	Building Contractor	1,500.00	2	McTiernan, Pascal	116, Meadowbank Hill, Rathoath, Co. Meath	Painter and Decorator	750.00	1
McDonnell, Thomas Joseph	41, Cherryfield Court, Clonsilla, Dublin 15	Building Contractor	750.00	1	Mee, Gerard	Heathfield, Castleplunkett, Co. Roscommon	Grocer	1,500.00	2
McGinty, John	8, Westway Close, Blanchardstown, Dublin 15	Building Contractor	2,000.00	2	Mizzell, Robert	Little Rock Hunting Lodge, Ballynagore, Mullingar, Co. Westmeath	Band Leader	2,500.00	3
McGlynn, John	Eddercloon, Dromad, Co. Leitrim	Farmer	750.00	1	Mohan, Kieran A.	Ballykilmore, Tyrrellspass, Co. Westmeath	Computer Hardware and Software Retailer	750.00	1
McGrath, Michael	Porterstown Lane, Ratoath, Co. Meath	Plasterer	6,000.00	2	Moore, Kenneth	16, The Glen, Boden Park, Rathfarnham, Dublin 16	Plumbing and Heating Maintenance	2,250.00	3
McGrattan, Sean	14, Westway Grove, Blanchardstown, Dublin 15	Electrical Repairs	1,500.00	2	Morley, Gerard P.	Aiden Street, Kiltimagh, Co. Mayo	Company Director	2,000.00	1
McHale, Patrick	Turlough Road, Castlebar, Co. Mayo	Property Developer and Rental Income	1,000.00	1	Morrrough, Lacy	13, The Close, Woodpark, Ballinteer, Dublin 16	Bookshop and Newsagent	750.00	1
McHugh, Denis	Cloonfree, Strokestown, Co. Roscommon	Farmer	3,000.00	4	Moyles, John	47, North Great Georges Street, Dublin 1	Landscape Gardening	1,250.00	1
McIntyre, Michael	The Hills, Banagher, Co. Offaly	Discotheque Operator	750.00	1	Mulligan, Michael	Cattan, Mohill, Co. Leitrim	Blocklaying	2,250.00	3
McKeon, Farrell	Corryard, Drumshanbo, Co. Leitrim	Company Director	750.00	1	Murphy, Bart	137, Woodlawn Park Grove, Firhouse, Dublin 24	Taxi Services	7,800.00	8
McKiernan, Tony	Ballinamore, Co. Leitrim	Turf Accountant and Butcher	750.00	1	Murphy, Michael	Mullawn, Bunclody, Co. Wexford	Plasterer	750.00	1
McLoughlin, David	Knockroe, Castlerea, Co. Roscommon	Grocer	750.00	1	Murphy, Michael	Murphy Motorcycles, Ballydaheen, Mallow, Co. Cork	Motorcycle Shop Proprietor	2,725.00	4
McLoughlin, Peter	Castlerickard, Longwood, Co. Meath	Carpenter	3,042.00	5	Murray, Gerard	4, Pine Valley Drive, Rathfarnham, Dublin 16	Accountant	1,500.00	2
McManus, Charles	Ardnanure, Bealnamulla, Athlone, Co. Roscommon	Farmer	750.00	1					
McNamara, Raymond	Knockmaria, Lahardane, Ballina, Co. Mayo	Building Contractor	750.00	1					

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Murray, Lar	7, The Heath, Cypress Downs, Templeogue, Dublin 6w	Dry Cleaning and Laundry Shop Operator	9,800.00	4	O'Leary, Gerard	4, Market Street, Bantry, Co. Cork	Stone Mason	2,000.00	2
Nallen, Tom	Aughasheen, Belmullet, Co. Mayo	Television and Electrical Repairs	750.00	1	O'Malley, George	Mountainview, Castlebar, Co. Mayo	Veterinary Surgeon	750.00	1
Nolan, Alan	4, O'Connell, Perry Street, Edenderry, Co. Offaly	Publican	750.00	1	O'Neill, David	10, Melville Green, Cityside, Meakstown, Dublin 11	Carpet Layer	750.00	1
Nolan, Arthur	12, Doire Fea, Clonattin, Gorey, Co. Wexford	Building Contractor	750.00	1	O'Neill, Paul	151, Forest Park, Drogheda, Co. Louth	Painter and Decorator	750.00	1
Nolan, Boyce	Caldra Hse, Caldragh, Carrick-On- Shannon, Co. Leitrim	Company Director	1,500.00	2	O'Reilly, James	36, Kinvara Drive, Cabra, Dublin 7	Carpenter	1,500.00	2
Nolan, John	Carrantogher, Elphin, Co. Roscommon	Roofer	1,500.00	2	O'Reilly, Thomas	Bridge House, Spiddal, Nobber, Co. Meath	Electrician	750.00	1
Nolan, John J.	Loobnamock, Killasser, Swinford, Co. Mayo	Forestry Contractor	750.00	1	O'Sullivan, John	38, The Grove, Hunters Run, Clonee, Dublin 15	Company Director	4,500.00	3
Nolan, Padraig	Lisnagard, Elphin, Co. Roscommon	Farmer	2,325.00	4	O'Sullivan, Patrick	Coolcommon, Batterstown, Co. Meath	Farmer	12,338.00	6
Noonan, Martin	Bekan, Claremorris, Co. Mayo	Tarmac Contractor	750.00	1	Parks, Liam	4, Beverley Crescent, Knocklyon, Templeogue, Dublin 16	Paper Delivery Service	1,600.00	2
O'Brien, Padraig	Moydrum, Athlone, Co. Westmeath	Farmer	750.00	1	Power, Richard	10, Avondale Crescent, Killiney, Co. Dublin	Chiropractor	2,700.00	2
O'Connor, Eugene	Cloneycavan, Ballivor, Co. Meath	Farmer	2,292.00	4	Price, Michael	43, Bellview Heights, Mullingar, Co. Westmeath	Hackney and Bus Operator	750.00	1
O'Connor, Thomas A.	7, Dominic Street, Cork, Co. Cork	Carpenter	1,500.00	2	Purcell, Alan	10, Cornamanor, Virginia Road, Bailieboro, Co. Cavan	Fencing and Decking Contractor	750.00	1
O'Donohoe, Patrick	13, Upper Fownes Street, Temple Bar, Dublin 2	Body Piercing	1,500.00	2	Quinlan, Mark	37, Cluain Mhor, Clybaun Road, Co. Galway	Property Maintenance	6,000.00	2
O'Gara, Barry P.	Lissergool, Tibohine, Castlerea, Co. Roscommon	Property Developer	2,000.00	1	Quinn, Thomas	Clooninscla, Ballinlough, Co. Roscommon	Painter and Decorator	750.00	1
O'Hara, Kenneth	The Hill, Brideswell, Gorey, Co. Wexford	Stone Fixing	5,500.00	2					

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Rice, Michael	Milebush, Castlebar, Co. Mayo	Panel Beater	1,000.00	1	Smart, Anthony	14, Lohunda Drive, Clonsilla, Dublin 15	Window Fitter	475.00	1
Richardson, Paul	35, Greenfield Park, Ballycullen Road, Knocklyon, Dublin 16	Courier and Delivery Services	1,500.00	2	Smart, Derry	Castiglione, The Burrow, Portrane, Co. Dublin	Unknown	2,200.00	2
Rigney, John	33, Woodlawn View, Santry, Dublin 5	Welding Equipment Repairs	1,500.00	2	Smyth, Michael	32, Cronan Grove, Shannon, Co. Clare	Taxi Services	1,500.00	2
Robinson, Kevin	17, Ballinderry Park, Mayfield, Cork, Co. Cork	Plasterer	1,500.00	2	Sweeney, Brendan	Walshestown, Mullingar, Co. Westmeath	Rental Income and Management Services	2,500.00	1
Rooney, Kenneth	47, Ennell Court, Patrick St., Mullingar, Co. Westmeath	Building Contractor	2,500.00	1	Sweeney, Oliver	Cappagh, Ballycastle, Co. Mayo	Building Contractor	750.00	1
Rooney, Michael	Kiliphicrish, Ballynacargy, Co. Westmeath, Co. Westmeath	Farmer	2,500.00	1	Sweeney, Patrick	Knockleagha, Ballina, Co. Mayo	Farmer	1,000.00	1
Ross, William P.	3, The Old Mill, Fairyhouse, Rathoath, Co. Meath	Printing	1,500.00	2	Tucker, Francis	8, Creighton Street, City Quay, Dublin 2	Car Parking Management	6,000.00	3
Rowan, Frank	Clooneen, Moyvore, Mullingar, Co. Westmeath	Farmer	900.00	1	Turner, Mark	31, Holywell Road, Donaghmede, Dublin 13	Tyres and Exhaust Supplier	2,400.00	2
Ryan, Gerald	Camcloon, Ballydangan, Athlone, Co. Roscommon	Farmer	1,500.00	2	Tyrell, Joseph	212, Cartur Mor, Clybaun Road, Galway, Co. Galway	Fishing	750.00	1
Shannon, Liam	Carnaross, Kells, Co. Meath	Computer Engineering	3,200.00	5	Walsh, Mark	Ballybrogan, Lecarrow, Co. Roscommon	Filling Station Operator	1,250.00	2
Sherlock, Gerard	Moygara, Gurteen, Co. Sligo	Garage Proprietor and Car Sales Retailer	750.00	1	Waters, Patrick	Altoghill, Arigna, Co. Roscommon	Farmer	1,500.00	2
Shevlin, Michael	Carne, Belmullet, Co. Mayo	Hardware Retailer and Taxi Services	750.00	1	Wiley, Thomas	3, Sycamore Lawns, Kinnefad, Co. Westmeath	Builder	750.00	1
Shine, Brendan	Gatestown, Taughmaconnell, Athlone, Co. Roscommon	Company Director	2,250.00	3	Williams, Stephen	Ballybrehony, Claremorris, Co. Mayo	Contractor — Building	750.00	1
Slattery, Declan	Marran House, Convent Road, Claremorris, Co. Mayo	Carpenter	750.00	1	Woodruffe, Henry	10, Moortown Road, Swords, Co. Dublin	Building Contractor	10,000.00	4
					Young, James	16, Thomond Road, Dublin 10	Carpenter	9,000.00	5

