



IRIS OIFISIÚIL

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Friday, 28th March, 2008

S.I. No. 77 of 2008.

STATISTICS (SERVICE INQUIRIES) ORDER 2008.

The Taoiseach, Mr. Bertie Ahern, T.D., in exercise of the powers conferred on him by Section 25(1) of the Statistics Act 1993 (No. 21 of 1993), has made an Order as above.

Copies of the 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. (Tel: 01-6476834/35/36/37 Fax: 01-6476843).

Price €2.54.

DERMOT McCARTHY,
 Secretary General,
 Department of the Taoiseach.

[4]

S.I. No. 78 of 2008.

STATISTICS (CENSUS OF INDUSTRIAL PRODUCTION) ORDER 2008.

The Taoiseach, Mr. Bertie Ahern, T.D., in exercise of the powers conferred on him by Section 25(1) of the Statistics Act 1993 (No. 21 of 1993), and for the purpose of giving full effect to Council Regulation (EC, Euratom) No. 58/97 of 20 December, 1996, concerning structural business statistics, has made an Order as above.

Copies of the 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. (Tel: 01-6476834/35/36/37 Fax: 01-6476843).

Price €2.54.

DERMOT McCARTHY,
 Secretary General,
 Department of the Taoiseach.

[3]

NOTICE

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

S.I. No. 79 of 2008.

BATHING WATER QUALITY REGULATIONS 2008.

Copies of the Regulations are on sale at 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: 01-6476834/35/36/37 Fax: 01-6476843).

Price €6.60.

[2]

S.I. No. 80 of 2008.

INCOME TAX (RELEVANT CONTRACTS)
(AMENDMENT) REGULATIONS 2008.

The Revenue Commissioners, in exercise of the powers conferred on them by subsections (5) and (6) of Section 531 of the Taxes Consolidation Act 1997 (No. 39 of 1997) have made Regulations entitled Income Tax (Relevant Contracts) (Amendment) Regulations 2008.

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, or through any bookseller.

Price €2.54.

The Regulations may also be accessed on the Revenue website at www.revenue.ie

JOSEPHINE FEEHILY,
Revenue Commissioner,
Dublin Castle.

[1]

FÓGRA

(Notice)

Do shíniú an tUachtarán an Bille i gcóir an Achta a luaitear thíos ar an 26ú lá de Mhárta, 2008 agus tá sé ina dhlí dá réir sin.

The Bill for the undermentioned Act was signed by the President on the 26th day of March, 2008 and has accordingly become law.

PASSPORTS ACT 2008

(No. 4 of 2008)

BRIAN McAUFIELD
Rúnaí Cúnta an Uachtaráin
(Assistant Secretary to the President)

An 26ú lá seo de Mhárta, 2008. | This 26th day of March, 2008.

[20]

FÓGRA

(Notice)

Do shíniú an tUachtarán an Bille i gcóir an Achta a luaitear thíos ar an 26ú lá de Mhárta, 2008 agus tá sé ina dhlí dá réir sin.

The Bill for the undermentioned Act was signed by the President on the 26th day of March, 2008 and has accordingly become law.

MOTOR VEHICLE (DUTIES AND LICENCES) ACT 2008

(No. 5 of 2008)

BRIAN McAUFIELD
Rúnaí Cúnta an Uachtaráin
(Assistant Secretary to the President)

An 26ú lá seo de Mhárta, 2008. | This 26th day of March, 2008.

[21]

APPOINTMENT TO THE BOARD OF IDA IRELAND

In exercise of the powers conferred on the Minister for Enterprise, Trade and Employment by the Industrial Development Act 1993, the Minister has appointed Mr. Lionel Alexander as a member to the Board of IDA Ireland with effect from 19th March, 2008.

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

[29]

Part 1

List compiled pursuant to Section 1086, Taxes Consolidation Act, 1997, in respect of the period beginning on 1st October, 2007 and ending on 31st December, 2007, of every person upon whom a fine or other penalty was imposed by a Court.

The total number of cases published is 435. Total amount of fines and penalties imposed €782,759.00.

FAILURE TO LODGE INCOME TAX RETURN (S):

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Allen, Barney	Mullagha, Slane, Co. Meath	Farmer	2,767.00	5
Allen, Clarke	Sunbrae, Enniscorthy, Co. Wexford	Project Management	3,000.00	1
Allen, David	Moyhill, Tierworker, Kells, Co. Meath	Farmer	635.00	1
Appelbe, George	Droumgarriffe, Ballinascarthy, Co. Cork	Plant and Machinery Hire	750.00	1
Archbold, J.J.	43, St Enda's Drive, Rathfarnham, Dublin 14	Unknown	1,500.00	2
Bailey, Kenneth	Lismurtagh, Tusk, Co. Roscommon	Building Sub-Contractor	750.00	1
Ball, David	18, Broadford Close, Ballinteer, Dublin 18	Car Repairs	750.00	1
Behan, James F.	13, Rowlagh Green, Clondalkin, Dublin 22	Taxi Services	2,900.00	4
Beirne, Jim	Lodge, Carrick-On-Shannon, Co. Roscommon	Farmer	2,250.00	3
Beirne, Michael	Corboley, Knockcroghery, Co. Roscommon	Farmer	1,500.00	2
Bermingham, Joseph	Moneyguid, Killeigh, Co. Offaly	Farmer and Agricultural Contractor	750.00	1
Boardman, Philip	Church Road, Lusk, Co. Dublin	Waste Disposal and Skip Hire	1,500.00	2
Bolger, Brian	Johnstown, Arklow, Co. Wicklow	Plasterer	6,000.00	2

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Brady, Michael J.	19, Woodlawn Park Grove, Firhouse, Dublin 24	Newsagent	1,500.00	2
Brannigan, Declan	70, Drimnagh Road, Dublin 12	Decorator and Painter	1,000.00	1
Brophy, Robert T.	Ballyleary, Cobh, Co. Cork	Rental Income	750.00	1
Burke, John Gerard	17, Woodfield, Cappagh Road, Galway, Co. Galway	Builder	2,000.00	2
Burke, Martin James	3, Ardenza Terrace, Seapoint Avenue, Blackrock, Co. Dublin	Multi Media and Web Design	750.00	1
Burke, Matthew	Green Street, Boyle, Co. Roscommon	Barber	1,000.00	1
Cafferkey, Margaret	85, Priory Wood, Donabate, Co. Dublin	Computer Hardware Sales	2,000.00	2
Cahill, Declan	7, Knockaire, Knocklyon, Dublin 16	Business Consultant	750.00	1
Carolan, Michael Philip	Billis, New Inns, Ballyjamesduff, Co. Cavan	Foundation and Flooring Contractor	750.00	1
Carroll, Gabrielle	54, Aldemere, Clonsilla, Dublin 15	Delicatessen Proprietor	750.00	1
Carton, Fergus	Begrath, Tullyallen, Drogheda, Co. Louth	Engineering Consultant	2,250.00	3
Carton, Tony	Chapel Road, Lusk, Co. Dublin	Machinery Agent	750.00	1
Caulfield, Anthony N.	33, Ashley Avenue, Swords, Co. Dublin	Carpenter	1,300.00	2
Clarke, Geraldine	23, Magenta Hall, Santry, Dublin 9	Unknown	1,600.00	2
Clarke, Gordon	Cran Cam, Drum, Athlone, Co. Roscommon	Hire and Repair of Disco Equipment	750.00	1
Collins, Alan	Belinter, Navan, Co. Meath	Plasterer	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)
Collins, Kevin	Ballinakill, Ballickmoyler, Co. Carlow	Carpenter	2,000.00	1	Denning, Ryan	Cloonamna, Kilmovee, Ballaghaderreen, Co. Mayo	Builder and Building Contractor	750.00	1
Concannon, Luke	Ballymacurley, Four-Mile-House, Roscommon, Co. Roscommon	Motor Repairs	2,000.00	3	Dignam, Declan	Tubber, Moate, Co. Westmeath	Cement Haulier	750.00	1
Connolly, James	46, Edgeworth Court, Longwood, Co. Meath	Tiling	3,600.00	3	Dignam, Richard	6, The Orchard, Cherryfield Avenue, Ranelagh, Dublin 6	Unknown	2,900.00	4
Connolly, Martin	Carrabrown, Castlegar, Co. Galway	Plumber	2,000.00	2	Dignam, Tom	Woodlands, Dooish, Ballybofey, Co. Donegal	Builder	2,000.00	1
Connolly, Padraic	Milltown, Castleplunkett, Castlerea, Co. Roscommon	Welder and Company Director	1,500.00	2	Doherty, Alan	53, Grange Park Road, Raheny, Dublin 5	Catering Services	1,000.00	1
Conneely, Sean	7, Rathcairn, Athboy, Co. Meath	Farmer	2,250.00	3	Dolan, Michael Gerard	Churchboro, Knockcroghery, Co. Roscommon	Farmer	1,500.00	2
Cooke, Gabriel	Gortermoney, Carrigallen, Co. Leitrim	Farmer	750.00	1	Donnellan, Billy	Newtown, Carrigans, Donamon, Co. Roscommon	Company Director	1,500.00	2
Coyne, Stephen	Ballycullane, Athy, Co. Kildare	Blocklayer	750.00	1	Donnellan, Michael Gerard	Churchboro, Knockcroghery, Co. Roscommon	Farmer	750.00	1
Crinion, Richard	Woodview, Slane, Co. Meath	Accountant	3,084.00	6	Donoghue, Aidan	Tubberavaddy, Athleague, Co. Roscommon	Farmer	750.00	1
Crockford, James	2, Beechbrook Grove, The Donahies, Dublin 13	Plumber and Heating Installation	750.00	1	Doorley, Patrick	Ashfield, Tullamore, Co. Offaly	Farming and Blocklaying	2,250.00	3
Cuddy, John	Buckfield, Athleague, Co. Roscommon	Welder	1,500.00	2	Dowling, Thomas	65, Green Lawns, Skerries, Co. Dublin	Investment Income	2,100.00	3
Cunniffe, Aidan	Cappelisheen, Kiltoom, Athlone, Co. Roscommon	Publican/ Company Director/ Farmer	750.00	1	Duggan, Derek	Colliersland North, Dunboyne, Co. Meath	Electrician	2,450.00	4
Cunniffe, Patrick	9, Stonehaven, Balincor West, Barrindarrig, Co. Wicklow	Farmer	7,000.00	4	Duggan, Patrick G.	Carrickaduff, Tullynahinera, Castleblayney, Co. Monaghan	Horticulture	750.00	1
Curran, James	Dreenan, Ballybofey, Co. Donegal	Garden Centre Proprietor	750.00	1	Duke, Gerard	Aughagad, Castlecoote, Co. Roscommon	Garage Repairs	1,500.00	2
Curran, Michael	362, Grahamsland, Castlefinn, Co. Donegal	Faith Healer	750.00	1	Dunleavy, John	22, Silver Pines, Brewery Road, Stillorgan, Co. Dublin	Rental Income	750.00	1
Daly, Brian	Newtowndarver, Castlebellingham, Co. Louth	Unknown	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)
Edge, Kenneth	41, Moulden Bridge, Ashbourne, Co. Meath	Musician	750.00	1	Furlong, Sean	Cosher House, Cosher, Kilmuckridge, Co. Wexford	Garden Stoneworks	3,000.00	1
Edgehill, Fred W.	Rathsillagh House, Fontstown, Athy, Co. Kildare	Farmer	750.00	1	Gallagher, Dominick	Commons Road, Navan, Co. Meath	Heating Engineer	1,975.00	3
Egan, John	Jeffreystown, Monilea, Mullingar, Co. Westmeath	Farmer	750.00	1	Garry, David	Ballykeane, Geashill, Co. Offaly	Farming Contractor	3,000.00	1
Faherty, Mark	24, Coole Park, Bohermore, Galway, Co. Galway	Car Valeting	3,000.00	1	Gavin, Kieran	Newtown, Bealnamulla, Athlone, Co. Roscommon	Farmer	750.00	1
Fallon, Cathal	Ballycumber Road, Ferbane, Co. Offaly	Blocklayer	750.00	1	Geraghty, Matthew Patrick	Ballinagar, Tullamore, Co. Offaly	Plumber	750.00	1
Farrell, Keith R.	Demailstown, Wilkinstown, Navan, Co. Meath	Builder	750.00	1	Geraghty, Patrick J.	Ballingare, Castlereaa, Co. Roscommon	Farmer	750.00	1
Farrell, Kevin	Stoneview House, Ballybrack, Carignavar, Co. Cork	Carpenter	1,000.00	1	Gill, Declan	Millhouse, Cockhill, Bunrana, Co. Donegal	Plant and Machinery Hire	750.00	1
Finneran, Michael	Coolderry, Four-Roads, Co. Roscommon	Car Repairs	750.00	1	Gill, John	Boherduff, Bagenalstown, Co. Carlow	Farmer and Plant Hire Operator	2,000.00	1
Fitzgerald, John	Ballinagrown, Inch, Annascaul, Co. Kerry	Builder	750.00	1	Gorey, Denis	2, Ardagh Park Road, Blackrock, Co. Dublin	Catering Services	750.00	1
Fitzpatrick, Ciaran	68, Lismore, Cappagh Road, Galway, Co. Galway	Chimney Repairs	750.00	1	Grace, Mark	Ballard, Tullamore, Co. Offaly	Farmer	750.00	1
Flatley, Padraic	Rackens, Curraghboy, Knockcroghery, Athlone, Co. Roscommon	Engineering Consultant	2,250.00	3	Gray, Ciaran	174, Balrothery Estate, Tallaght, Dublin 24	Courier	750.00	1
Flynn, John	18, Twickenham, Ballycumber, Co. Offaly	Builder	2,000.00	2	Grimes, Finian P.	3, Grays Lane, Howth, Co. Dublin	Architect	750.00	1
Flynn, Thomas	Coolagarry, Curraghboy, Athlone, Co. Roscommon	Farmer	1,500.00	2	Guiomard, Alan	35, Prospect Hill, Galway, Co. Galway	Photographer	750.00	1
Forrest, Paul	15, Island View, Knockboy, Co. Waterford	Contract Cleaning	3,000.00	1	Hand, Peter	Kildalogue Heights, Strokestown, Co. Roscommon	Builder	750.00	1
					Hanley, Gerald	Mullymux, Roscommon, Co. Roscommon	Farmer	2,250.00	3
					Hanley, Michael	Callow, Frenchpark, Co. Roscommon	Farmer	3,000.00	2