**FAILURE TO LODGE CORPORATION TAX RETURN(S)**

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Am Chreay Ltd.	57, Dame Street, Dublin 2	Property Investment Company	11,500.00	6
Ardagh Service (Ballina) Ltd.	Ardagh, Crossmolina, Co. Mayo	Agricultural Machinery Sales	750.00	1
Block I (Frenchpark) Service Management Ltd.	Kiltartan House, Forster Street, Galway, Co. Galway	Property Renting	750.00	1
Christy Fallon Carpentry Services Ltd.	Currykirwan, Mayo Abbey, Claremorris, Co. Mayo	Carpentry Services	750.00	1
CMM Consulting Ltd.	Treenreavaugh, Bekan, Claremorris, Co. Mayo	Computer Business and Training Consultants	1,500.00	2
Costelloes Trading Ltd.	137, North Strand Road, Dublin 3	Construction	6,000.00	5
James Gallagher (Kerrykeel) Ltd.	Pier Road, Rathmullan, Co. Donegal	Property and Land Developing	1,500.00	2
Navenny Grill Ltd.	Navenny, Ballybofey, Co. Donegal	Restaurant and Cafe	1,500.00	2
North West Rewinds Ltd.	Green Lane, Mohill, Co. Leitrim	Insulated Wire and Cable Manufacturers	750.00	1
Ownea Trading Ltd.	Mill Road, Glenties, Co. Donegal	Builders Suppliers and DIY Retail	1,500.00	2
Purcell Processing Consultancy Ltd.	Boherbui, Ballaghaderreen, Co. Roscommon	Food Consultancy	750.00	1
Quay West Restaurant Ltd.	Augustine Court, St. Augustine Street, Galway, Co. Galway	Restaurant	1,500.00	1
Shining Emerald Isle Ltd.	102, Parnell Street, Dublin 1	Publisher	750.00	1
Software Depot Ltd.	200, Upper Salthill, Galway, Co. Galway	Computer Software and Programming	750.00	1

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Stonebridge Management Co Ltd.	Galway Property Management, Atlanta House, 36, Dominick Street, Galway, Co. Galway	Estate Agents and Auctioneers	750.00	1
Whitebriar Developments Ltd.	Tuam Road Retail Centre, Tuam Road, Galway, Co. Galway	Building Contractor	750.00	1

**FAILURE TO LODGE VAT RETURN(S)**

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Carton, John	4, Lower Quay Street, Sligo, Co. Sligo	Camper Conversions	4,452.50	9
Collins, Declan	22, Abbey Road, Monkstown, Co. Dublin	Architect	7,500.00	10
Coyle, Laurence	169, Corbaun Wood, Shankhill, Co. Dublin	Dry Cleaner	750.00	1
Dalton, Liam	Cloncullen, Robinstown, Navan, Co. Meath	Painter	4,500.00	6
Feeney, Kevin	Lassinagh, The Spa, Tralee, Co. Kerry	Florist and Gift Shop Proprietor	3,750.00	5
Filtness, Ron	29, Dublin Street, Longford, Co. Longford	Newsagent	3,016.00	4
Fitzgerald, Alan	57, Tyrone Place, Inchicore, Dublin 8	Building Contractor	8,400.00	9
Gogan, Nicholas	Redmountain, Donroe, Drogheda, Co. Louth	Plant Hire Operator and Landscaping	4,500.00	6
Infopoint Systems (Ireland) Ltd.	Ballard House, Westside, Galway, Co. Galway	Computer Equipment Sales	15,000.00	5
King Snr, Patrick J.	Ballymacredmond, Corroy, Ballina, Co. Mayo	Builder	750.00	1

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Langan, William	14, Allenton Caescent, Ballycragh, Tallaght, Dublin 24	House Renovations	2,725.00	4
Lennon, Joseph	Roughfield House, Dunbell, Co. Kilkenny	Building Contractor	1,500.00	2
Magga, Omar	35, Durling, Roscam, Galway, Co. Galway	Painter and Decorator	15,000.00	5
Maguire, John	Legga, Moyné, Co. Longford	Builder	6,750.00	9
McDonnell, John	Cloonrane, Ballindine, Claremossis, Co. Mayo	Grocer	1,500.00	2
Mellon, Brendan	12, Clonkeen Grove, Kill-O-The- Grange, Co. Dublin	Glazier	3,084.00	6
Morley, Gerard P.	Aiden Street, Kiltimagh, Co. Mayo	Electrical Contractor	750.00	1
Noonan, Martin	Bekan, Claremorris, Co. Mayo	Tarmacadam Contractor	750.00	1
Quinn, Tiernan	54, Winter Garden, Pearsé Street, Dublin 2	Courier	18,000.00	9
Reidy, Christopher	2, Knockboy Village, Ballygunner, Waterford, Co. Waterford	Courier	750.00	1
Schneider, Albrechta	Millmount, Monasteroise, Edenderry, Co. Offaly	Process Engineer	2,000.00	2
Scully, Declan	Allan, Ballinagrane, Borris, Co. Carlow	Carpenter	2,250.00	3
Tierney, Damian	8, The Cloe, Waterpark, Carrigaline, Co. Cork	Audio Visual Customer Installations	9,000.00	12

**FAILURE TO LODGE P35 RETURN(S)**

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Coyle, Laurence	169, Corbaun Wood, Shankhill, Co. Dublin	Dry Cleaner	750.00	1
Noonan, Martin	Bekan, Claremorris, Co. Mayo	Tarmacadam Contractor	750.00	1
Quinn, Tiernan	54, Winter Garden, Pearsé Street, Dublin 2	Courier	2,000.00	1

**DELIVERY OF INCORRECT TAX RETURNS/DELIVERY OF INCORRECT STATEMENT OF AFFAIRS/FURNISHING OF INCORRECT RENTAL INCOME STATEMENTS/FAILING TO KEEP RECORDS OF INCOME TAX TRANSACTIONS**

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
O'Donovan, Tadhg	The Priest's House, Whitechurch, Co. Cork	Catholic Priest	6,050.00	10

**DELIVERY OF AN INCORRECT CAPITAL GAINS TAX FORM CG50/DELIVERY OF AN INCORRECT CORPORATION TAX RETURN**

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Clubtek Ltd.	4, Newtown, Ardclough Road, Celbridge, Co. Kildare	Property Rental	1,200.00	2

**DELIVERY OF AN INCORRECT PARTICULARS DELIVERED FORM ST21**

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Clubtek Ltd.	4, Newtown, Ardclough Road, Celbridge, Co. Kildare	Property Rental	600.00	1
Donnelly, Peter	4, Newtown, Ardclough Road, Celbridge, Co. Kildare	Company Director	600.00	1

**CIGARETTE SMUGGLING**

<b>Name</b>	<b>Address</b>	<b>Description/ Occupation</b>	<b>Fine/ Penalty €</b>	<b>No. of Charges (Con- victions)</b>
Balahovics, Gatis	Saldus Area, Brocani, Lieliecereus, St 36-16 Lv3851. Latvia	Unknown	500.00	1
Downey, Cathal	19, Bellingham Green, Castlebellingham, Co. Louth	Unknown	100.00	1
Foley, Alan	126, O'Malley Park, Limerick, Co. Limerick	Unknown	250.00	1
Molom, Otgontuul	97, Capel Street, Dublin 1	Student	300.00	1
Rozentals, Ivars	20, Bothar Bui, Ballyconnell, Co. Cavan	Labourer	500.00	1
Stack, Gerald	Clonougher Glin, Co. Limerick	Student	500.00	1
Tuite, Aiden Thomas	Williamstown Castlebellingham, Co. Louth	Unknown	100.00	1
Wade, Colm	257, Ratoath Road, Cabra, Dublin 7	Financial Controller	500.00	1

**MISUSE OF MARKED MINERAL OIL**

<b>Name</b>	<b>Address</b>	<b>Description/ Occupation</b>	<b>Fine/ Penalty €</b>	<b>No. of Charges (Con- victions)</b>
Brady, Anthony	Cornadrunng, Aughnaccliffe, Co. Longford	Farmer and Haulier	2,000.00	1
Burke, Thomas	Castlehill, Ballygurteen, Castlewarren, Co. Kilkenny	Haulier	1,500.00	1
Burkett, John	Highdown Hill, Athgoe, Newcastle, Co. Dublin	Haulier	1,500.00	1
Byrne, William John	Bohereen, Small Road, Loughler, Cahir, Co. Tipperary	Fuel Vendor	2,000.00	1
Clare Civil Engineering Ltd.	3, Courtfield Commercial Centre, Raheen, Co. Limerick	Civil Engineering and Construction Company	1,600.00	1

<b>Name</b>	<b>Address</b>	<b>Description/ Occupation</b>	<b>Fine/ Penalty €</b>	<b>No. of Charges (Con- victions)</b>
CJ Trucking Ltd.	Clonminch Road, Tullamore, Co. Offaly	Haulage Company	10,500.00	7
Collins, Brian	Poplar House, Kilnaboy, Corofin, Co. Clare	Farmer	1,500.00	1
Connors, Michael	Stabledoors, New Ross, Co. Wexford	Unknown	1,500.00	1
Conway, Edward John	9, Aghameen Park, Muirhevena Mor, Dundalk, Co. Louth	Labourer and Bricklayer	1,500.00	1
Conway, Robert	Dunmain, New Ross, Co. Wexford	Farmer and Haulier	1,500.00	1
Counihan, Con	Rathcore, Enfield, Co. Meath	Haulier	1,500.00	1
Cronin, Denis Anthony	Church Street, Millstreet, Co. Cork	Carpenter	1,500.00	1
Culleton, Joe	Carrickmore, Corduff, Carricmacross, Co. Monaghan	Haulier	1,500.00	1
Darcy, Thomas	Tombrickane, Borrisokane, Co. Tipperary	Farmer	1,500.00	1
Donnellan, Patrick	Neale Road, Ballinrobe, Co. Mayo	Hackney Driver	1,500.00	1
Downing, Denis	Monalahy, Blarney, Co. Cork	Farmer	1,500.00	1
Doyle, Ray	t/a Ray Doyle Transport, Rosfaraghan, Ferbane, Co. Offaly	Haulier	6,000.00	2
Duggan, William	Kerry Hill, Main Street, Shanagolden, Co. Limerick	Part-Time Dockerman	1,500.00	1
Fitzgerald Callinan Co. Ltd.	5, College Road, Galway, Co. Galway	Construction Company	1,500.00	1
Flanagan, Colin	Cappincup, Tullamore, Co. Offaly	Builder	2,000.00	1
Flanagan, Eamonn	Ballinlough, Dunamaise, Stradbally, Co. Laois	Haulier	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)
Gillick, Wayne	Kilbride, Trim, Co. Meath	Tarmac Operator	1,500.00	1	Mongan, Martin	7, Columbas Place, Tullamore, Co. Offaly	Unknown	1,500.00	1
Griffin, John	Barleyhill, Kinscourt, Co. Cavan	Construction Worker	1,500.00	1	Moran, Paul	Darrington, Walderstown, Athlone, Co. Westmeath	Farmer/ Landscaping/ Plant Hire/ Builder	9,000.00	3
Hallissey, Martin	Ards, Fossa, Killarney, Co. Kerry	Farmer	1,500.00	1	Moriarty, Eanna	Fyrough, Castlemaine, Co. Kerry	Farmer	1,500.00	1
Hogan, Michael	Brownstown, Ballymackey, Nenagh, Co. Tipperary	Farmer and Haulier	1,500.00	1	Mulligan, Sean	5, Clockmore Cottages, Omeath, Co. Louth	Taxi Driver	1,500.00	1
Joey Farrelly Ltd.	Lismullen, Garlow Cross, Navan, Co. Meath	Construction Company	4,500.00	3	Murtagh, William	t/a Monaghans Town Transport, Castletown, Geoghegan, Mullingar, Co. Westmeath	Haulier	3,000.00	1
Kagan Developments Ltd.	672, Collins Avenue, Dublin 9	Construction Company	1,500.00	1	Munster Drain and Tube Cleaning Ltd.	22, Tuckey Street, Cork, Co. Cork	Drain Cleaning Company	3,000.00	2
Keogh, Edward	Coolmoney, Donard, Co. Wicklow	Haulier	2,000.00	1	McGovern, Thomas	Feriskill, Edgeworthstown, Co. Longford	Self Employed Lorry Driver	1,500.00	1
Kerins, Adrian	Finavarra, New Quay, Burren, Co. Clare	Plant Hire Operator	3,000.00	1	McGuire, David Gerard	56, Watervale, Rooskey, Co. Roscommon	Carpenter	3,000.00	1
Kissane, John	Ahalana, Moyvane, Listowel, Co. Kerry	Farmer	1,500.00	1	O'Connor, Hugh	Camross, Adamstown, Enniscorthy, Co. Wexford	Horse Trainer	1,750.00	1
Lehane Environ- mental and Industrial Services Ltd.	Unit 5, Wallingstown Industrial Estate, Little Island Co. Cork	Waste Disposal Company	1,500.00	1	O'Connor, John	Glenquin Strand, Kileedy, Co. Limerick	Farmer	1,500.00	1
Lillies, John	Clostogue, Shanballymore Mallow, Co. Cork	Farmer	1,600.00	1	O'Loughlin, Paul	27, Drumaveil, Cootehill, Co. Cavan	Bricklayer	1,500.00	1
Linehan, Dan	28, Daletree Crescent, Ballycullen, Tallaght, Dublin 24	Waste Disposal Operator	1,500.00	1	O'Shea, Michael	Aghabullogue, Coachford, Co. Cork	Farmer	1,500.00	1
Markham, Thomas	14, Auburn Terrace, Athlone, Co. Westmeath	Haulier	2,500.00	1	Ogene, Augustine	20, Warrens Town Place, Blanchardstown, Dublin 15	Security Employee	2,000.00	1
Monahan, Dessie	Townley Hall, Tullygallen, Drogheda, Co. Louth	Farmer	1,500.00	1	Phelan, Brian	Pound Road, Dunlavin, Co. Wicklow	Haulier	2,500.00	1
Mone Haulage Ltd.	Tullynagrow, Castleblayney, Co. Monaghan	Haulier	1,500.00	1	Russell, Ivor	Farmhouse, Raphoe, Co. Donegal	Farmer	1,500.00	1

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Ryan, William John	Coolanga, Clonoulty, Co. Tipperary	Fencing Contractor and Farmer	3,000.00	1
Shortt, Padraig	t/A Padraig Shortt Distribution, 73 Glenheights Park, Dublin Hill, Co. Cork	Butcher	1,500.00	1
Slattery, Anthony Joseph	Killbiller, Coolbawn, Co. Tipperary	Agricultural Contractor	1,500.00	1
Street Sweep Ltd.	The Laurels, Post Office Road, Lusk, Co. Dublin	Transport Operator	6,000.00	2
TCS Imports Ltd.	Wesley House, Jocelyn Street, Dundalk, Co. Louth	Motor Imports	1,500.00	1
Twomey, Matt	Rea, Berrings, Co. Cork	Ground Works Contractor	1,500.00	1
Watson, John	Lanistown House, Swords, Co. Dublin	Haulier	2,000.00	1
Watson, Laurence	Lanistown House, Swords, Co. Dublin	Plant Hire Operator	4,500.00	3

**SALE/DELIVERY OR USE OF LAUNDERED OIL**

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Farnan, Michael	XL Stop & Shop, Whitegate, Virginia, Co. Cavan	Oil Retailer	5,000.00	2

**KNOWINGLY CONCERNED IN THE EVASION OF VRT**

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Caffrey, Michael	Newcastle, Oldcastle, Co. Meath	Company Director	900.00	1
Ciaran Geoghegan Design Ltd.	Main Street, Blanchardstown, Dublin 15	Joinery Installation Company	250.00	1

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Devane, Sean	Iosagan, Tismemain, Carraroe, Co. Galway	Haulier	1,269.00	1
Fogarty, Gordon	Ballymeelish, Green Roads, Borris-In-Ossary, Co. Laois	Company Director	750.00	1
Ryan, Eamonn	Smarts Lane, The Borrow, Portrane, Co. Dublin	Company Director	800.00	1

**POSSESSION OF AN UNREGISTERED VEHICLE**

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
McAlear, Aidan	Three Trees, Quigley's Point, Co. Donegal	School Teacher	632.50	1
McSweeney, John	Monataggart, Donoughmore, Co. Cork	Unknown	650.00	1

**FAILURE TO COMPLY WITH REGULATIONS MADE UNDER SECTION 141 FINANCE ACT, 1992**

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Cosma, Simon	44, Manorsfield Walk, Castaheany, Clonee, Dublin 15	Carpenter	1,000.00	1

**IN POSSESSION OF AN UNDECLARED CONVERTED VEHICLE**

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Cosma, Maria	44, Manorsfield Walk, Castaheany, Clonee, Dublin 15	Unknown	1,000.00	1

**OBSTRUCT IN DETAINING A MOTOR VEHICLE**

<b>Name</b>	<b>Address</b>	<b>Description/ Occupation</b>	<b>Fine/ Penalty €</b>	<b>No. of Charges (Con- victions)</b>
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McAleer, Aidan	Three Trees, Quigley's Point, Co. Donegal	School Teacher	1,750.00	1
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**FAILURE TO HOLD A CURRENT LIQUOR LICENCE**