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Hanley, Rodney	Gortin Rea, Ballindrait, Lifford, Co. Donegal	Bookmaker and Publican	1,500.00	2	Kehoe, James	23, Crossfarnogue, Kilmore Quay, Co. Wexford	Plumber and Heating Installation	1,800.00	1
Heaslip, Lorraine	Moynehall, Cavan, Co. Cavan	Day Care Provider	750.00	1	Kelly, Adrian	Woodview, Main Street, Blanchardstown, Dublin 15	Dentist and Dental Consultant	2,000.00	2
Hennessy, Philip	Castletown Cross, Rathmolyon, Co. Meath	Electrician	2,250.00	3	Kelly, Patrick	Marion Square, Clara, Co. Offaly	Garage Proprietor	750.00	1
Heritage, Paul	60, The Rise, Inse Bay, Laytown, Co. Meath	Landscape Gardening	750.00	1	Kelly, Sean	Ballybride, Roscommon, Co. Roscommon	Farmer	2,000.00	1
Higgins, Jimmy	Prospect House, Upper Road, Crosshaven, Co. Cork	Carpenter	750.00	1	Kennedy, Tony	62, Tur Uisce, Merlin Park, Galway, Co. Galway	Engineer	6,000.00	2
Higgins, Michael	Dromdowney, Mallow, Co. Cork	Agricultural Contracting	11,250.00	7	Keogh, Brendan	4, Kilmashogue Grove, Greenpark, Dublin 12	T.V. Repairs	950.00	2
Horan, Noel Patrick	10, Sycamore View, Carpenterstown Park, Castleknock, Dublin 15	Building and Property Development	1,000.00	1	Kilbride, Paul	10, Cushlawn Close, Tallaght, Dublin 24	Auto Electrician	1,500.00	2
Ivanoff, Eftim	15, Avalon, Tinahash, Arklow, Co. Wicklow	Company Director	750.00	1	Kilbride, Trevor	8, Woodland Manor, Gorey, Co. Wexford	Company Director	850.00	1
Jackson, David	12, The Square, Skerries, Co. Dublin	Boutique and Drapery Proprietor	3,000.00	3	Kincaid, Malcolm	3, Riversdale Park, Watery Lane, Clondalkin, Dublin 22	Power Cleaning and Maintenance	750.00	1
Jesson, Justin	1, Sybil Hill Avenue, St Annes, Raheny, Dublin 5	Delivery and Courier Services	2,900.00	4	Kinsella, Patrick	Shidoo, Ballyboughal, Co. Dublin	Builder and Building Contractor	750.00	1
Keane, James	Foxhall, Colmanswell, Charleville, Co. Cork	Farmer	3,000.00	1	Kirby, Anthony	Corballis, Rathmolyon, Co. Meath	Farmer	11,069.00	5
Keatley, Malcolm	110, Larkhill Road, Whitehall, Dublin 9	Taxi Services	800.00	1	Kirby, John	4, Clonard Avenue, Wexford, Co. Wexford	Taxi Services	3,000.00	1
Keatley, Michael	Murphy Motorcycles, Ballydaheen, Mallow, Co. Cork	Motorcycle Shop Proprietor	10,900.00	4	Lavelle, Thomas	Cloonaughill, Charlestown, Co. Mayo	Contractor	2,250.00	3
Kehoe, Garry	56, Belvedere Road, Wexford, Co. Wexford	Builder	6,000.00	2	Ledwith, Joseph	34, Woodbrook, Ballyduff, Arklow, Co. Wicklow	Delivery and Courier Services	11,500.00	7
					Leech, Thomas	Scrine, Athleague, Co. Roscommon	Company Director	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)
Lennon, Paul	16, Abbeyville, Ennis, Co. Clare	Architectural Engineering and Company Director	3,000.00	1	McCormack, Seamus	18, Ferndale, Navan, Co. Meath	Furniture Manufacturer	1,700.00	3
Leonard, John	Corbally, Donamon, Co. Roscommon	Farmer	750.00	1	McCourt, Michael	t/a Fegan Freight, 2, Rivervalley Court, Swords, Co. Dublin	Haulage Services	1,500.00	2
Livingstone Snr, Raymond	Shankhill, Elphin, Co. Roscommon	Company Director	750.00	1	McDaid, John	8, Clareville Grove, Glasnevin, Dublin 11	Tailor and Clothing Retailer	750.00	1
Loewen, Sean	48, Fr. Griffin Road, Galway, Co. Galway	Computer Software	3,000.00	1	McDonald, John	11, Birchdale Park, Kinsealy Court, Swords, Co. Dublin	Engineer	900.00	2
Lynagh, Greg	Culleens, Co. Sligo	Plasterer	750.00	1	McDonnell, Gary	Ballybride, Roscommon, Co. Roscommon	Farmer	1,500.00	2
Lynch, Anthony	Minnistown, Laytown, Co. Meath	Haulage Services	2,250.00	3	McDonnell, John	Cloonrane, Ballindine, Claremorris, Co. Mayo	Grocer	1,000.00	1
Lynch, John	Drumallard, Ballyjamesduff, Co. Cavan	Plant Hire Operator	1,500.00	1	McDonnell, Malcolm	26a, McAuley Avenue, Artane, Dublin 5	Plumber and Heating Installation	750.00	1
Lynch, Michael	Lewinstown, Killucan, Co. Westmeath	Motor Repairs	4,269.00	2	McEvaddy, Thomas	94, College Road, Galway, Co. Galway	Company Director	750.00	1
Mabo, Michael	39, Bru Na Mara, Fort Lorenzo, Galway, Co. Galway	Entertainer	3,000.00	1	McGlynn, John B.	Rosedale, 9, Lisowen Green, Buncrana, Co. Donegal	Manufacture and Sale of Kitchens	750.00	1
Mahoney, Conor	57, Riverside Drive, Coolock, Dublin 5	Courier	1,500.00	2	McGowan, Patrick Oliver	Uragh, Tullaghan, Co. Leitrim	Farmer	1,500.00	2
Malone, Steven	44, Rusheeneey Village, Hartstown, Dublin 15	Courier and Delivery Services	2,000.00	2	McGrath, George	47, Merrion Road, Ballsbridge, Dublin 4	Solicitor	1,500.00	3
Manning, Paul	Mullingar Agri-Store, Lynn Industrial Estate, Mullingar, Co. Westmeath	Agricultural Supplies and Feeds	750.00	1	McGrath, John	70, St. Marks Drive, Clondalkin, Co. Dublin	Taxi Services	1,500.00	2
Maye, John	2, Monalee Heights, Knocknacarra, Galway, Co. Galway	Company Director/ Rental Income/ Cleaning Contractor	750.00	1	McGrath, Thomas	16, Newbridge Street, Dublin 8	Heating and Plumbing	2,400.00	3
McAree, Barry	46 Monfort, Monaghan, Co. Monaghan	Electrical Wholesaler	2,000.00	1	McGrory, Hugh	20, Glenpatrick Park, Donegal Road, Ballybofey, Co. Donegal	Carpenter	750.00	1
McCormack, Gerard	14, St. Ignatius Terrace, Fairhill, Co. Galway	Upholsterer	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)
McKenna, Fidelma	1, Ardlea, Dunshaughlin, Co. Meath	Coffee Shop Proprietor	750.00	1	Mulcahy, David	Kill, Kilmacthomas, Co. Waterford	Decorator and Fabricator	3,000.00	1
McLoughlin, Hubert	37, Davis Road, Shantalla, Galway, Co. Galway	Bread Delivery Service	6,000.00	2	Mulcahy, John	1, Ashgrove, Baskin Road, Cloghran, Co. Dublin	Builder	1,500.00	2
McNamara, Alan	Kilmurray, Lisalway, Castlerea, Co. Roscommon	Carpenter	750.00	1	Mullan, Daniel	Birdhaven Cottage, Dublin Road, Milltownpass, Co. Westmeath	Plumber and Company Director	750.00	1
McNamara, Thomas	49, St. Marks Avenue, Clondalkin, Dublin 22	Contract Cleaning	2,900.00	4	Mullarney, Mark	16, Summerfield Court, Blanchardstown, Dublin 15	Scaffolder	10,000.00	6
McPartland, Sean	St. Ronan's Park, Arigna, Co. Roscommon	Timber Cutting	750.00	1	Mullins, Declan	Cornakelly, Moyne, Co. Longford	Roofing Contractor	750.00	1
McPhillips, Leo	Hands Lane, Rush, Co. Dublin	Production and Distribution of Sandwiches	2,100.00	3	Mullooly, Garret	Kiltrustan, Strokestown, Co. Roscommon	Farmer	4,000.00	2
McReynolds, Andrew	51, Huntstown Court, Mulhuddart, Dublin 15	Builder	15,338.00	7	Mullooly, Timothy	Clooneenbane, Ballymacurley, Co. Roscommon	Farmer	750.00	1
Merrigan, Noel	Guilford, Tydavnet, Co. Monaghan	Erecting Timber Frame Houses	2,000.00	1	Murphy, Conor	108, Breffni Crescent, Carrick-On- Shannon, Co. Leitrim	Security Services	750.00	1
Mills , Derek	93, Seapark, Mountprospect Avenue, Clontarf, Dublin 3	Company Director	800.00	1	Murphy, Gerard	Newline, Borris, Co. Carlow	Carpenter	750.00	1
Monahan, Padraig	Gallowstown, Roscommon, Co. Roscommon	Farmer	3,065.50	5	Murphy, Joseph	Station Road, Ballinlough, Co. Roscommon	Publican	5,000.00	2
Mooney, Shane	32, Woodlands Manor, Ramsfort Park, Gorey, Co. Wexford	Distributor	800.00	1	Murphy, Sam	16, Northcote Avenue, Dun Laoghaire, Co. Dublin	Mechanic and Motor Repairs	800.00	1
Morgan, Brendan	Sonas, Kilmichael, Ballygarret, Co. Wexford	Haulage Services	1,500.00	1	Murray, Mary	44, Broadford Crescent, Ballinteer, Dublin 16	Events Organiser	750.00	1
Moroney, Michael	11, Lynderry Court, Mullingar, Co. Westmeath	Investment Income	825.00	2	Murray, Michael Declan	Dromore West, Co. Sligo	Tiling	1,000.00	1
Morris, Oliver	45, Pinesbrook, Trim, Co. Meath	Computer Software	2,250.00	3	Neary, Sean	Bishop Street, Elphin, Co. Roscommon	Company Director and Farmer	750.00	1
Moylan, Michael	Ogulla, Tulsk, Co. Roscommon	Farmer and Sale of Commercial Vehicle Parts	750.00	1	Noble, Raymond	Johnstown, Cornafulla, Athlone, Co. Roscommon	Sandblasting	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)
Norton, John	30, Drury Street, Dublin 2	Clothing and Footwear Manufacturer	10,500.00	7	O'Neill, John	120, Killinarden Heights, Dublin 24	Builder	2,250.00	3
Nolan, Michael	3, Tinna Park, Kilpeddar, Co. Wicklow	Mechanic and Motor Repairs	1,500.00	1	O'Toole, William	32, Grange Park Walk, Raheny, Dublin 13	Taxi Services	750.00	1
O'Brien, Robert	47, Balkhill Park, Howth, Co. Dublin	Builder	2,250.00	3	Porter, Martin	Ballymurrin, Kill, Co. Waterford	Civil Engineering Contractor	750.00	1
O'Callaghan, Thomas	Gortermone, Tourlestrane, Co. Sligo	Farmer	750.00	1	Powderly, Kenneth	4, Ballygarra Park, Garristown, Co. Dublin	Agricultural Contractor	750.00	1
O'Callaghan, Trevor	105, Sheelin Grove, Loughlinstown, Co. Dublin	Builder	1,500.00	2	Power, Martin	9, Donovans Wharf, Paul Quay, Wexford, Co. Wexford	Company Director	3,000.00	1
O'Connor, Aidan	Sheepgrange, Drogheda, Co. Louth	Company Director	1,500.00	2	Price, Alan	8, Monastery Avenue, Taghmon, Co. Wexford	Delivery and Courier Services	7,900.00	3
O'Connor, James	14, Hazelwood Court, Hartstown, Clonsilla, Dublin 15	Decorator	1,500.00	2	Quinlan, Frank	9, The Highlands, Passage West, Co. Cork	Window Blinds and Timber Flooring	1,950.00	3
O'Connor, Seamus	Enniskeen, Kingscourt, Co. Cavan	Company Director	2,000.00	1	Quinn, Ivan	15, Liffey Walk, Liffey Street, Dublin 1	Builder	1,225.00	2
O'Connor, Siobhan	3, Woodfarm Drive, Palmerstown, Dublin 20	Hairdresser and Barber	750.00	1	Redmond, Christopher	Crosswinds, Monamolin, Gorey, Co. Wexford	Courier and Delivery Services	2,000.00	1
O'Donoghue, Michael	23, Avondale Crescent, Killiney, Co. Dublin	Company Director	1,225.00	2	Redmond, Edward	Ballyduff, Killenagh, Gorey, Co. Wexford	Timber Merchant	1,100.00	1
O'Gara, John	Willow Cottage, Kilpeddar, Co. Wicklow	Motor Repairs	6,500.00	5	Regan, Paul M.	53, Donnybrook Road, Donnybrook, Dublin 4	Clothing Wholesaler	750.00	1
O'Hara, Finbarr	Haven House, 68, Hazlewood, Gorey, Co. Wexford	Contract Cleaning	2,200.00	1	Reynolds, Christopher	4, Colthurst Mews, Huntington Glen, Lucan, Co. Dublin	Builder	8,000.00	5
O'Keeffe, Thomas	Curaduff, Newmarket, Co. Cork	Farmer and Computer Sales	3,000.00	1	Ryan, David	23, St Josephs Drive, Montenotte, Cork, Co. Cork	Kitchen Sales	2,000.00	2
O'Leary, Anthony M.	Glenbough, Screen, Co. Wexford	Company Director	1,500.00	1	Sampson, Martin	Racecourse Commons, Lusk, Co. Dublin	Electrician	1,500.00	2
O'Leary, John	102, Reenrou East, Bantry, Co. Cork	Builder	2,750.00	2					
O'Mahony, Anthony	22, Turnapin Cottages, Cloughran, Co. Dublin	Builder	1,000.00	1					