<b>Name</b>	<b>Address</b>	<b>Description/ Occupation</b>	<b>Fine/ Penalty €</b>	<b>No. of Charges (Con- victions)</b>
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Butler, Donal	Lower Main Street, Hospital, Co. Limerick	Publican	632.50	1
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Chu, Anthony	Blue Jazz Ltd. Unit 9, Coolock Shopping Centre, Coolock, Dublin 5	Managing Director of Restaurant	1,000.00	1
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Coyne, Gerard	Paddy Coyne's Pub, Tullycross, Renvyle, Co. Galway	Publican	632.50	1
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Haugh, Joseph	The Waterfront, O'Curry St/ Strand Line, Kilkee, Co. Clare	Publican	1,150.00	1
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Kilrush Retail Ltd.	Mace Supermarket, Moore Street, Kilrush, Co. Clare	Supermarket	700.00	1
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Logue, Gary	15, Parnell Street, Ennis, Co. Clare	Publican	632.50	1
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Lynch, Brian	Bogdale House, Lisroe, Kilmaley, Co. Clare	Publican	632.50	1
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Lynch, Grainne	Farrellys Bar, 84, Bridge Street, Dundalk, Co. Louth	Publican	632.50	1
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McDonnell, Kieran	The Century Bar, 46, Main Street, Ballybay, Co. Monaghan	Publican	650.00	1
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Part II  
LIST COMPILED PURSUANT TO SECTION 1086 OF THE TAXES CONSOLIDATION ACT, 1997, IN RESPECT OF THE PERIOD BEGINNING ON 1 JANUARY 2008 AND ENDING ON 31 MARCH 2008, 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 **111**. The total value of these settlements is **€20,139,089.70**.

*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
			€	€	€	
ADREM HOMES (IRELAND) LTD,	27 LISFANNON HEIGHTS, BUNCRANA, CO. DONEGAL.	BUILDING CONTRACTORS	28,763.00	9,799.00	38,562.00	Underdeclaration of VAT. Revenue Audit Case
ARDEEVIN ENTERPRISES LTD.	MOREANA, ARDEEVIN, DALKEY, CO. DUBLIN.	TEXTILE WHOLESALERS	18,469.00	18,470.00	36,939.00	Underdeclaration of VAT. Revenue Audit Case.
BARNES, ROGER	MOREANA, ARDEEVIN, DALKEY, CO. DUBLIN.	COMPANY DIRECTOR	192,746.00	272,746.00	465,492.00	Underdeclaration of Income Tax. Revenue Audit Case.
BARRETT, JOSEPH	110 HAZELWOOD PARK, ARTANE, DUBLIN 5.	BUS DRIVER	9,684.48	6,033.30	15,717.78	Underdeclaration of Income Tax. Revenue Audit Case.
BARRY, RICHARD	WEAFER STREET, ENNISCORTHY, CO. WEXFORD.	PUBLICAN	46,411.00	49,655.40	96,066.40	Underdeclaration of Income Tax, Capital Gains Tax and VAT. Revenue Audit Case.
BATES, VAL	7 BLACKWOOD LANE, MALAHIDE, CO. DUBLIN.	LANDLORD	24,780.00	13,560.00	38,340.00	Underdeclaration of Income Tax and Capital Gains Tax. Revenue Audit Case.
BERRY, JOHN P.	BAYVIEW, CLONARD, WEXFORD.	VETERINARY SURGEON/ PUBLICAN/FARMER	81,323.32	198,119.29	279,442.61	Underdeclaration of Income Tax. Revenue Audit Case.
BNL SCIENCES LTD.	15A ROSEMOUNT BUSINESS PARK, BALLYCOOLIN, DUBLIN 11.	WHOLESALE PHARMACEUTICAL SUPPLIERS	48,005.00	25,332.84	73,337.84	Underdeclaration of PAYE/PRSI. Revenue Audit Case.
BREEN, PHILIP	LISDUFF, GORTNAHOE, THURLES, CO. TIPPERARY.	STEELWORKS ERECTOR	25,872.00	12,565.00	38,437.00	Underdeclaration of Income Tax and VAT. Revenue Audit Case.
BRYAN, WILLIAM	CLONMINCH ROAD, TULLAMORE, CO. OFFALY.	COMPANY DIRECTOR	35,924.00	54,409.00	90,333.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
BUCKLEY, DANIEL	SLEAVEEN EAST, MACROOM, CO. CORK.	COMPANY DIRECTOR	17,113.00	32,170.71	49,283.71	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
CONNELLY, JAMES	1 GOWRIE PARK, UPPER GLENAGEARY ROAD, DUN LAOGHAIRE, CO. DUBLIN .	COMPANY DIRECTOR	5,738.00	11,502.00	17,240.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
CURRAN, PATRICK	GREEN STREET, DINGLE , CO. KERRY.	GUESTHOUSE PROPRIETOR & LANDLORD	15,704.00	7,618.00	23,322.00	Underdeclaration of VAT. Revenue Audit Case.
DELANEY, SEAMUS	30 UPPER PATRICK STREET, KILKENNY.	PUBLICAN	433,788.00	931,064.00	1,364,852.00	Underdeclaration of Income Tax and VAT. Revenue Single Premium Insurance Products Case.
DELISLE TAVERNS LTD.	1 TERENCE PLACE, TERENCE, DUBLIN 6W.	PUBLICANS	8,396.00	9,290.00	17,686.00	Underdeclaration of VAT. Revenue Audit Case.
DEMPSEY, PATRICK	35 UPPER TINAHASK, ARKLOW, CO. WICKLOW.	RETIRED FISHERMAN	85,896.00	183,083.00	268,979.00	Underdeclaration of Income Tax and Capital Gains Tax. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case.
DOYLE, ALAN	511 ORWELL PARK WAY, TEMPLEOGUE, DUBLIN 6W.	BUILDING CONTRACTOR	7,380.00	10,139.00	17,519.00	Underdeclaration of Income Tax & VAT. Revenue Offshore Funds Investigation Case.
DUNNE, BARTHOLOMEW	7 KILL ABBEY, KILL LANE, BLACKROCK, CO. DUBLIN.	RETIRED PUBLICAN	10,940.80	25,059.20	36,000.00	Underdeclaration of Income Tax. Revenue Offshore Funds Investigation Case.
ELGARBRIDGE LTD.	CEDAIR, DALY'S LANE, RUSH, CO. DUBLIN.	CAR SALE AGENTS	143,900.82	57,099.18	201,000.00	Underdeclaration of VAT. Revenue Audit Case.
ENGLISH, EAMONN	BOHERDOTA, OOLA, CO. LIMERICK.	FARMER	12,572.19	7,998.81	20,571.00	Underdeclaration of Income Tax. Revenue Audit Case.
ENRIGHT, MICHAEL	LISMORE, TRALEE, CO. KERRY.	COMPANY DIRECTOR	6,094.00	8,228.00	14,322.00	Underdeclaration of Income Tax . Revenue Single Premium Insurance Products Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
FALLON, PATRICK	19 NUTLEY PARK, DUBLIN 4.	RETIRED EMPLOYEE	28,931.00	86,044.00	114,975.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case.
FARRELL, JAMES	7 SPRINGS, HAYESTOWN, RUSH , CO. DUBLIN .	RETIRED MARKET GARDENER	142,592.00	439,517.00	582,109.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case .
FERRITER, MUIRIS B.	FAHAN, VENTRY, CO. KERRY.	BUILDING CONTRACTOR	166,044.00	330,819.00	496,863.00	Underdeclaration of Income Tax, VAT & Capital Gains Tax. Revenue Single Premium Insurance Products Case.
FITZPATRICK, THOMAS	ST. RITA'S, SHANKILL, CO. DUBLIN .	RETIRED COMPANY DIRECTOR	50,024.00	137,986.00	188,010.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
FLOOD, MICHAEL	6 MOUNT ANVILLE PARK, GOATSTOWN, DUBLIN 14.	COMPANY DIRECTOR	30,948.00	82,428.00	113,376.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
FORDE, PATRICK	CAHERMORRIS, CORRANDULLA, CO. GALWAY.	COMPANY DIRECTOR & FARMER	125,764.00	234,597.00	360,361.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case and Single Premium Insurance Products Case.
GALAVAN, DANIEL	CARRIGLEADE, GRAIGUENAMANAGH, CO. KILKENNY.	FARMER AND GOLF COURSE PROPRIETOR	4,053.00	10,038.64	14,091.64	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
GALLIVAN, TADHG	GRAMAYRE, ROSS ROAD, KILLARNEY, CO. KERRY.	COMPANY DIRECTOR	35,813.00	68,283.00	104,096.00	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Single Premium Insurance Products Case.
GORDON, JOSEPH P.	BUGERY, DUNGARVAN, CO. WATERFORD.	SOLICITOR	17,140.00	37,328.00	54,468.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
GRAHAM, JOHN M.	5 RADHARC NA MARA, DINGLE, CO. KERRY.	FISHERMAN	307,091.00	559,389.00	866,480.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
GROGAN, ANTHONY	THOMASTOWN HOUSE, DULEEK, CO. MEATH.	FARMER & COMPANY DIRECTOR	83,551.00	206,100.00	289,651.00	Underdeclaration of Income Tax. Revenue Offshore Funds Investigation Case.
HARMON, CECIL	WOODVIEW, CARRICK-ON-SHANNON, CO. LEITRIM.	RETIRED ELECTRICAL CONTRACTOR	138,264.00	342,832.00	481,096.00	Underdeclaration of Income Tax, PAYE/PRSI and VAT. Revenue Bogus Non-Resident Account Case & Single Premium Insurance Products Case.
HARRINGTON, DENIS JOSEPH	CAPPANACUSS WEST, GREENANE, KENMARE, CO. KERRY.	COMPANY DIRECTOR	5,842.00	9,081.00	14,923.00	Underdeclaration of Income Tax & VAT. Revenue Single Premium Insurance Products Case.
HEASTY, DEREK	TONEYGARVEY, GLASLOUGH, CO. MONAGHAN.	FARMER	7,715.00	24,688.00	32,403.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
HICKEY, EUGENE	MAIN STREET, BANTRY, CO. CORK.	MUSIC SHOP PROPRIETOR	78,335.00	161,391.00	239,726.00	Underdeclaration of Income Tax and VAT. Revenue Bogus Non-Resident Account Case & Single Premium Insurance Products Case.
HICKEY, PASCAL	10 GRANGE ROAD, BALLINA, CO. TIPPERARY.	BUILDER	17,870.00	7,913.00	25,783.00	Underdeclaration of Income Tax and VAT. Revenue Audit Case.
HIGH PERFORMANCE ROOFING CONTRACTORS LTD.	7A PIMMS STREET, DUBLIN 8.	ROOFING CONTRACTORS	82,213.00	30,545.00	112,758.00	Underdeclaration of VAT and Relevant Contracts Tax. Revenue Audit Case.
J R FORMWORK LTD.	COPPER ALLEY, SMITHSTOWN, JULIANSTOWN, CO. MEATH.	BUILDING CONTRACTORS	76,577.00	41,639.10	118,216.10	Underdeclaration of VAT, PAYE/PRSI and Relevant Contracts Tax. Revenue Audit Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
JGL DEVELOPMENTS LTD.	STACKERNAGH, CHURCHILL, CO. DONEGAL.	PROPERTY DEVELOPERS	61,705.00	22,217.00	83,922.00	Underdeclaration of VAT. Revenue Audit Case.
JONES, DOMINIC	3 EDEN TERRACE, RUSH, CO. DUBLIN.	MARKET GARDENER	342,197.00	516,741.00	858,938.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
KEAL-RYAN PROPERTIES LTD.,	ARDMULCHAIN, NAVAN, CO. MEATH.	BUIDLING CONTRACTORS	25,641.00	14,486.00	40,127.00	Underdeclaration of VAT and PAYE/PRSI. Revenue Audit Case.
KEANE, PETER	17 STRAND ROAD, SUTTON , CO. DUBLIN.	RETIRED COMPANY DIRECTOR	88,320.00	133,176.00	221,496.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
KELLY, EAMONN	DUBLIN ROAD, DROGHEDA, CO. LOUTH.	PROPERTY LETTING	92,272.19	186,418.44	278,690.63	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
KELLY, JOSEPH	2 DRUMBAUN, BALLYHAUNIS, CO. MAYO.	ROOFING CONTRACTOR	45,205.65	40,375.70	85,581.35	Underdeclaration of Income Tax and VAT. Revenue Audit Case.
KENNY, PAUL	59 GILTSPUR WOOD, BRAY, CO. WICKLOW.	BRICKLAYER	33,522.00	14,641.60	48,163.60	Underdeclaration of Income Tax and VAT. Revenue Audit Case.
KIERAN, DAMIEN	34 AVOCA ROAD, BLACKROCK, CO. DUBLIN .	RETIRED COMPANY DIRECTOR	17,694.52	51,602.96	69,297.48	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
LEHANE, PATRICK	MAIN STREET, CAPPOQUIN, CO. WATERFORD.	GARAGE PROPRIETOR	146,670.00	395,106.00	541,776.00	Underdeclaration of Income Tax and VAT. Revenue Single Premium Insurance Products Case.
LEYDON, JOHN	19 COLLEGE ROAD, GALWAY.	B&B PROPRIETOR	246,990.00	163,010.00	410,000.00	Underdeclaration of Income Tax and VAT. Revenue Audit Case.
LOONEY, PATRICK	5 ASCAL, COLMCILLE, MAYFIELD, CORK.	VICTUALLER & GROCER	99,404.00	216,600.00	316,004.00	Underdeclaration of Income Tax and PAYE/PRSI. Revenue Single Premium Insurance Products Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
LOUGHMAN, EDWARD JNR.	LINK ROAD, TIPPERARY.	DAIRY TECHNICIAN/ LANDLORD & HOLIDAY PROMOTER	9,075.00	5,925.00	15,000.00	Underdeclaration of Income Tax and PAYE/PRSI. Revenue Audit Case.
LYNCH, MARK	24 ASHTON LAWNS, TEMPLEOGUE, DUBLIN 16.	RETIRED TRADER	65,973.00	105,963.00	171,936.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
LYNCH, PETER	DRUMULLY, CLONES, CO. MONAGHAN.	FARMER	67,967.98	141,514.89	209,482.87	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
M & M BRACKEN LTD.	KNAVESTOWN, KILDARE, CO. KILDARE.	PUBLICANS	41,666.00	18,334.00	60,000.00	Underdeclaration of Income Tax, Corporation Tax, VAT & PAYE/PRSI. Revenue Audit Case.
MAGUIRE, PETER	DRUMGESH, MILLTOWN, BELTURBET, CO. CAVAN.	COMPANY DIRECTOR	32,315.00	50,165.00	82,480.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case and Offshore Assets Investigation Case.
MANNION, MARTIN	26 LEOPARDSTOWN PARK, STILLORGAN, CO. DUBLIN.	RETIRED EMPLOYEE	23,941.00	63,875.00	87,816.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
MARKHAM, OLIVER	FERGUS VILLA, GORT ROAD, ENNIS, CO. CLARE.	B & B PROPRIETOR	11,014.00	34,641.00	45,655.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