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Scott, John	Killeenduff, Easkey, Co. Sligo	Farmer	750.00	1	Travers, Declan	26, The Heights, Melrose Park, Swords, Co. Dublin	Accounting and Bookkeeping Services	3,000.00	3
Sheppard, Michael	17, Cookes Terrace, Bohermore, Galway, Co. Galway	Engineer	750.00	1	Tuffy, Austin	Enniscrone, Co Sligo, Co. Sligo	Landscaping	2,250.00	3
Sheridan, Patrick	Lattoo, Ballyjamesduff, Co. Cavan	Building Sub-Contractor	3,000.00	2	Tyrrell, Seamus	59, The Links, Donabate, Co. Dublin	Haulage Services	1,600.00	2
Shine, John	149, Whitethorn Park, Palmerstown, Dublin 20	Courier and Delivery Services	1,500.00	2	Walsh, Martin	51, Renmore Road, Galway, Co. Galway	Builder	750.00	1
Sloan, Raymond	Rose Cottage, Stirling Park, Orwell Road, Rathgar, Dublin 6	Painter and Decorator	11,000.00	8	Ward, Finbarr	Ardnaglug, Ballydangan, Athlone, Co. Roscommon	Company Director	750.00	1
Sorohan, Michael	Ballyleague, Lanesboro, Co. Roscommon	Publican	750.00	1	Watters, Anna	Victoria House, 172, Upper Drumcondra Road, Dublin 9	Guesthouse Proprietor	1,200.00	1
Stafford, George	The Courtyard, Newbay, Wexford, Co. Wexford	Rental Income	1,500.00	1	Weldridge, Victor	9, Castlekevin Road, Kilmore, Dublin 5	Builder	2,900.00	4
Stafford, Liam	Ashadow, Strawberry Beds, Chapelizod, Dublin 20	Farmer	750.00	1	Whelehan, Raymond	Galway Road, Roscommon, Co. Roscommon	Publican	750.00	1
Stamp, John	Yorkville, Clonhaston, Enniscorthy, Co. Wexford	Farmer	3,000.00	1	Wright, Samuel	Clonadd, Daingean, Co. Offaly	Machine Hire Operator and Turf Contractor	750.00	1
Stephens, Gary	Ballybride, Roscommon, Co. Roscommon	Farmer	3,000.00	4	FAILURE TO LODGE CORPORATION TAX RETURN(S)				
Sutton, Ciaran	Broughan, The Ward, Co. Dublin	Grocer	3,000.00	2	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Sweetman, Michael	The Commons, Lusk, Co. Dublin	Landscape Gardening	1,500.00	2	Barry Ring Freight Services Ltd.	24a, Lambay View, Rush, Co. Dublin	Courier and Delivery Services	2,000.00	2
Thornton, Paul	1, Wellmount Avenue, Finglas West, Dublin 11	Builder	750.00	1	Bransham Ltd.	24, Marlton Grove, Marlton Road, Wicklow Town, Co. Wicklow	Wall and Floor Covering	900.00	1
Toland, Noel E.	Rushfield Road, Carrigans, Co. Donegal	Carpenter	1,500.00	2	Clarieon Properties Ltd.	Unit 5, Carpet Factory Centre, Killybegs, Co. Donegal	Property Developer	3,000.00	2
Topping, Seamus	Newspone, Drumconrath, Navan, Co. Meath	Unknown	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)
Classic Wood Flooring Ltd.	26, Linn Beag, Old Road, Rush, Co. Dublin	Wood Flooring	1,225.00	2	Dolan, John	Castleforward, Newtown-Cunningham, Co. Donegal	Haulier and Company Director	750.00	1
Kingsdale Developments Ltd.	11, Eyre Square, Galway, Co. Galway	Construction Company	3,000.00	1	Dooly, Christine	Carrick Road, Portlao, Co. Waterford	Fast Food Operator	750.00	1
Langbourne Ltd.	Fintra Road, Killybegs, Co. Donegal	Operating a Fishing Vessel	3,000.00	1	Duke, Gerard	Aughagad, Castlecoote, Co. Roscommon	Garage Repairs	3,000.00	4
Program Managers Ltd.	Suite 6, Durkan House, 1-3, Sandford Road, Dublin 6	General Trader	2,900.00	4	Grimes, Finian P.	3, Grays Lane, Howth, Co. Dublin	Architect	1,500.00	2
Prompt Data Ireland Ltd.	124, Ard Na Mara, Malahide, Co. Dublin	Data Processing Services	800.00	1	Ledwith, Joseph	34, Woodbrook, Ballyduff, Arklow, Co. Wicklow	Newspaper Delivery Service	14,000.00	7
Relais International Ltd.	30, The Mall, Beacon Court, Sandyford, Dublin 18	Unknown	1,600.00	2	Lyons, Anthony T.	"Bergamo", Earlswood Estate, Togher Road, Cork, Co. Cork	Electrical Heating Contractor	2,250.00	3
Sandrock Contractors Ltd.	Brookville, Hazelbrook, Malahide, Co. Dublin	Building and Civil Engineering Works	951.00	3	Neary, Sean	Bishop Street, Elphin, Co. Roscommon	Farmer and Company Director	2,250.00	3
Thomas McEvaddy Developments Ltd.	26, College Road, Galway, Co. Galway	Building Contractor	750.00	1	O'Connor, Martin	Gardenham, Claregalway, Co. Galway	Newspaper Distributor	950.00	2
					Patrick James Menswear Ltd.	Apartment 62, St. Gabriel's, Johnstown Road, Cabinteely, Co. Dublin	Menswear	2,250.00	3
					Redmond, Michael	9, Nurney Lawn, The Donahies, Donaghmede, Dublin 13	Newspaper Delivery Service	11,200.00	14
FAILURE TO LODGE VAT RETURN(S)					FAILURE TO LODGE P35 RETURN(S)				
Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Body Benefits (Galway) Ltd.	196, Upper Salthill Galway, Co. Galway	Beauty Salon Proprietor	750.00	1	Carroll, Gabrielle	54, Aldemere, Clonsilla, Dublin 15	Delicatessen Proprietor	750.00	1
Boylan, Matthew	The Flats, Rural Harp, Kingscourt, Co. Cavan	Publican	750.00	1	Fox, Michael	Unit G3, The Steelworks, Foley Street, Dublin 1	Security Doors and Shutter Installer	2,535.00	1
Carey, Michael	Lisgoold East, Leamlara, Middleton, Co. Cork	Forestry Worker and Haulier	3,500.00	3	Grimes, Finian P.	3, Grays Lane, Howth, Co. Dublin	Architect	750.00	1
Carroll, Gabrielle	54, Aldemere, Clonsilla, Dublin 15	Delicatessen Proprietor	2,250.00	3					

ISSUING INCORRECT INVOICES, FAILURE TO REMIT VAT, FAILURE TO FURNISH VAT RETURNS, FAILURE TO FURNISH CORPORATION TAX RETURNS AND FAILURE TO FURNISH INCOME TAX RETURN

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Murphy, Declan	20, Grange Lawns, Mullingar, Co. Westmeath	Supplying and Erecting Fencing	5,000.00 and One Year's Imprison- ment (Suspended)	10

DELIVERING AN INCORRECT VAT RETURN, CLAIMING VAT, DELIVERING AN INCORRECT INVOICE, AND PRODUCING AN INCORRECT INVOICE

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Breslin, Laurence	Driimaney, Mountcharles, Co. Donegal	Soft Drinks and Snack Foods Wholesaler	12,000.00	4