MAXWELL, PATRICK	FARNHAM, 14 TURLOUGH GARDENS, FAIRVIEW, DUBLIN 3.	RETIRED COMPANY DIRECTOR	8,125.00	15,398.00	23,523.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
MCCARTH, RICHARD	104 SOUTH MAIN STREET, WEXFORD.	RESTAURATEUR	67,125.00	90,702.00	157,827.00	Underdeclaration of Income Tax, VAT and PAYE/PRSI. Revenue Single Premium Insurance Products Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
MCCORMACK, PADRAIG	257 COLLINS AVENUE, DUBLIN 9.	COMPANY DIRECTOR	87,273.00	110,533.00	197,806.00	Underdeclaration of Income Tax and Capital Gains Tax. Revenue Audit Case.
MCDERMOTT, PETER	AUGHRIS, TEMPLEBOY, CO. SLIGO.	LANDLORD	23,790.00	21,874.00	45,664.00	Underdeclaration of Income Tax and VAT. Revenue Audit Case.
MCFADDEN, HARRY	ALLENWOOD SOUTH, CO. KILDARE.	FAIR AND AMUSEMENT PARK OPERATOR	36,148.00	26,582.00	62,730.00	Underdeclaration of VAT. Revenue Audit Case.
MCKANE, DOROTHY	THE MEDICAL HALL, O'RAHILLY ST., BALLINA, CO. MAYO.	CHEMIST	177,633.00	370,455.00	548,088.00	Underdeclaration of Income Tax and VAT. Revenue Offshore Assets Investigation Case.
MCKENNA, PATSY	DERAGOLA, EMYVALE, CO. MONAGHAN.	COMPANY DIRECTOR & FARMER	24,827.00	43,867.57	68,694.57	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case and Offshore Assets Investigation Case.
MCMANUS, MICHAEL	DERNAGLUG, DOOHAMLET, CASTLEBLANEY, CO. MONAGHAN.	FARMER	110,756.00	229,244.00	340,000.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
MONAGHAN, THOMAS	THE SQUARE, HEADFORD, CO. GALWAY.	RETIRED GARAGE PROPRIETOR	103,914.00	218,404.00	322,318.00	Underdeclaration of Income Tax and Capital Gains Tax. Revenue Single Premium Insurance Products Case and Bogus Non-Resident Account Case.
MORAN, NOREEN	KEYLOD, MOYVANE, CO. KERRY.	RETIRED FARMER	5,850.00	19,150.00	25,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MORAN, THOMAS	KNOCK ROAD, BALLYHAUNIS, CO. MAYO.	BUS HIRE CONTRACTOR	11,500.00	28,500.00	40,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
MOYNIHAN, THOMAS	APARTMENT 12, RIVERSIDE WHARF, COBH, CO. CORK.	COMPANY DIRECTOR	13,722.00	28,583.00	42,305.00	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Offshore Funds Investigation Case.
MULCAHY, JOHN	GLENBAWN, CROSS DOUGLAS ROAD, CORK.	COMPANY DIRECTOR	213,333.00	537,761.00	751,094.00	Underdeclaration of Income Tax and PAYE/PRSI. Revenue Offshore Assets Investigation Case and Single Premium Insurance Products Case.
MULLIGAN, NOEL	29/30 GLASLOUGH STREET, MONAGHAN.	ELECTRICAL CONTRACTOR	22,191.00	31,511.00	53,702.00	Underdeclaration of Income Tax and VAT. Revenue Single Premium Insurance Products Case.
MURRAY, DAVID	31 MARLEY COURT, RATHFARNHAM, DUBLIN 14.	JEWELLER	19,313.00	35,085.00	54,398.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
NEVILLE, WILLIAM	DROUMREE, MACROOOM, CO. CORK.	CONCRETE CONTRACTOR & LANDLORD	8,798.00	13,399.00	22,197.00	Underdeclaration of Income Tax. Revenue Audit Case.
O'CONNOR, GERALD	BALLYCRYSTAL, BUNCLODY, CO. WEXFORD.	RESTAURATEUR	78,722.00	92,560.00	171,282.00	Underdeclaration of Income Tax and VAT. Revenue Audit Case.
O'CONNOR, JAMES	41 TEMPLEOGUE LODGE, TEMPLEOGUE, DUBLIN 6W.	COMPANY DIRECTOR	33,846.00	46,200.00	80,046.00	Underdeclaration of Income Tax and VAT. Revenue Single Premium Insurance Products Case.
O'CONNOR, JOSEPH	THE EAGLES, TYONE, NENAGH, CO. TIPPERARY.	COMPANY DIRECTOR	9,774.39	27,091.49	36,865.88	Underdeclaration of Income Tax. Revenue Audit Case.
O'CONNOR, PATRICK EUGENE	ARDMULCHAIN, NAVAN, CO. MEATH.	COMPANY DIRECTOR	67,973.00	38,404.00	106,377.00	Underdeclaration of Income Tax, VAT and Capital Gains Tax. Revenue Audit Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
O'CONNOR, TED	NEW STREET, MACROOM, CO. CORK.	RETIRED GARAGE PROPRIETOR	142,511.00	312,210.00	454,721.00	Underclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case and Single Premium Insurance Products Case.
O'CONNOR'S NENAGH SHOPPING CENTRE LTD.	MARTYRS' ROAD, NENAGH, CO. TIPPERARY.	SUPERMARKET PROPRIETORS	41,141.00	128,084.00	169,225.00	Underdeclaration of VAT and PAYE/PRSI. Revenue Single Premium Insurance Products Case.
O'DOHERTY, JAMES	4 RATRA ROAD, NAVAN ROAD, DUBLIN 7.	COAL MERCHANT	141,774.00	392,917.00	534,691.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Single Premium Insurance Products Case.
O'GORMAN, JAMES	MUCKNOO STREET, CASTLEBLAYNEY, CO. MONAGHAN.	VETERINARY SURGEON	26,995.00	23,280.00	50,275.00	Underdeclaration of Income Tax and VAT. Revenue Audit Case.
O'NEILL, EUGENE	ARDNACLOGHY, BALLYLICKY, BANTRY, CO. CORK.	COMPANY DIRECTOR	24,374.10	40,677.34	65,051.44	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
O'SHEA, PATRICK	COPPER ALLEY ROAD, GREENCLOYNE, YOUGHAL, CO. CORK.	CHIP SHOP PROPRIETOR	46,421.00	40,811.00	87,232.00	Underdeclaration of Income Tax, VAT & PAYE/PRSI. Revenue Audit Case.
O'SHEA, PATRICK	LOS BOLICHES, BELLEVUE, COBH, CO. CORK.	LANDLORD	168,777.00	470,105.00	638,882.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case.
PACKING MACHINE SOLUTIONS LTD.	UNIT 10, WESTPALSTOWN, OLDTOWN, CO. DUBLIN.	PACKING MACHINES SALES & MAINTENANCE PROVIDERS	54,433.00	19,726.00	74,159.00	Underdeclaration of VAT. Revenue Audit Case.
PAPSWOOD LTD.	O'RAHILLY ST., BALLINA, CO. MAYO.	CHEMIST	111,413.00	113,100.00	224,513.00	Underdeclaration of Corporation Tax and VAT. Revenue Audit Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
PELION CONSTRUCTION LTD.	MAIN ST., CLARINBRIDGE, CO. GALWAY.	BUILDING CONTRACTORS	29,823.00	22,023.90	51,846.90	Underdeclaration of VAT. Revenue Audit Case.
PHELAN, JOHN	32 SWORDS MANOR GROVE, SWORDS, CO. DUBLIN.	SECURITY SERVICE PROVIDER	63,290.00	31,222.00	94,512.00	Underdeclaration of VAT and Income Tax. Revenue Audit Case.
POWER, MATTHEW	MAIN STREET, ARDMORE, CO. WATERFORD.	CAFÉ AND TAKE AWAY PROPRIETOR	92,100.00	204,946.00	297,046.00	Underdeclaration of Income Tax and VAT. Revenue Single Premium Insurance Products Case and Bogus Non-Resident Accounts Case.
PREMIER TAKE AWAY LTD.	104 SOUTH MAIN STREET, WEXFORD.	RESTAURATEURS	91,348.00	99,209.00	190,557.00	Underdeclaration of VAT and PAYE/PRSI. Revenue Single Premium Insurance Products Case.
RAFFERTY, JOHN	COPPER ALLEY, SMITHSTOWN, JULIANSTOWN, CO. MEATH.	COMPANY DIRECTOR	12,054.45	7,454.34	19,508.79	Underdeclaration of PAYE/PRSI. Revenue Audit Case.
REYNOLDS, MICHAEL	BRIDGE ST., CASTLETOWNROCHE, CORK.	SHOP/PUBLICAN & SERVICE STATION PROPRIETOR	72,000.00	76,000.00	148,000.00	Underdeclaration of VAT. Revenue Audit Case.
ROGERS, PETER	WINDTOWN, RATHOWEN, CO. WESTMEATH.	RETIRED PUBLICAN	50,637.00	18,692.00	69,329.00	Underdeclaration of Income Tax and VAT. Revenue Audit Case.
RUSSELL, SEAMUS	BALLYNORE, COBH, CO. CORK.	FARMER	8,838.00	9,162.00	18,000.00	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Audit Case.
SAMSON HOMES LTD.	16 ARD AOIBHINN, ENNIS, CO. CLARE.	BUILDING CONTRACTORS	121,083.00	41,497.00	162,580.00	Underdeclaration of Relevant Contracts Tax. Revenue Audit Case.
SEN, ANITA	27 ROCWOOD, STILLOGAN, CO. DUBLIN .	RETIRED MONTESSORI TEACHER	52,765.00	77,767.00	130,532.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
SHANEY MACS LTD.	MAIN ST., CASTLEBAR, CO. MAYO.	NEWSAGENT	82,257.00	22,232.00	104,489.00	Underdeclaration of VAT. Revenue Audit Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
SHERIDAN, ALAN	16 BENTLEY AVENUE, BOGHALL ROAD, BRAY, CO. WICKLOW.	BLOCKLAYER	85,342.00	34,154.60	119,496.60	Underdeclaration of Income Tax and VAT. Revenue Audit Case.
SHERLAND ENTERTAINMENTS LTD.	37 DRURY STREET, DUBLIN 2.	NIGHT CLUB PROPRIETORS	82,716.00	76,099.00	158,815.00	Underdeclaration of VAT. Revenue Audit Case.
SINNOTT DEVELOPMENTS LTD.	MONARRIG, BLACKWATER, CO. WEXFORD	PROPERTY DEVELOPERS	16,245.00	10,396.00	26,641.00	Underdeclaration of Corporation Tax , Relevant Contracts Tax and PAYE/PRSI. Revenue Audit Case.
SPILLANE, THOMAS N.	COOLMAGORT, BEAUFORT, KILLARNEY, CO. KERRY.	GUESTHOUSE PROPRIETOR & LANDLORD	160,676.00	317,287.00	477,963.00	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Investigation Case.
TACKABERRY, PATRICK	51 RIVERMEADE PARK, ST. MARGARETS, CO. DUBLIN.	TAXI DRIVER	4,740.74	9,071.25	13,811.99	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
TAYLOR, JOHN	THE MEADOWS, THREEMILEHOUSE, CO. MONAGHAN.	COMPANY DIRECTOR	53,496.00	88,205.52	141,701.52	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case and Offshore Assets Investigation Case.
THE MUNCH BOX LTD.	CASTLEVIEW HOUSE, AUGHAMUCKEY, CASTLECOMER, CO. KILKENNY.	FAST FOOD TAKEAWAY SUPPLIERS	21,024.00	23,306.00	44,330.00	Underdeclaration of PAYE/PRSI and VAT. Revenue Audit Case.
TOUCHSTONE TAVERNS LTD.	1 TERENCE PLACE, TERENCE, DUBLIN 6W.	PUBLICANS	32,783.00	41,465.00	74,248.00	Underdeclaration of Corporation Tax and VAT. Revenue Audit Case.
TRACEY, CATHERINE	23 LAWNSWOOD PARK, STILLORGAN, CO. DUBLIN.	INVESTMENT INCOME	15,272.00	31,728.00	47,000.00	Underdeclaration of Income Tax. Revenue Offshore Funds Investigation case.
VINCENT HOLTON PLANT HIRE LTD.	2 ROCHE HOUSE, MAIN STREET, LONGWOOD, CO. MEATH.	PLANT HIRE CONTRACTORS	30,558.00	14,400.00	44,958.00	Underdeclaration of Relevant Contracts Tax and PAYE/PRSI. Revenue Audit Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
WARD, PATRICK	THE MUSIC SHOP, THE DIAMOND, DONEGAL TOWN, DONEGAL.	MUSICAL GOODS RETAILER	67,512.00	112,247.00	179,759.00	Underdeclaration of Income Tax and VAT. Revenue Single Premium Insurance Products Case and Offshore Assets Investigation Case.
WARD, PAUL	BROOKSIDE, KNOCK- NAMALLAVOGUE, TOGHER, CORK.	RETIRED CARPENTER	106,436.00	173,564.00	280,000.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
WHELAN, MAURICE B.	BANEMORE, LISTOWEL, CO. KERRY.	RETIRED FRUIT & VEGETABLE DISTRIBUTOR	18,513.00	58,871.00	77,384.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
WOODWARD, JOSEPH, B	CHARTWELL, DOUGLAS ROAD, CORK.	AUCTIONEER	251,505.00	427,215.00	678,720.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.

## FOILSEACHÁIN RIALTAIS/GOVERNMENT PUBLICATIONS

Don tSeachtain dar críoch 18 Meitheamh 2008

For the week ended 18 June 2008

Cód/Code	Teideal/Title	ISBN	Grams	Praghas Price €
<b>ACT/08/07</b>	Criminal Justice (Mutual Assistance) Act 2008 + Memo	9781406452709	752	24.89
<b>ACT/08/07 (IRISH)</b>	AN tACHT UM CHEARTAS COIRIÚIL (CUNAMH FRITHPHÁIRTEACH) 2008 [An tiontú oifigiúil]	9781406452556	658	26.16
<b>Act/08/09</b>	Local Government Services (Corporate Bodies) (Confirmation of Orders) Act 2008	9781406453041	26	1.27
<b>Act/08/09 (IRISH)</b>	An tACHT UM SHEIRBHÍSÍ RIALTAIS AITIÚIL (COMHLACHTAÍ CORPRAITHE) (ORDUITHE A DHAINGNIÚ) 2008	9781406452631	26	1.27
<b>D/R/08/15</b>	Committee of Public Accounts — Thursday, 22 May 2008 — 30PAC 1, No. 18	9781406453010	104	3.81
<b>EI/13/32A</b>	An tSraith Shoisearach — Oideachas Soisialta, Pearsanta agus Sláinte	0755776089	50	1.90
<b>I/O/08/048</b>	Iris Oifigiúil, Friday, 13th June 2008 — No. 48		35	5.71
<b>I/O/08/049</b>	Iris Oifigiúil, Tuesday, 17th June, 2008 — No. 49		40	5.71
<b>I/O/S/08/065</b>	Iris Oifigiúil Supplement, Friday, 13th June, 2008 — Companies Strike Off: CRO 65/2008		10	5.72
<b>I/O/S/08/066</b>	Iris Oifigiúil Supplement, Friday, 13th June, 2008 — Companies Strike Off: CRO 66/2008		10	5.72
<b>I/O/S/08/067</b>	Iris Oifigiúil Supplement, Friday, 13th June, 2008 — Companies Strike Off: CRO 67/2008		25	5.72
<b>I/O/S/08/068</b>	Iris Oifigiúil Supplement, Friday, 13th June, 2008 — Companies Strike Off: CRO 68/2008		25	5.72
<b>I/O/S/08/069</b>	Iris Oifigiúil Supplement, Friday, 13th June, 2008 — Companies Strike Off: CRO 69/2008		25	5.72
<b>K/264</b>	Dublin and Cities Electoral Area Boundary Committee Report 2008	9781406421538	550	12.00
<b>O/R/08/178</b>	Select Committee on Finance and the Public Service — Wednesday, 28 May 2008 — 30SFPS 1, No. 8	9781406453126	100	3.81
<b>O/R/08/179</b>	Joint Committee on European Affairs — Tuesday, 20 May 2008 — 30JEA 1, No. 27	9781406452723	81	3.05
<b>O/R/08/180</b>	Joint Committee on Arts, Sport, Tourism, Community, Rural and Gaeltacht Affairs — Wednesday, 21 May 2008 — 30JASTCRGA 1, No. 8	9781406453027	71	3.05
<b>O/R/08/181</b>	Select Committee on Justice, Equality, Defence and Women's Rights — Thursday, 22 May 2008 — 30SJEDWR 1, No. 13	9781406452983	71	3.81
<b>O/R/08/182</b>	Joint Committee on European Scrutiny — Tuesday, 27 May 2008 — 30JEU 1, No. 13	9781406453065	50	1.27
<b>O/R/08/183</b>	Joint Committee on European Affairs — Tuesday, 27 May 2008 — 30JEA 1, No. 28	9781406453058	61	2.54
<b>O/R/08/184</b>	Joint Committee on Communications, Energy and Natural Resources — Wednesday, 28 May 2008 — 30JCENR 1, No. 16	9781406453133	71	3.05
<b>O/R/08/185</b>	Joint Committee on Agriculture, Fisheries and Food — Wednesday, 28 May 2008 — 30JAFF 1, No. 16	9781406453164	81	3.05
<b>O/R/08/186</b>	Select Committee on Social and Family Affairs — Wednesday, 28 May 2008 — 30SSFA 1, No. 2	9781406453171	71	3.05
<b>O/R/08/187</b>	Select Committee on Health and Children — Thursday 29 May 2008 — 30SHC 1, No. 4	9781406453157	50	3.05
<b>O/R/08/188</b>	Joint Committee on the Good Friday Agreement — Thursday, 15 May 2008 — 30JIGFA 1, No. 3	9781406452792	93	3.81
<b>O/R/08/189</b>	Joint Committee on Health and Children Tuesday, 20 May 2008 — 30JHC 1, No. 13	9781406453409	100	3.05
<b>O/R/08/190</b>	Joint Committee on Foreign Affairs — Sub-Committee on Human Rights — Tuesday, 20 May 2008 — 30JFA 1, No. 13	9781406452730	61	2.54
<b>O/R/08/191</b>	Joint Committee on Transport — Wednesday, 21 May 2008 — 30JT 1, No. 14	9781406452976	61	2.54
<b>O/R/08/192</b>	Joint Committee on Education and Science Thursday, 22 May 2008 — 30JES 1, No. 11	9781406452990	61	2.54
<b>O/R/08/193</b>	Joint Committee on Health and Children — Sub-Committee on the High Level of Suicide in Ireland — Thursday, 22 May 2008 — 30JHC 1, No. 14	9781406453003	30	0.51
<b>O/R/08/194</b>	Joint Committee on Health and Children — Tuesday, 27 May 2008 — 30JHC 1, No. 15	9781406453089	102	3.81

Cód/Code	Teideal/Title	ISBN	Grams	Praghas Price €
<b>O/R/08/195</b>	Joint Committee on the Environment, Heritage and Local Government Tuesday, 27 May 2008 — 30JEHLG 1, No. 12	9781406453102	72	3.05
<b>S/D/08/06/05</b>	Seanad Debate, Thursday, 5 June 2008 — Vol. 190 No. 2	9781406645323	150	5.08
<b>S/I/08/162</b>	MUSSEL SEED (PROHIBITION ON FISHING) REGULATIONS 2007 (REVOCATION) REGULATIONS 2008	9781406440775	10	1.27
<b>S/I/08/163</b>	EUROPEAN COMMUNITIES (CLASSICAL SWINE FEVER) (RESTRICTION ON IMPORTS FROM SLOVAKIA) (NO. 2) REGULATIONS 2008	9781406440782	20	2.54
<b>S/I/08/164</b>	RECOGNITION OF THE PROFESSIONAL QUALIFICATIONS OF NURSES AND MIDWIVES (DIRECTIVE 2005/36/EC) REGULATIONS 2008	9781406440539	50	4.06
<b>S/I/08/165</b>	DISEASES OF ANIMALS ACT 1966 (RESTRICTION ON BIRD-SHOWS OR OTHER EVENTS) ORDER 2008	9781406440829	10	1.27
<b>S/I/08/166</b>	RECOGNITION OF PROFESSIONAL QUALIFICATIONS (HEALTH AND SOCIAL CARE PROFESSIONS) (DIRECTIVE 2005/36/EC) REGULATIONS, 2008	9781406440492	30	3.05
<b>S/I/08/167</b>	EUROPEAN COMMUNITIES (RECOGNITION OF PROFESSIONAL QUALIFICATIONS RELATING TO THE PROFESSION OF PHARMACIST) REGULATIONS 2008	9781406435832	50	4.06
<b>S/I/08/168</b>	WASTE MANAGEMENT (LANDFILL LEVY) ORDER 2008	9781406440720	10	1.27
<b>S/I/08/169</b>	AGRICULTURE APPEALS ACT 2001 (AMENDMENT OF SCHEDULE) REGULATIONS 2008	9781406440317	20	2.54
<b>S/I/08/170</b>	APPOINTMENT OF SPECIAL ADVISERS (MINISTER FOR COMMUNITY, RURAL AND GAELTACHT AFFAIRS) ORDER 2008	9781406440607	10	1.27
<b>S/I/08/171</b>	VOLUNTARY HEALTH INSURANCE (AMENDMENT) ACT 2008 (COMMENCEMENT) ORDER 2008	9781406440638	10	1.27
<b>S/I/08/172</b>	APPOINTMENT OF SPECIAL ADVISER (MINISTER FOR FINANCE) ORDER 2008	9781406440621	10	1.27
<b>S/I/08/173</b>	STATISTICS (DELEGATION OF MINISTERIAL FUNCTIONS) ORDER 2008	9781406440645	10	1.27
<b>S/I/08/174</b>	APPOINTMENT OF SPECIAL ADVISER (MINISTER OF STATE AT THE DEPARTMENT OF COMMUNICATIONS, ENERGY AND NATURAL RESOURCES ORDER 2008	9781406436891	10	1.27
<b>S/I/08/175</b>	EUROPEAN COMMUNITIES (DISEASES OF ANIMALS) (REVOCATION) REGULATIONS 2008	9781406440447	10	1.27
<b>S/I/08/177</b>	DISTRICT COURT (DAYS AND HOURS) (AUGUST SITTINGS) ORDER 2008	9781406440584	20	2.54
<b>S/I/08/178</b>	WIRELESS TELEGRAPHY ACT 1926 (SECTION 3) (EXEMPTION OF APPARATUS FOR MOBILE COMMUNICATION SERVICES ON AIRCRAFT) ORDER 2008	9781406440850	20	2.54
<b>S/I/08/179</b>	EUROPEAN COMMUNITIES (QUALITY AND SAFETY OF HUMAN BLOOD AND BLOOD COMPONENTS) (AMENDMENT) REGULATIONS 2008	9781406440225	20	2.54