FAILURE TO REMIT VAT

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Power, James	9, The Domain, Monkstown, Cork, Co. Cork	Property Dealer and Developer	2,317.00	5

CIGARETTE SMUGGLING

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Banu, Teodor	Apt. 2, Maxwell Road, Rathmines, Dublin 6	Unknown	400.00	1
Beirne, James	486, Mourne Road, Drimnagh, Dublin 12	Unknown	400.00	1
Croitoru, Oleg	1, Meadow Court, Naas, Co. Kildare	Unknown	400.00	1

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Gerasimovs, Vladimirs	29, Balbriggan Street, Skerries, Co. Dublin	Construction Worker	250.00	1
Gorskis, Konstantis	12, Hawthorn Drive, Thurles, Co. Tipperary	Driver	2,000.00	2
Gridziuska, Zigimantas	Dundalk Road, Carrickmacross, Co. Monaghan	Waiter	400.00	1
Grigaliunas, Tomas	205, Rosanglas, Rahoon, Galway, Co. Galway	Construction Worker	500.00	1
Gulakov, Oleg	46, Woodford Court, Clondalkin, Dublin 22	Unknown	300.00	1
Guzauskas, Virginijus	38, Langford Downs, Killorglin, Co. Kerry	Unknown	1,600.00	1
Healy, Paul	18, Lotamore Close, Cork, Co. Cork	Labourer	2 Months Imprison- ment	1
Ibrahimi, Sabahudin	11, Castleknock Rise, Dublin 15	Construction Worker	250.00	1
Jamsranjav, Ariunzul	Apt 9, Moland House, Talbot Street, Dublin 1	Student	2 Months Imprison- ment (Sus- pended)	1
Karakulin, Mikhail	33, Poleberry, Waterford, Co. Waterford	Chef	800.00	2
Keating, Amanda	38, Broadfield Meadows, Rathcoole, Co. Dublin	Unknown	200.00	1
Kelly, Francis	9, Lilac Court, Keyes Park, Southill, Limerick, Co. Limerick	Unknown	400.00	1
Keogh, Anthony	Clounanna, Patrickswell, Co. Limerick	Unknown	1,000.00	2
Keogh, Jean	Clounanna, Patrickswell, Co. Limerick	Unknown	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)
Kotlars, Vadims	97, Fortlawn Gardens, Portlaoise, Co. Laois	Stone Mason	250.00	1	Slavkovska, Ilona	21, Riverview, Old Bawn Bridge, Dublin 24	Unknown	600.00	1
Martsep, Sergei	52, The Lawn, Oldtown Mill, Celbridge, Co. Kildare	Student	400.00	1	Sodnomdarjaa, Zolzaya	Apt. 122, Parnell Street, Dublin 1	Student	250.00	1
McAuley, Alan	25, Dolmen Court, Poppintree, Dublin 11	Builder	500.00	1	Spak, Alina	13, Monastery Gate Green, Clondalkin, Dublin 22	Waitress	400.00	1
McMahon, Michelle	2, Players Lane, Catherine Place, Limerick, Co. Limerick	Unknown	250.00	1	Spratt, Stacey	20, Dooncourt, Poppintree, Dublin 11	Graphic Designer	250.00	1
Milla, Inars	7, Spring Glen, Rooskey, Co. Roscommon	Labourer	750.00	1	Sucaci, Andrei	11, Hawthorn Drive, Monovalley Drive, Tralee, Co. Kerry	Unknown	300.00	1
Namsraidori, Battushig	29, Foley Street, Dublin 1	Student	300.00	1	Sun, Zhanwen	117, Galloping Green, Stillorgan, Co. Dublin	Student and Part Time Cleaner	250.00	1
O'Donoghue, Christine	24, Mangerton Close, The Glen, Co. Cork	Unknown	6 Months Imprison- ment (Sus- pended)	1	Tserendorj, Gerelmaa	39, Upper Dorset Street, Dublin 1	Student	250.00	1
Platace, Inta	39, The Pollerton, Carlow Town, Co. Carlow	Factory Worker	300.00	1	Vidinis, Aivars	38, Killane View, Edenderry, Co. Offaly	Garage Worker	400.00	1
Reape, John	Calladashan, Knockmore, Ballina, Co. Mayo	Builder	200.00	1	Yondon, Bayarmagnai	Flat 5, 559, North Circular Road, Dublin 1	Student	200.00	1
Reape, Martina	Calladashan, Knockmore, Ballina, Co. Mayo	Unknown	200.00	1	ILLEGAL SELLING OF CIGARETTES				
Rimeikis, Vaclovas	17, Rath Gailine, Dublin Road, Portlaoise, Co. Laois	Plasterer	500.00	1	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Rosca, Vasile	22, Hunters Close, Waterford City, Co. Waterford	Sales Assistant	250.00	1	Sherry, Ciaran	Hillylough, Tydavnet, Co. Monaghan	Retailer	1,500.00	1
Rozenblate, Ilze	7, Kennington Lawn, Templeogue, Dublin 6	Unknown	250.00	1					
Rudys, Gintars	38, Francis Street, Drogheda, Co. Louth	Construction Worker	300.00	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)					
Adams, Mark	Drumshield, Cootehill, Co. Cavan	Farmer	1,500.00	1	Conneely, Padraic	Chapel Road, Oakwood, Abbeyknockmoy, Tuam, Co. Galway	Farmer	1,500.00	1
Ahern, Francis	Parkanna, Athea, Co. Limerick	Plant Hire Operator	1,500.00	1	Connolly, Jnr. John	Creglahan, Castlereah, Co. Roscommon	Driver	1,500.00	1
Balfe, Sean	Kilbradran, Shanagolden, Co. Limerick	Labourer	1,500.00	1	Corcoran, John	Bay 2, The Halting Site, Carrowbrowne, Headford Road, Co. Galway	Courier	1,500.00	1
Baugh, Joe	Creavagh, Kells, Co. Meath	Quarry Owner	3,000.00	1	Cullinan, Paul	Monmore, Kilrush, Co. Clare	Sub-Contractor	950.00	1
Bradley, William	Mountanketell, Emyvale, Co. Monaghan	Lorry Driver	1,500.00	1	Devane, John P.	Dromclogher, Cappamore, Co. Limerick	Haulier	1,500.00	1
Browne, Dermot	Lisadarragh, Shercock, Co. Cavan	Haulier	1,500.00	1	Dh Plant Hire & Groundworks Ltd.	Beaghmore, Carrigallen, Co. Leitrim	Groundworks and Plant Hire	1,500.00	1
Carolan, James	Beechfarm, Balrath, Navan, Co. Meath	Agricultural Contractor	3,000.00	1	Doyle, Ray	Rosfaraghan, Ferbane, Co. Offaly	Haulier	3,000.00	2
Casey, Declan	Ross Cottage, Rosscahill, Co. Galway	Tarmacadam Contractor	1,500.00	1	Duffy, John	Cooltrimegish, Castleblayney, Co. Monaghan	Quarry Employee	1,500.00	1
Cassidy, Padraig	Drumully, Smithboro, Co. Monaghan	Haulier	1,500.00	1	Eck Construction Ltd.	Ballymacotter, Churchtown South, Cloyne, Co. Cork	Construction	1,500.00	1
Cawley, Martin	3, Jubilee Road, Clones, Co. Monaghan	Unknown	1,500.00	1	Egan, Kevin	8, Glenwood, Herbert Road, Bray, Co. Wicklow	Rental Income	1,500.00	1
Crean & McHugh Ltd.	58, Cloch An Oighir, Mounthawk, Tralee, Co. Kerry	Roadsweeper Operator	4,500.00	2	Edwards, Philip	294, St. Theresa's Gardens, Donore Avenue, Dublin 8	Craftsman	1,500.00	1
Cleansweep Environmental Services Ltd.	Roodstown, Ardee, Co. Louth	Roadsweeper Company	1,500.00	1	Farrell, Joseph	Moylisha, Coolkenno, Tullow, Co. Carlow	Haulier	3,000.00	1
Cleary, Keith	Drumbar, Donegal Town, Co. Donegal	Haulier	1,500.00	1	Farrenbay Ltd.	Coolcaw, Edgeworthstown, Co. Longford	Construction	1,500.00	1
Concrete Recycling Specialists Ltd.	Barnan, Rhode, Co. Offaly	Concrete Recycling Operator	3,000.00	1	Foran, Stephen	47, Beech Park, Cahir, Co. Tipperary	Builder	1,500.00	1
Collins, Padraic	Cambo, Croghan, Boyle, Co. Roscommon	Contractor	1,500.00	1	Forde, Paul	Mullan, Emyvale, Co. Monaghan	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)
Furey, Francis	Kilrairie, Glenties, Co. Donegal	Haulier	1,500.00	1	McCarthy, Denis	1, Knights Park, Castlebar, Co. Mayo	Haulier	1,500.00	1
Gaughan, Patrick	1, Riverside, Virginia, Co. Cavan	Publican	1,500.00	1	McCarthy, Jerry	Corlis Road, Collon, Co. Louth	Haulier	1,500.00	1
Healy, Christy	43, Palmbury, Togher, Co. Cork	Farm Labourer	2,500.00	1	McConnell, Nelson	Ballyholey, Raphoe, Co. Donegal	Farmer	950.00	1
Heffernan, Maurice	Coolsclarig, Listowel, Co. Kerry	Drilling Business	3,000.00	1	McDaid, Eamon	Tiryrone, Moville, Co. Donegal	Haulier	950.00	1
Heraty, Paul	Bohea, Liscarney, Westport, Co. Mayo	Haulier	1,500.00	1	McDonagh, John	20, Brookville, Lahinch Road, Ennis, Co. Clare	Waste Collection Operator	1,900.00	1
Irish Asphalt Ltd.	Rosemount, Ballycoolin Road, Dublin 11	Bituminous Products	1,500.00	1	McElligott, Billy	Coolaclarig, Listowel, Co. Kerry	Blocklayer	1,500.00	1
Kenny, Bobby	Charlesfort, Kells, Co. Meath	Plumber	1,500.00	1	McGarry, Declan	Cashel, Ballinagare, Co. Roscommon	Farmer	2,000.00	1
Kyle, Raymond	Knockbrack, Keash, Co. Sligo	Farmer and Driver	3,000.00	1	McGovern, Nigel	49, O'Neill Park, Clones, Co. Monaghan	Driver	1,500.00	1
Lambe, Pat Joe	Clontrain, Magheracloone, Carrickmacross, Co. Monaghan	Farmer	4,500.00	3	McGuire Haulage Ltd.	Ahenure, Callan, Co. Kilkenny	Haulier	3,000.00	2
Leahy, James	Monatrea, Kinsalebeg, Co. Waterford	Haulier	3,000.00	2	Monaghan, Joseph	Loughmult, Dunkineely, Co. Donegal	Fisherman	950.00	1
Lynch, James	Busherstown, Binnakerry, Tullow Road, Carlow, Co. Carlow	Unknown	1,500.00	1	Monatrea Transport Ltd.	Kinsalebeg, Youghal, Co. Cork	Haulage Contractor	3,000.00	2
Magee, Mark	Drumatoland, St. Johnstown, Co. Donegal	Haulier	1,500.00	1	Mongan, James	3, Ard Na Ri, Ardnacassa, Longford, Co. Longford	Unknown	3,000.00	1
Malone, Stephen	44, Rushenny Crescent, Blanchardstown, Dublin 15	Courier	1,500.00	1	Mongan, Paddy	10, Gaeltex, Oldtown, Letterkenny, Co. Donegal	Unknown	1,500.00	1
Martin, Alan	23, Dunard, Inniskeen, Co. Monaghan	Unknown	1,500.00	1	Mooney, Gerry	Castletown- Moore, Carlenstown, Co Meath	Flooring Contractor	1,500.00	1
McArdle, Gerard	Carrickastuck, Hackballscross, Dundalk, Co. Louth	Farmer	1,500.00	1	Mulligan, Eamon	Tateetra, Newtown- Balregan, Dundalk, Co. Louth	Coal and Oil Distributor	4,500.00	3
McArdle, Trevor	Coolaha, Youghal, Co. Cork	Unknown	1,500.00	1	Mulligan, Declan	167, Cedarwood Park, Dundalk, Co. Louth	Grocer and Lorry Driver	3,000.00	2