Is féidir na foilseacháin seo a cheannach ó Oifig Dhíolta Foilseachán Rialtais, Teach Sun Alliance, Sráid Theach Laighean, Baile Atha Cliath 2, nó trí aon díoltóir leabhar. Is féidir, freisin, foilseacháin a ordú tríd an bpost ó'n Rannóg Post & Tráchtá, Foilseacháin Rialtais, Aonad 20 Páirc Miondíola Cois Locha, Clár Chlainne Mhuiris, Contae Mhaigh Eo. Ba cheart uimhir catalóige an fhoilseacháin a lua san ordú.

These publications may be purchased from the Government Publications Sale Office, Sun Alliance House, Molesworth Street, Dublin 2, or through any bookseller. Publications may also be purchased by mail order from Postal Trade Section, Government Publications, Unit 20 Lakeside Retail Park, Claremorris, Co. Mayo. The Catalogue Number of the publication should be stated when ordering.

THE HIGH COURT  
 2008 No. 216 COS  
 IN THE MATTER OF  
 GAFAN DEVELOPMENTS LIMITED  
 AND IN THE MATTER OF  
 THE COMPANIES ACTS 1963-2006

Notice is hereby given that a Petition for the winding up of the above named Company by the High Court was on the 5th day of June, 2008, presented to the High Court by Gerard Harrahill, Collector General, of Sarsfield House, Francis Street, Limerick, a Creditor of the above named Company, and that the said Petition is directed to be heard before the High Court on the 30th day of June, 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 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.

FRANCES COOKE,  
 Revenue Solicitor,  
 Dublin Castle,  
 Dublin 2,  
 Solicitor for the Petitioner.

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 27th day of June, 2008.

[2]

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

At an Extraordinary General Meeting of the above mentioned Company duly convened and held at Unit 12G, Maynooth Business Campus, Maynooth, Co. Kildare, on the 18th June, 2008, the following Resolution was duly passed as a Special Resolution:

“That the Company be wound up voluntarily as a Members’ Voluntary Winding-Up and that Mr. Barry Forrest, of Forrest Lennon, be appointed Liquidator for the purpose of such winding up and be authorised to make a distribution of the assets in specie.”

“That the Liquidator be authorised to draw remuneration by reference to the time given and the expenses properly incurred by the Liquidator and his staff in attending to all matters arising in the winding up.”

MR. BARRY FORREST,  
 Liquidator,  
 Forrest Lennon,  
 3C Dunshaughlin Business Centre,  
 Dunshaughlin,  
 Co. Meath.

Dated this 18th of June, 2008.

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

[4]

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

At an Extraordinary General Meeting of the said Company, duly convened and held at Russell Court, St. Stephen's Green, Dublin 2 on 16 June, 2008 at 10.00 a.m. the following Resolution was duly passed:

“That the Company be wound up voluntarily as a Members' Voluntary Winding-Up and that Kieran Wallace of KPMG, Russell Court, St. Stephen's Green, Dublin 2, be and is hereby appointed Liquidator for the purpose of such winding up and that the Liquidator be and is hereby authorised, to divide among the Members in specie or kind the whole or any part of the assets of the Company (whether they shall consist of property of the same kind or not) and for such purpose to set such value as he deems fair upon any property to be divided as aforesaid and to determine how such division should be carried out as between the Members.”

Dated this 20 day of June, 2008.

KIERAN WALLACE,  
Liquidator,  
KPMG,  
Russell Court,  
St. Stephen's Green,  
Dublin 2.

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

[5]

IN THE MATTER OF  
KILROE DEVELOPMENTS LTD.  
(In Voluntary Liquidation)  
AND IN THE MATTER OF  
THE COMPANIES ACTS 1963-2001

Notice is hereby given to Section 252 of the Companies Acts 1963-2001 that an Extraordinary General Meeting of the above Company was duly convened and held on 30th May, 2008 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: Friday, 30 May, 2008.

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

[6]

## THE HIGH COURT

Record No. 2008 No.: 170 COS

## IN THE MATTER OF

ETONFORD LIMITED  
(In Liquidation)

## AND IN THE MATTER OF

THE COMPANIES ACTS 1963-2006

By Order dated the 16th of June, 2008, on the petition of Gerard Harrahill, Collector General, Sarsfield House, Francis Street, Limerick, it was ordered that Etonford Limited be wound up under the provisions of the Companies Acts 1963 to 2006 and that Joseph Gannon of Gilroy Gannon, Chartered Accountants and Registered Auditors, 25 Stephen Street, Sligo, be appointed Official Liquidator.

ARTHUR COX,  
Earlsfort Centre,  
Earlsfort Terrace,  
Dublin 2,  
Solicitors for the Official Liquidator.

[7]

## IN THE MATTER OF

THE COMPANIES ACTS 1963-2006

## AND IN THE MATTER OF

TDC FINANCIAL SERVICES LIMITED  
(CRO No. 312708)  
(In Voluntary Liquidation)

Notice is hereby given that at an Extraordinary General Meeting of the Members of the said Company, duly convened and held at Brian Dillon House, Dillon's Cross, Cork on 14th day of June, 2008, the following Special Resolutions were duly passed:

1. That the Company be voluntarily wound up as a Members' Voluntary Winding-Up.
2. That Mr. Kevin Hegarty, Solicitor, Brian Dillon House, Dillon's Cross, Cork be and is hereby appointed as 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.

This is a Members' Voluntary Liquidation. All admitted Creditors have been or will be paid in full.

KEVIN HEGARTY,  
Liquidator.

17th June, 2008.

[9]

## IN THE MATTER OF

THE COMPANIES ACTS 1963-2006

## AND IN THE MATTER OF

ROSCREA FARM STORE LIMITED  
(In Liquidation)

At a Meeting of the Members of the above Company duly held at Parkmore Industrial Estate, Roscrea, Co. Tipperary on 18th June, 2008, the following Resolutions were duly passed:

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

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

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

[14]

## BRITISH VIRGIN ISLANDS

## BVI BUSINESS COMPANIES ACT

PHILATELIC RARITIES LTD.  
(In Voluntary Liquidation)

Notice is hereby given that in accordance with Section 204(1)(b) of the BVI Business Companies Act:

- a) PHILATELIC RARITIES LTD. is in dissolution;
- b) The date of commencement of the dissolution is 16 May, 2008; and
- c) Harry Thompson of Columbus Centre, P.O. Box 4428, Road Town, Tortola, British Virgin Islands is the appointed Liquidator.

[18]

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

At an Extraordinary General Meeting of the Member of the above named Company, duly convened and held at BHP Billiton, 1 Neathouse Place, London SW1V 1BH, United Kingdom on 21st May, 2008, the following Resolution was passed:

- i) That the Company be wound up voluntarily;
- ii) That Mr. David Van Dessel of Kavanagh Fennell be and is hereby appointed Liquidator for the purpose of winding up the Company;
- iii) That the Liquidator be authorised to distribute (by interim distribution or otherwise) to the Sole Member in specie or kind the whole or any part of the assets of the Company (whether they shall consist of property of the same kind or not) and for such purpose to set such value as he deems fair upon any property to be distributed as aforesaid.

Date: 21st May, 2008.

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

[19]

IN THE MATTER OF  
COMPANIES ACTS 1963-2006  
AND IN THE MATTER OF  
SPANISH POINT FLYING CLUB LIMITED  
(In Voluntary Liquidation)

Notice is hereby given pursuant to Section 252 of the Companies Act 1963 that at an Extraordinary General Meeting of the above named Company, duly held on 13th day of June, 2008, the following Special Resolution was duly passed:

1. "That the Company be wound up voluntarily."
2. "That for the purpose of the winding up, Mr. James Clancy, ACIS, of James Clancy & Associates, 13 Clarinda Park North, Dun Laoghaire, Co. Dublin, be and he is hereby appointed Liquidator."
3. "That the Liquidator be and he is hereby authorised to divide among the Members of the Company in specie the whole or any part of the assets of the Company."
4. "That the Liquidator be and he is hereby authorised in accordance with the provisions of Section 276, Companies Act 1963, to exercise the powers laid down in Section 231(1)(d), (e) and (f) of the said Act."

MR. JAMES CLANCY ACIS,  
Liquidator.

Dated the 18th June, 2008.

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

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

[20]



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