KNOWINGLY CONCERNED IN THE EVASION OF VRT

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Deansfield Plant Services Ltd.	Kiltubber House, Hardwood, Kinnegad, Co. Westmeath	Construction Company	750.00	1
J.F.K. Disposables Ltd.	College House, Rock Road, Blackrock, Co. Dublin	Disposable Packaging Company	632.50	1
Keane, Niall	Leahies, Foynes, Co. Limerick	Company Director	632.50	1
Sanar Properties Ltd.	Shalee, Swords Road, Malahide, Co. Dublin	Construction Company	700.00	1

POSSESSION OF AN UNDECLARED CONVERTED VEHICLE

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Fit, Florian	12, Seagrave Park, Ratoath, Co. Meath	Building Contractor	632.50	1
Kinsella, Andrew	58, Quinns Road, Shankill, Co. Dublin	Plumber Supplier	632.50	1
Leech, Barry	Springpark House, Kinnegad, Co. Westmeath	Plant Hire Operator	750.00	1
McKenna, John	2a, Lorcan Crescent, Santry, Co. Dublin	Project Manager	700.00	1
Sanar Properties Ltd.	Shalee, Swords Road, Malahide, Co. Dublin	Construction Company	700.00	1

EVASION OF VAT

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
McKenna, John	2a, Lorcan Crescent, Santry, Co. Dublin	Project Manager	750.00	1

KNOWINGLY PRODUCE AN INCORRECT DOCUMENT IN CONNECTION WITH ANY TAX

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
McKenna, John	2a, Lorcan Crescent, Santry, Co. Dublin	Project Manager	750.00	1

FAILURE TO COMPLY WITH REGULATIONS UNDER SECTION 141 FINANCE ACT 1992

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Bennett, Charles	1a, St. Marnocks Avenue, Portmarnock, Co. Dublin	Company Director	650.00	1
Reddy, Robert	57, Ashington Gardens, Navan Road, Co. Dublin	Electrician	700.00	1

FAILURE TO TAKE A VEHICLE TO A SUITABLE PLACE FOR EXAMINATION

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Cawley, Martin	The Halt, Jubilee Road, Largy, Clones, Co. Monaghan	Unknown	1,500.00	1

FAILURE TO HOLD A CURRENT LIQUOR LICENCE

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Bellini Italian Restaurant Ltd.	Unit 2/3, The Plaza, Main Street, Blanchardstown, Dublin 15	Restaurant Owner	632.50	1
Boylan, Matthew	The Rural Harp, Market Square, Kingscourt, Co. Cavan	Publican	1,000.00	1

**FAILURE TO HOLD A CURRENT GAMING/AMUSEMENT
LICENCE**

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Gould, Denis	Swift Transport, Market Place, Ennis, Co. Clare	Bookmaker	1,265.00	2
Linnane, John Joseph	Swift Transport, Market Place, Ennis, Co. Clare	Taxi Operator	1,265.00	2

Part II

LIST COMPILED PURSUANT TO SECTION 1086 OF THE TAXES CONSOLIDATION ACT, 1997, IN RESPECT OF THE PERIOD BEGINNING ON 1 OCTOBER 2007 AND ENDING ON 31 DECEMBER 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 **120**. The total value of these settlements is **€22,854,279.02**.

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
			€	€	€	
ANNE MACS LTD.	TRALEE ROAD, CASTLEISLAND, CO. KERRY.	FILLING STATION PROPRIETORS & SHOPKEEPERS	25,355.00	14,850.00	40,205.00	Underdeclaration of VAT & Corporation Tax. Revenue Audit Case.
B&E PROPERTIES LTD.	WOODVIEW, BALLINAMONA, CO. WATERFORD.	PROPERTY DEVELOPERS	323,101.24	102,198.15	425,299.39	Underdeclaration of Relevant Contracts Tax. Revenue Audit Case.
BARRY, JOHN	PEARSE ST., KINSALE, CO. CORK.	LANDLORD & COMPANY DIRECTOR	108,495.00	322,553.00	431,048.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Single Premium Insurance Products Case.
BASS, GEORGE	KILMICHAEL UPPER, GOREY, CO. WEXFORD.	FARMER	27,118.00	85,659.00	112,777.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
BASS, KENNETH	KILMICHAEL UPPER, GOREY, CO. WEXFORD.	FARMER	27,118.00	85,659.00	112,777.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
BATES, HERBERT	DRUMAVISH, KILLYGORDON, DONEGAL.	FARMER	9,644.00	24,502.00	34,146.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
BEATTY, EDWARD	BARRYMORE, KILTOOM, ATHLONE, CO. ROSCOMMON.	LANDLORD	18,236.00	28,732.00	46,968.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
BOWLER, JOHN	WEST INCH, ANNASCAUL, CO. KERRY.	FARMER	93,596.00	207,023.00	300,619.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Single Premium Insurance Products Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
BRADY, FRANCIS	23 KNOCKASHEE, GOATSTOWN, DUBLIN 14.	SURGEON	167,188.00	442,920.00	610,108.00	Underdeclaration of Income Tax. Revenue NIB / CMI Investigation Case.
BRENNAN, JOHN	16 ASHLAWN, BALLINTEER, DUBLIN 16.	HORTICULTURALIST	68,136.99	128,731.55	196,868.54	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
BROPHY, PAUL	27 ASGARD PARK, HOWTH, DUBLIN 13.	EMPLOYEE	12,610.00	27,865.00	40,475.00	Underdeclaration of Income Tax. Revenue Offshore Funds Investigation Case.
BUCKLEY, MALACHY	GLASSON, ATHLONE, CO. WESTMEATH.	COMPANY DIRECTOR	55,729.00	140,281.00	196,010.00	Underdeclaration of Income Tax and VAT. Revenue Bogus Non-Resident Account Case.
BURKE, JOHN	APHOULEEN, CLARINBRIDGE, CO. GALWAY.	FARMER	8,063.19	29,104.97	37,168.16	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
BYRNE, JAMES	KNOCKNADRUCHE, VALLEYMOUNT, CO. WICKLOW.	PROPERTY DEVELOPER	43,309.00	19,111.80	62,420.80	Underdeclaration of Income Tax and VAT. Revenue Audit Case.
BYRNE, MICHAEL	RATH, KINSALEBEG, YOUGHAL, CO. CORK.	COMPANY DIRECTOR	168,374.00	272,699.00	441,073.00	Underdeclaration of Income Tax & VAT. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case.
CALLAGHAN, GERALD	ARDARVAN, BUNCRANA, CO. DONEGAL.	COMPANY DIRECTOR	90,102.00	197,587.00	287,689.00	Underdeclaration of Income Tax and VAT. Revenue Offshore Assets Investigation and Revenue Single Premium Insurance Products Case.
CALLAGHAN, PATRICK J,	34 PORT ROAD, LETTERKENNY, CO. DONEGAL.	EMPLOYEE	11,957.00	12,202.00	24,159.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
CALLAGHAN, PATRICK	LISDALY, BELMONT, BIRR, CO. OFFALY.	FARMER	24,326.00	61,316.00	85,642.00	Underdeclaration of Income Tax. Revenue Offshore Funds Investigation Case.
CALLAGHAN, THOMAS	LISDALY, BELMONT, BIRR, CO. OFFALY.	FARMER	20,386.00	50,053.00	70,439.00	Underdeclaration of Income Tax. Revenue Offshore Funds Investigation Case.
CALNAN, OLIVER	WESTLANDS, WEST VILLAGE, BALLINCOLLIG, CO. CORK.	EMPLOYEE	19,544.00	41,995.00	61,539.00	Underdeclaration of Income Tax. Revenue Offshore Funds Investigation Case.
CARR, BRIAN	69 UPPER LEESON STREET, DUBLIN 2.	VALUER	252,406.00	426,887.00	679,293.00	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Investigation Case.
CARRIE, PATRICK	KILBERRY, WILKINSTOWN, NAVAN, CO. MEATH.	RETIRED EMPLOYEE	105,681.52	263,216.64	368,898.16	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
CASEY, JEROME	17 SPRINGFIELD ESTATE, CORK.	PLASTERING CONTRACTOR	70,142.00	87,103.00	157,245.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
CAVANAGH, LAURENCE	DRUMAWEIR HOUSE, GREENCASTLE, CO. DONEGAL.	PUBLICAN & PETROL RETAILER	33,059.00	102,001.00	135,060.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
CHANNON, EDWARD	9 ANGLESEA STREET, CLONMEL, CO. TIPPERARY.	BLACKSMITH	22,115.00	64,885.00	87,000.00	Underdeclaration of Income Tax. Revenue Offshore Funds Investigation Case.
COME ALONG INN LTD.	4 LOWER DORSET STREET, DUBLIN 1.	PUBLICANS	28,169.00	11,831.00	40,000.00	Underdeclaration of VAT. Revenue Audit Case.
COUGHLAN, DENIS	43 ARD NA LAOI, MONTENOTTE, CORK.	RETIRED COMPANY DIRECTOR	49,800.00	70,926.00	120,726.00	Underdeclaration of Capital Gains Tax. Revenue Bogus Non-Resident Account Case & Single Premium Insurance Products Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
COWEN, CHRISTOPHER	RIVER STREET, CLARA, CO. OFFALY.	PUBLICAN	61,395.00	34,956.00	96,351.00	Underdeclaration of Income Tax and VAT. Revenue Audit Case.
CREAN, MARTIN	GLYNN, MOURNEABBEY, MALLOW, CO. CORK.	PAVING & LANDSCAPING CONTRACTOR	37,177.00	15,127.00	52,304.00	Underdeclaration of PAYE/PRSI. Revenue Audit Case.
CRONIN, BARRY	GARRYVOE LOWER, LADYSBRIDGE, CO. CORK	CARPENTER	91,102.00	40,892.00	131,994.00	Underdeclaration of Income Tax, VAT, Relevant Contracts Tax and PAYE/PRSI. Revenue Audit Case.
CROYDEN ENGINEERING LTD.	BAYVIEW HOUSE, 49 NORTH STRAND ROAD, DUBLIN 3.	ENGINEERING CONTRACTORS	35,831.00	14,753.01	50,584.01	Underdeclaration of Relevant Contracts Tax. Revenue Audit Case.
CULLINAN, COLM P.	1158A OSBERSTOWN, NAAS, CO. KILDARE.	LANDLORD	75,534.00	103,536.50	179,070.50	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
CURRAN, NOEL	MONEYHAUGHLEY, MANORCUNNINGHAM, CO. DONEGAL.	PUBLICAN & FARMER	27,541.00	95,390.00	122,931.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
DALTON, EDWARD	CULLENSTOWN, FOULKSMILLS, CO. WEXFORD.	COMPANY DIRECTOR	24,327.62	55,630.13	79,957.75	Underdeclaration of Income Tax & VAT. Revenue Offshore Funds Investigation Case.
DAVIDSON, PAUL	THE CONFESSION BOX, 88 MARLBORO STREET, DUBLIN 1.	PUBLICAN	71,265.00	61,948.75	133,213.75	Underdeclaration of VAT, Income Tax & PAYE/PRSI. Revenue Audit Case.
DENNEHY, MICHAEL	BALLYHORGAN, LIXNAW, CO.KERRY	GUTTERING CONTRACTOR	14,221.00	43,801.00	58,022.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
DILLON, PATRICK	BALLARD, BARNA, CO. GALWAY.	CARPENTER	16,866.00	42,738.00	59,604.00	Underdeclaration of Income Tax and Capital Gains Tax. Revenue Bogus Non-Resident Account Case & Single Premium Insurance Products Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
DOYLE, SEAMUS	7 BAYVIEW, POULSHONE, COURTOWN, GOREY, CO. WEXFORD.	RETIRED COMPANY DIRECTOR	64,689.35	153,778.65	218,468.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
DUNNE, MARIAN	ST. PHILIP & ST. JAMES PARISH CENTRE, CROSS AVE., BOOTERSTOWN, CO. DUBLIN.	MONTESSORI TEACHER	41,779.00	28,081.00	69,860.00	Underdeclaration of Income Tax. Revenue Audit Case.
DURSLEY, KENNETH	THE BIRCHES, ANNAHALE, CASTLEBLAYNEY, CO. MONAGHAN.	COMPANY DIRECTOR	51,669.28	117,390.01	169,059.29	Underdeclaration of Income Tax and Capital Gains Tax. Revenue Offshore Assets Investigation Case.
DWYER, GEORGE	PARK, DUNCORMICK, CO. WEXFORD.	LIGHT ENGINEER	127,158.46	253,208.04	380,366.50	Underdeclaration of Income Tax, Capital Gains Tax and VAT. Revenue Offshore Assets Investigation Case.
EMERSON, MARY	40 SHANLISS RD, SANTRY, DUBLIN 9.	EMPLOYEE	5,916.00	9,888.00	15,804.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
FIELD-CORBETT, SAMUEL	22 PINE VALLEY AVENUE, RATHFARNHAM, DUBLIN 16.	PROVISION OF MANAGEMENT SERVICES	315,604.00	834,396.00	1,150,000.00	Underdeclaration of Income Tax. Revenue Ansbacher Investigation Case.
FITZPATRICK, DANIEL	TULLOWMACJAMES, TEMPLETUOHY, THURLES, CO. TIPPERARY.	FARMER	139,872.00	178,978.00	318,850.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
FITZPATRICK, MICHAEL	BARNALISHEEN, TEMPLETUOHY, THURLES, CO. TIPPERARY.	FARMER	143,317.00	176,683.00	320,000.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
FLOOD, WILLIAM	WOODLANDS, CASTLETOWN, PORTROE, CO. TIPPERARY.	FOREIGN INVESTMENT INCOME	7,500.00	7,414.73	14,914.73	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
FLYNN, RAYMOND	SUNNYSIDE, ST. MICHAEL'S ROAD, TIPPERARY.	SOLICITOR	13,062.00	28,798.21	41,860.21	Underdeclaration of Income Tax. Revenue Offshore Funds Investigation Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
FOX, MICHAEL	RATHFEIGH, TARA, NAVAN, CO. MEATH.	FARMER	262,834.00	507,166.00	770,000.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case and Single Premium Insurance Products Case.
FOXBOROUGH CONSTRUCTION LTD.	FOXBOROUGH, CARRICK-ON-SHANNON, CO. LEITRIM.	BUILDING CONTRACTORS	40,380.00	16,252.00	56,632.00	Underdeclaration of PAYE/PRSI and VAT. Revenue Audit Case.
GATELY, PATRICK	BREDAGH, DYSART, CO. ROSCOMMON.	RETIRED FARMER	38,222.92	112,046.77	150,269.69	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
GILROY, MARTIN	GLENINA, GRANGE, CO. SLIGO.	MANAGING DIRECTOR	17,187.43	20,318.80	37,506.23	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
GOLDEN HORSESHOE LTD.	66 DAME STREET, DUBLIN 2.	PROVIDERS OF GAMBLING/BETTING FACILITIES	40,000.00	20,500.00	60,500.00	Underdeclaration of PAYE/PRSI. Revenue Audit Case.
GREENAIR LTD.	CLONGILL, DONAGHPATRICK, NAVAN, CO. MEATH.	BUILDING CONTRACTORS	47,977.00	22,097.00	70,074.00	Underdeclaration of VAT, PAYE/PRSI and Relevant Contracts Tax. Revenue Audit Case.
HANLY, MARCUS	LARAGAN, ELPHIN, CO. ROSCOMMON.	FARMER	68,369.00	41,895.00	110,264.00	Underdeclaration of Income Tax, Capital Gains Tax and PAYE/PRSI. Revenue Audit Case.
HANLEY, SEAMUS	DUN GAR, FRENCHPARK, CO. ROSCOMMON.	CATTLE DEALER	11,800.00	33,200.00	45,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
HEALY, ROBERT	15 LEITRIM ST., CORK.	NIGHTCLUB PROPRIETOR	92,000.00	43,000.00	135,000.00	Underdeclaration of Income Tax and VAT. Revenue Audit Case.
HEYWORTH, LEONARD	BALLYMOTE RD., DRUM, TUAM, CO. GALWAY.	COMPANY DIRECTOR	67,042.17	98,048.76	165,090.93	Underdeclaration of Capital Acquisitions Tax and Capital Gains Tax. Revenue Single Premium Insurance Products Case.

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			€	€	€	
HORGAN, DANIEL	AXFORD HOUSE, ARDANEANIG, KILLARNEY, CO. KERRY.	RETIRED PUBLICAN/FARMER	20,783.00	47,927.00	68,710.00	Underdeclaration of Income Tax & VAT. Revenue Offshore Assets Investigation Case.
HORGAN, WILLIAM	BALLYADAM HOUSE, BALLYADAM, CARRIGTWOHILL, CO. CORK.	FARMER	27,977.00	70,336.00	98,313.00	Underdeclaration of Income Tax & PAYE/PRSI. Revenue Single Premium Insurance Products Case.
HORGAN, WILLIAM J.	MOGEELY HOUSE, CONNA, CO. CORK	EMPLOYEE	11,948.00	23,347.00	35,295.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case.
HUMPHRIES, TIMOTHY J.	FRANBERRY LODGE, RYEFIELD, WHITECHURCH, CO. CORK.	MILK DELIVERY SERVICE	5,885.00	16,880.00	22,765.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
HUTCHINSON, EAMONN	MOORSTOWN, BALLYDAVID, DINGLE, CO. KERRY.	BUILDER	53,250.00	26,750.00	80,000.00	Underdeclaration of Income Tax, VAT, PAYE/PRSI & Relevant Contracts Tax. Revenue Audit Case.
JAMES BYRNE VALLEYMOUNT LTD.	KNOCKNADRUCHE, VALLEYMOUNT, CO. WICKLOW.	PROPERTY DEVELOPERS	212,351.00	104,091.00	316,442.00	Underdeclaration of Corporation Tax, VAT and Relevant Contracts Tax. Revenue Audit Case.
JOHNATONS TAVERNS LTD.	THE SQUARE, ROSCOMMON.	PUBLICANS	37,239.00	24,737.00	61,976.00	Underdeclaration of Corporation Tax, VAT and PAYE/PRSI. Revenue Audit Case.
JORDAN, PHILIP J.	CORK ROAD, MIDDLETON, CO. CORK.	ENGINEER	28,411.00	47,965.00	76,376.00	Underdeclaration of Income Tax and VAT. Revenue Single Premium Insurance Products Case.
KAVANAGH BROTHERS CONSTRUCTION LTD.	4 CARRICKHILL DRIVE, PORTMARNOCK, CO. DUBLIN.	BUILDING CONTRACTORS	19,666.00	9,995.10	29,661.10	Underdeclaration of VAT and Relevant Contracts Tax. Revenue Audit Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
KAZARAN LTD.	POLLAMORE NEAR, CAVAN.	PROPERTY DEVELOPERS	50,044.00	24,544.00	74,588.00	Underdeclaration of Relevant Contracts Tax. Revenue Audit Case.
KEHOE, COLM	WALTERSTOWN, KNOCKBRIDGE, DUNDALK, CO. LOUTH	COMPANY DIRECTOR	704,423.69	795,649.50	1,500,073.19	Underdeclaration of Income Tax & VAT. Revenue Investigation Case.
KELLY, JOHN GERARD	ST. JOSEPHS, CASTLELAMBERT, ATHENRY, CO. GALWAY.	FARMER	63,949.00	174,555.00	238,504.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case and Revenue Single Premium Insurance Products Case.
KENNY, DANIEL	BLESSINGTON LODGE, HOLY VALLEY, BLESSINGTON, CO. WICKLOW.	SUPERMARKET PROPRIETOR	207,411.00	492,589.00	700,000.00	Underdeclaration of Income Tax & VAT. Revenue Offshore Assets Investigation Case.
KIDD, DOREEN MARY	ELAGHBEG, BURNFOOT, CO. DONEGAL.	FARMER	9,153.00	8,879.00	18,032.00	Underdeclaration of Capital Acquisitions Tax. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case.
KINNANE, BRENDAN	2 PROSPECT COURT, PROSPECT AVENUE, GLASNEVIN, DUBLIN 9.	COMPANY DIRECTOR	7,115.00	12,160.00	19,275.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case.
KONRAD DEVELOPMENTS LTD.	53 UPPER DROMORE ROAD, WARRENPOINT, CO. DOWN BT 34 3PN.	JOINERS	167,327.28	177,074.71	344,401.99	Underdeclaration of VAT and Relevant Contracts Tax. Revenue Audit Case.
LYNCH, WILLIAM	ST.MARTIN'S, GRANGE END, DUNSHAUGHLIN, CO. MEATH.	COMPANY DIRECTOR	162,796.00	306,971.00	469,767.00	Underdeclaration of Income Tax and VAT. Revenue Single Premium Insurance Products Case and Offshore Assets Investigation Case.

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			€	€	€	
MAGUIRE, BERNARD	FINAWAY, BALLYJAMESDUFF, CO. CAVAN.	FARMER	300,000.00	550,000.00	850,000.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
MANGAN, PATRICK J.	MOUNT MELLERY, CAPPOQUIN, CO. WATERFORD.	TRACTOR SALES/ REPAIRS AGENT	109,244.00	286,009.00	395,253.00	Underdeclaration of Income Tax and VAT. Revenue Single Premium Insurance Products Case.
MC GEOUGH, JAMES	CORTIAL, KILKERLEY, DUNDALK, CO. LOUTH.	RETIRED FARMER	6,128.19	15,695.89	21,824.08	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
MCDERMOTT GALLIGAN MOTOR WORKS LTD.	CAVAN ROAD, OLDCASTLE, CO. MEATH.	GARAGE PROPRIETORS	16,470.00	15,351.00	31,821.00	Underdeclaration of VAT. Revenue Audit Case.
MCELVANEY, SEAMUS	CORNACREEVE, DUNRAYMOND, MONAGHAN.	COMPANY DIRECTOR	19,306.00	49,543.00	68,849.00	Underdeclaration of Income Tax. Revenue Offshore Funds Investigation Case.
MCPMAHON, RICHARD	KNOCKTOPHER, CO. KILKENNY.	PLUMBER	30,860.00	76,126.00	106,986.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
MCPNAMARA, MICHAEL	ST. JUDE, BALLYGAHAN, AVOCA, CO. WICKLOW.	GROUNDWORKER	93,989.00	42,509.00	136,498.00	Underdeclaration of Income Tax and VAT. Revenue Audit Case.
MILLER, ADRIAN	7 BAYSIDE GLEN, WICKLOW.	COMPANY DIRECTOR	15,621.00	20,698.09	36,319.09	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
MOLYNEAUX, MAURICE	WOODFORD, LISTOWEL, CO. KERRY.	FARMER	22,019.00	55,350.00	77,369.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
MULCAHY, DANIEL	CASTLE ERKIN, PALLASGREEN, CO. LIMERICK.	RETIRED FARMER	87,879.00	120,101.00	207,980.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
MULLANEY, TOMMIE	RATHCONNOR, FOURMILEHOUSE, CO. ROSCOMMON.	COMPANY DIRECTOR	159,033.00	313,518.00	472,551.00	Underdeclaration of Income Tax and VAT. Revenue Single Premium Insurance Products Case.
NEWCOMEN, JOHN	BREMORE, BALBRIGGAN, CO. DUBLIN.	RETIRED FARMER	17,877.98	46,288.82	64,166.80	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case & Single Premium Insurance Products Case.
NEWSROUND TOYCITY LTD.	BALLYMAHON STREET, LONGFORD.	FANCY GOODS & TOYS RETAILERS	358,634.00	192,464.00	551,098.00	Underdeclaration of VAT. Revenue Audit Case.
O'CALLAGHAN, PETER	15 PRIORY PARK, ATHLONE, CO. WESTMEATH .	COMPANY DIRECTOR	38,746.00	58,579.00	97,325.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
O'CONNELL, BRENDAN	11 GAS TERRACE, TRALEE, CO. KERRY.	ARCHITECT	72,662.00	36,865.00	109,527.00	Underdeclaration of VAT, PAYE/PRSI and Capital Gains Tax. Revenue Audit Case.
O'CONNOR, BRID	ARDLEA HOUSE, 155 ARDLEA ROAD, DUBLIN 5.	BED & BREAKFAST PROPRIETOR	82,421.76	29,372.31	111,794.07	Underdeclaration of Income Tax and VAT. Revenue Audit Case.
O'CONNOR, MAURICE	THE COMMONS, BALLINGARRY, CO. LIMERICK.	COMPANY DIRECTOR	57,158.00	79,054.00	136,212.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
O'CONNOR, NOEL & CHRISTY	BALLYMAHON STREET, LONGFORD.	NEWSAGENTS	35,892.00	20,197.00	56,089.00	Underdeclaration of VAT. Revenue Audit Case.
O'DEA, PADRAIG	17 EATON SQUARE, MONKSTOWN, CO. DUBLIN.	SOFTWARE CONSULTANT	148,345.00	177,748.00	326,093.00	Underdeclaration of Income Tax and Capital Gains Tax. Revenue Audit Case.
O'FARRELL, JOHN	MAIN ST., BALLYPOREEN, CO. TIPPERARY.	RETIRED PUBLICAN	142,197.00	327,803.00	470,000.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
O'HALLORAN, BRIAN	FAHAMORE, CASTLEGREGORY, CO. KERRY.	BUILDING CONTRACTOR	324,556.00	204,684.00	529,240.00	Underdeclaration of Income Tax, VAT, PAYE/PRSI and Relevant Contracts Tax. Revenue Audit Case.
O'HALLORAN, PETER	CLYBAUN ROAD, KNOCKNACARRA, GALWAY.	FURNITURE MANUFACTURER	13,626.00	8,917.00	22,543.00	Underdeclaration of VAT. Revenue Audit Case.
O'KEEFFE, DAN	WEST END, FENIT, TRALEE, CO. KERRY.	PUBLICAN	36,139.00	100,489.00	136,628.00	Underdeclaration of Income Tax & VAT. Revenue Bogus Non-Resident Account Case & Single Premium Insurance Products Case.
OL CONSTRUCTION & ENGINEERING SERVICES LTD.	BALLYSHEEHAN, MALLOW, CO. CORK.	CONSTRUCTION ENGINEERING SERVICE PROVIDERS	47,371.00	21,328.00	68,699.00	Underdeclaration of VAT. Revenue Audit Case.
O'ROURKE, JAMES	FAHA, KILDIMO, CO. LIMERICK.	GROCER	25,560.00	55,195.00	80,755.00	Underdeclaration of Income Tax & VAT. Revenue Single Premium Insurance Products Case.
PARVU, ION	11 CONNAWOOD WALK, BRAY, CO. WICKLOW.	CLEANER	26,748.00	28,395.00	55,143.00	Underdeclaration of Income Tax and VAT. Revenue Audit Case.
POWER, JAMES	9 THE DEMESNE, MONKSTOWN, CORK.	LANDLORD & PROPERTY DEVELOPER	28,607.00	44,070.00	72,677.00	Underdeclaration of Income Tax and VAT. Revenue Audit Case.
RAFFERTY, BRENDAN	LURGANS, CARRICKMACROSS, CO. MONAGHAN	COMPANY DIRECTOR	69,947.62	145,269.03	215,216.65	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Investigation Case.
REGAN, THOMAS	DERNABRUCK, CLOONTIA, BALLYMOTE, CO. SLIGO.	FARMER & CARPENTER	10,165.00	27,513.50	37,678.50	Underdeclaration of Income Tax and VAT. Revenue Bogus Non-Resident Account Case.
RINEY, DENIS	SOUTH SQUARE, SNEEM, CO. KERRY.	VINTNER/SHOPKEEPER	19,701.00	60,318.00	80,019.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
RUXTON, DECLAN	151 CHARLEMONT, GRIFFITH AVENUE, DUBLIN 9.	DRAUGHTSMAN	15,851.56	8,571.14	24,422.70	Underdeclaration of Income Tax and VAT. Revenue Audit Case.
SARSFIELD, JAMES	SKEHANAGH, WATERGRASHILL, CO. CORK.	RETIRED COMPANY DIRECTOR	34,589.00	81,804.00	116,393.00	Underdeclaration of Income Tax and VAT. Bogus Non-Resident Account Case & Single Premium Insurance Products Case.
SLANEY ELECTRICAL LTD.	KERLOGUE INDUSTRIAL ESTATE, ROSSLARE ROAD, WEXFORD.	ELECTRICIANS	47,011.00	18,168.20	65,179.20	Underdeclaration of VAT, PAYE/PRSI and Relevant Contracts Tax. Revenue Audit Case.
SOUHAN, JAMES	5 THE WATERCOURSE, TEMPLEOGUE, DUBLIN 6W.	LANDLORD	351,514.00	1,069,707.00	1,421,221.00	Underdeclaration of Income Tax and VAT. Revenue Bogus Non-Resident Account Case.
STACK, UNA WINIFRED	DUNGARA, KILRANE, ROSSLARE HARBOUR, CO. WEXFORD.	GUESTHOUSE PROPRIETOR	21,509.00	34,586.00	56,095.00	Underdeclaration of Income Tax and Capital Gains Tax . Revenue Single Premium Insurance Products Case.
STYNES, MARIE	13 ERRIS ROAD, CABRA, DUBLIN 7.	RETIRED MARKET TRADER	20,485.00	40,465.00	60,950.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
TANSEY, DAMIEN	LAW CHAMBERS, WINE ST., SLIGO.	SOLICITOR	57,595.00	120,055.00	177,650.00	Underdeclaration of Income Tax and VAT. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case.
THOMAS & GERARD FARRELL LTD.	THE BROCK INN, THE WARD, CO. DUBLIN.	PUBLICANS	77,185.00	21,447.00	98,632.00	Underdeclaration of PAYE/PRSI. Revenue Audit Case.
URRIS CONTRACTORS LTD.	LETTER, URRIS, CLONMANY, CO. DONEGAL.	BUILDING CONTRACTORS	33,786.00	16,214.00	50,000.00	Underdeclaration of VAT and PAYE/PRSI. Revenue Audit Case.
WALKER, IAN	MAIN STREET, DINGLE, CO. KERRY.	PUBLICAN	11,216.00	9,521.00	20,737.00	Underdeclaration of Income Tax , VAT and PAYE/PRSI. Revenue Audit Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
WALSH, GEORGE	THE GABLES, 8 KENLEY DRIVE, MODEL FARM ROAD, CORK.	RETIRED ENGINEER	3,388.38	10,222.22	13,610.60	Underdeclaration of Income Tax. Revenue Offshore Funds Investigation Case.
WAN, KWOK MING	18 TEMPLEVILLE RISE, CLAREHALL, DUBLIN 13.	RESTAURATEUR	70,000.00	56,000.00	126,000.00	Underdeclaration of Income Tax and VAT. Revenue Audit Case.
WHEARTY, PAUL	RACECOURSE, BELLEWSTOWN, DROGHEDA, CO. MEATH.	BRICKLAYER	45,341.00	20,281.00	65,622.00	Underdeclaration of VAT. Revenue Audit Case.
WILSON, LLOYD JAMES	BROADLANDS, RIVERSIDE, CROSTOWN, CO. WEXFORD.	SPORTS GOODS RETAILER	74,427.00	58,370.00	132,797.00	Underdeclaration of Income Tax, VAT and Capital Gains Tax. Revenue Audit Case.
WRIGHT, DAVID	SIGGINSTOWN, TOMHAGGARD, CO. WEXFORD.	BUILDING CONTRACTOR	55,791.24	101,836.17	157,627.41	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case and Single Premium Insurance Products Case.
WYNNE, PATRICK	CARRICK ROAD, DRUMSHANBO, CO. LEITRIM.	COMPANY DIRECTOR	3,875.00	13,729.00	17,604.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.

IN THE MATTER OF
THE COMPANIES ACTS 1963-2006
AND IN THE MATTER OF
MID TOWN ENTERPRISES LTD.
(In Voluntary Liquidation)

Notice is hereby given that an Extraordinary General Meeting of the Members of the said Company, duly convened and held at The Old Quarter House, Little Ellen Street, Limerick, on the 14th day of March, 2008, and that the following Special Resolutions were duly passed:

1. That the Company be voluntarily wound up as a Members' Voluntary Winding-Up.
2. That Mr. Tony Larkin of Larkin & Associates, 21 Newtown Mews, Annacotty, Co. Limerick be and is hereby appointed as Liquidator of the Company for the purpose 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.

Dated this: 25th March, 2008.

TONY LARKIN,
Liquidator,
Mid Town Enterprises Ltd.

[5]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2006
AND IN THE MATTER OF
MAIGUEVIEW DEVELOPMENTS LTD.
(In Voluntary Liquidation)

Notice is hereby given that an Extraordinary General Meeting of the Members of the said Company, duly convened and held at Park Manor House, Upper William Street, Limerick, on the 14th day of March, 2008, and that the following Special Resolutions were duly passed:

1. That the Company be voluntarily wound up as a Members' Voluntary Winding-Up.
2. That Mr. Tony Larkin of Larkin & Associates, 21 Newtown Mews, Annacotty, Co. Limerick be and is hereby appointed as Liquidator of the Company for the purpose 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.

Dated this: 25th March, 2008.

TONY LARKIN,
Liquidator,
Maigueview Developments Ltd.

[6]

IN THE MATTER OF
TYCO TELECOMMUNICATIONS (IRELAND)
(In Liquidation)
AND IN THE MATTER OF
THE COMPANIES ACTS 1963-2006

At an Extraordinary General Meeting of the Members of the above named Company, on 13 March, 2008, the following Resolutions were duly passed:

1. The following Resolution was unanimously passed as a Special Resolution:
"That the Company be wound up voluntarily."
2. The following Resolution was unanimously passed as an Ordinary Resolution:
"That Jim Hamilton of BDO Simpson Xavier be and is hereby appointed Liquidator for the purpose of winding up the Company."
3. The following Resolution was unanimously passed as a Special Resolution:
"That the Liquidator be and is hereby authorised to distribute to the Members in specie or kind the whole or any part of the assets of the Company (whether they shall consist of property of the same kind or not) and for such purpose to set such value as he deems fair upon any property to be distributed as aforesaid."

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

[7]

IN THE MATTER OF
KYLEMALAWN CONSULTING
(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 at 1 Stokes Place, St. Stephen's Green, Dublin 2, on the 14th day of March, 2008, 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. Fergus O'Tierney of 10 Maple Road, Clonskeagh, Dublin 14 be and he is hereby appointed Liquidator of the Company for the purpose of such winding up and that he be and is hereby authorised, in accordance with the Memorandum and Articles of Association of the Company, to distribute to the Members of the Company in specie the whole or any part of the assets of the Company."

Dated this 14th day of March, 2008.

FERGUS O'TIERNEY,
Liquidator.

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

[8]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2006
AND IN THE MATTER OF
DEIRLIM 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 11th day of March, 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 14th March, 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.

[9]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2006
AND IN THE MATTER OF
MILESTONE METALS (IRELAND) 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 7th day of March, 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 14th March, 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.

[10]

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

By resolution in writing of the sole Member passed pursuant to the Company's Articles of Association on the 10th day of March, 2008, the following Special Resolutions were duly passed:

1. "That the Company be and is hereby voluntarily wound up as a Members' Voluntary Winding-Up;
2. That Tom Rogers of McStay Luby, Dargan House, 21-23 Fenian Street, Dublin 2 be and is hereby appointed Liquidator for 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 to the Member in specie."

TOM ROGERS,
Liquidator.

14 March, 2008.

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

[11]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2006
AND IN THE MATTER OF
COMMSCOPE SOLUTIONS EMEA SALES LIMITED
(In Voluntary Liquidation)

Pursuant to Reg. 9 European Communities (Single-Member Private Limited Companies) Regulations 1994, the following Special Resolution was passed on the 18th March, 2008:

"That the Company be wound up voluntarily as a Members' Voluntary Winding-Up and that Barry Forrest of Forrest Lennon, 3c Dunshaughlin Business Centre, Dunshaughlin, Co. Meath be appointed Liquidator for the purpose of such winding up and that the Liquidator be empowered to distribute the assets in specie."

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

Dated this 18th day of March, 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.

[12]

IN THE MATTER OF
PHARMICON 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 18th March, 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: Wednesday, 18th March, 2008.

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

[13]

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

At an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the offices of G.J. Moloney, Solicitors, City Quarter, Lapps Quay, on the 25th day of March, 2008, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily as a Members' Voluntary Winding-Up and that Clare Cowhig of CHK Partnership, Accountants & Registered Auditors, 92 South Mall, Cork, is hereby appointed Liquidator of the Company for the purpose of such winding up."

Dated this 25th day of March, 2008.

CLARE COWHIG,
Liquidator.

[14]

ADVERTISEMENT OF PETITION

THE HIGH COURT

Record No. 2008/105COS

IN THE MATTER OF

THE FRIENDS OF THE CURRAGH ENVIRONMENT
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 11th day of March, 2008, presented to the High Court by the Trustees of the Turf Club of the Curragh Racecourse, The Curragh, County Kildare, as Creditor of the said Company and that the said Petition is directed to be heard before the High Court, Four Courts, Inns Quay, Dublin 7, on the 7th day of April, 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 same.

Signed: WHITNEYMOORE,
Solicitors for the Petitioner,
Wilton Park House,
Wilton Place,
Dublin 2.

NOTE: Any person who intends to appear at the hearing of the said Petition must serve 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 6th April, 2008.

[15]

COMHAIRLE CHONTAE NA GAILLIMHE

GALWAY COUNTY COUNCIL

ROAD TRAFFIC ACT 2002

GALWAY COUNTY COUNCIL
APPOINTED STANDS
(STREET SERVICE VEHICLES)TUAM
BYE-LAWS 2008

Notice is hereby given that Galway County Council intends to make Bye-Laws pursuant to Section 15 of the Road Traffic Act 2002 and S.I. No. 598 of the Road Traffic Act 2002 (Commencement) (No. 2) Order 2002, with respect to the regulation of Street Service Vehicles (Taxis) in the town of Tuam.

A copy of the proposed Bye-Laws will be available for inspection at the following locations, during normal office hours, for a period of 4 weeks from the date of publication of this notice:

—Roads and Transportation Unit, Áras An Chontae, Prospect Hill, Galway.

—Galway County Council Area Office, High Street, Tuam.

—Tuam Library, Main Street, Tuam.

A copy of the proposed Bye-Laws, or any part thereof, may be obtained on application to Roads and Transportation Unit, Áras an Chontae, Prospect Hill, Galway.

Representations or submissions may be made to Galway County Council in writing by any person before 4 p.m. on Wednesday, 14th May, 2008, and any such representations or submissions shall be considered by the County Council prior to making of the Bye-Laws.

This notice and the proposed Bye-Laws may also be viewed or downloaded from the Council's website: www.galway.ie

B. McDERMOTT,
County Secretary,
Galway County Council.

[16]

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

At an Extraordinary General Meeting of the said Company, duly convened and held at 57 St. Fintan's Crescent, Sutton, Dublin 13 on 12th March, 2008 at 10 a.m. the following Resolution was duly passed:

“That the Company be and is hereby wound up voluntarily as a Members' Voluntary Winding-Up and that Kieran Wallace be and is hereby appointed Liquidator for the purpose of such winding up and that the said Liquidator be and is hereby authorised in accordance with the Memorandum and Articles of Association of the Company to distribute to the Members in specie the whole or any part of the assets of the Company.”

Dated this 12th day of March, 2008.

KIERAN WALLACE,
 Liquidator,
 KPMG,
 1 Stokes Place,
 St. Stephen's Green,
 Dublin 2.

[17]

NOTICE OF SITTING FOR DISTRIBUTION OF ESTATE
 AND OF FILING OF DOCUMENTS

No. 1563

THE HIGH COURT
 BANKRUPTCY

IN THE MATTER OF

CHRISTOPHER TOOHEY
 of Johnstown, County Kilkenny — A Bankrupt

A sitting of the Court will be held at the Four Courts, Dublin 7, on the 21st day of April, 2008, at the hour of 11 o'clock in the fore noon, for the purpose of a final distribution of the estate of the above named, the documents required by statute having been filed by me in the matter.

Dated this 26th day of March, 2008.

GERALDINE HURLEY,
 Deputy Official Assignee,
 Phoenix House,
 Dublin 7.

[19]

THE HIGH COURT

2008 No. 53 COS

IN THE MATTER OF

HORAN HOMES (CASTLEMAINE) LIMITED
 (In Liquidation)

AND IN THE MATTER OF

THE COMPANIES ACTS 1963-2006

By Order dated the 11th day of March, 2008, it was ordered by Mr. Justice Kelly that Horan Homes (Castlemaine) Limited be wound up under the provisions of the Companies Acts 1963-2006, and that Mr. Sean O'Sullivan of Sean O'Sullivan & Company Chartered Accountants and Registered Auditors, The Mall, Dingle, Co. Kerry be appointed Official Liquidator.

Dated this 28th day of March, 2008.

McGUIRE DESMOND,
 Solicitors for the Official Liquidator,
 5 Lapps Quay,
 Cork.

[22]

THE INSOLVENCY (NI) ORDER 1989

IRISH POLYMERS LIMITED

NI 056811

Notice is hereby given, pursuant to Article 84 of the Insolvency (Northern Ireland) Order 1989 that a Meeting of the Creditors of the above named Company will be held at the Canal Court Hotel, Merchants Quay, Newry, BT35 8HF, on Wednesday, 9 April, 2008 at 3.00 p.m. for the purposes mentioned in Article 85 to 87 of the said Order.

A list of the names and addresses of the Company's Creditors may be inspected free of charge at PricewaterhouseCoopers LLP, Waterfront Plaza, 8 Laganbank Road, Belfast, BT1 3LR, between 10.00 a.m. and 4.00 p.m. on Monday, 7 April, 2008 and on Tuesday, 8 April, 2008.

Creditors wishing to vote at the Meeting must (unless they are individual Creditors attending in person) lodge their proxies at the offices of PricewaterhouseCoopers LLP, Business Recovery Services, Waterfront Plaza, 8 Laganbank Road, Belfast, BT1 3LR no later than 12 noon on Tuesday, 8 April, 2008.

Dated 26 March, 2008.

By Order of the Board.

DAVID WILSON,
 Director.

[23]

COMPOSITION AFTER BANKRUPTCY – NOTICE OF
MEETING OF CREDITORS

THE HIGH COURT

BANKRUPTCY

IN THE MATTER OF

PHILIP FLOOD

A Bankrupt, of Drumchonion, Shantonagh, Castleblaney,
Co. Monaghan — A Bankrupt

A Meeting will be held before the Court at the Four Courts, Dublin 7, on the 21st day of April, 2008, at the hour of 11 o'clock in the forenoon, to consider the offer of the Bankrupt to pay the sum of fifty cent in the Euro by way of a composition on his debts. If three-fifths in number and value of the Creditors voting at the meeting, either in person or by an agent authorised in writing in that behalf, accept the offer or any modification of it, it shall be deemed to be accepted, and when approved by the Court shall be binding on all Creditors of the Bankrupt. A Creditor whose debt is less than €100.00 shall not be entitled to vote. Debts may be proved at the meeting. Creditors who have not yet sent proofs of their debts to the Official Assignee at the Four Courts, Dublin 7, should do so forthwith.

Creditors are entitled to obtain from the Bankrupt, free of charge, a copy of his statement of affairs. Copies of the statement of affairs may be obtained from Patrick F. O'Reilly & Co., Solicitors, 9/10 South Great George's Street, Dublin 2.

Dated the 26th day of March, 2008.

Signed: LOUIS MacDERMOTT,
Assistant Examiner.

PATRICK F. O'REILLY & CO.,
Solicitors for Philip Flood,
9/10 South Great George's Street,
Dublin 2.

[24]

IN THE MATTER OF

NICHOLAS O'NEILL CATERING LIMITED
(In Voluntary Liquidation)

AND IN THE MATTER OF

THE COMPANIES ACTS 1963-2005

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at The Marine Hotel, Sutton, Co. Dublin on 13 March, 2008, the following Resolution was passed:

1. "That the Company be wound up by way of Members' Voluntary Liquidation and that Declan McDonald of Foster McAteer, 32 Upper Mount Street, Dublin 2 be and is hereby appointed Liquidator for the purpose of such winding up.
2. That the Liquidator be authorised to distribute all or part of the surplus assets of the Company in specie or otherwise to the Members as he may think fit."

Signed: DECLAN McDONALD.

Date: 13 March, 2008.

[25]

IN THE MATTER OF

THE COMPANIES ACTS 1963-2005

AND IN THE MATTER OF

F.E.F.A.B. 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 Company held at The Carrigaline Court Hotel, Carrigaline, Co. Cork on 20 March, 2008, the following Ordinary Resolution was passed:

"That it has been proved to the satisfaction of the Meeting that the Company, by reason of its liabilities, cannot continue its business and that it be wound up as a Voluntary Liquidation and that Barry Donohue of KPMG, 90 South Mall, Cork be and he is hereby appointed Liquidator of the Company for the purposes of such winding up."

Dated this 21 day of March, 2008.

Signed: BARRY DONOHUE,
Liquidator.

[26]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2006
AND IN THE MATTER OF
PACE SOFT SILICON LTD.
(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 the O & C Club, 71 Pall Mall, London SW1Y 5HD on 13th day of March, 2008, the following Resolutions were duly passed:

1. That the Company be voluntarily wound up as a Members' Voluntary Winding-Up.
2. That John Kidney be and is hereby appointed Liquidator for 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 among the Members in specie.

Dated this 19th day of March, 2008.

JOHN KIDNEY,
Liquidator.

[27]

WASTE MANAGEMENT ACTS 1996-2005
LOCAL GOVERNMENT ACTS 2001-2006
AND REGULATIONS MADE THEREUNDER

NOTICE OF MAKING OF BYE-LAWS FOR THE
STORAGE, PRESENTATION AND SEGREGATION FOR
THE PURPOSE OF AND IN THE COURSE OF THE
COLLECTION OF HOUSEHOLD WASTE 2008

Notice is hereby given, in accordance with the above legislation, that Waterford City Council has made Bye-Laws governing the Storage, Presentation and Segregation for the purpose of and in the course of the collection of Household Waste within the functional area of Waterford City. It is considered necessary to make these Bye-Laws to modify the 2003 Bye-Laws (which will be repealed in full) for the regulation of the presentation, collection and storage of household waste within Waterford City. The Bye-Laws will come into operation on 10th April, 2008.

A copy of these Bye-Laws are available for inspection, free of charge, at the offices of the Environmental Services Section, Floor 3, Wallace House, Maritana Gate, Canada Street, Waterford. The Bye-Laws may be viewed on the Council's website www.waterfordcity.ie, or a copy may be obtained, free of charge, at the above offices.

All persons presenting household waste for collection, storing household waste, and authorised waste collectors collecting household waste, in Waterford City, are advised to familiarise themselves with the contents of the Bye-Laws.

Waterford City Council will be enforcing these Bye-Laws with effect from 10th April, 2008. Anyone who fails to comply shall be guilty of an offence and may be liable to a fixed penalty payment, and on summary convictions in the District Court to a fine.

The requirement to comply with the Bye-Laws are additional to existing legal requirements regarding waste and related matters contained in the Waste Management Acts 1996-2005 and the Litter Pollution Acts 1997-2003 (as amended).

COLETTE BYRNE,
Director of Services,
Environmental Services,
Floor 3,
Wallace House,
Maritana Gate,
Canada Street,
Waterford.

28th March, 2008.

[28]



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

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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,
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