



IRIS OIFISIÚIL

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The Minister for Transport has made the following Statutory Instrument:

S.I. No. 460 of 2009.

AIR NAVIGATION (NOTIFICATION AND INVESTIGATION OF ACCIDENTS, SERIOUS INCIDENTS AND INCIDENTS) REGULATIONS 2009.

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

These Regulations repeal the Air Navigation (Notification and Investigation of Accidents and Incidents) Regulations 1997 (S.I. No. 205 of 1997) which gave effect to Directive 94/56(EC). In addition to giving renewed effect to Directive 94/56(EC), these Regulations also give effect to changes to Annex 13 (International Standards and Recommended Practices for Aircraft Accident and Incident Investigation) of the Chicago Convention. The Regulations set out, inter alia, the manner in which an investigation shall be conducted, the power of inspectors and relevant reporting methods.

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: €8.89.

TOM O'MAHONY,
Secretary General.

[1]

S.I. No. 461 of 2009.

EUROPEAN COMMUNITIES (NUTRITION LABELLING FOR FOODSTUFFS) REGULATIONS 2009.

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

The Minister for Health and Children has signed the above Regulations.

These Regulations concern nutrition labelling of foodstuffs for the ultimate consumer and for mass caterers. They revoke the Health (Nutrition Labelling for Foodstuffs) Regulations 2005 (S.I. No. 65 of 2005).

These Regulations give further effect to Council Directive 90/496/EEC on nutrition labelling for foodstuffs as amended by Commission Directive 2003/120/EC. They also specifically give effect to Commission Directive 2008/100/EC amending Council Directive 90/496/EC on nutrition labelling for foodstuffs as regards recommended daily allowances, energy conversion factors and definitions, particularly as regards fibre. An updated list of vitamins and minerals which may be declared in nutritional labelling is provided in Schedule 1.

These Regulations may be cited as the European Communities (Nutrition Labelling for Foodstuffs) Regulations 2009.

Copies of these Regulations may be purchased from 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.

November, 2009.

[2]

The Minister of State at the Department of the Environment, Heritage and Local Government, Mr. Michael Finneran T.D., has made the following Regulations:

S.I. No. 462 of 2009.

**HOUSING (STANDARDS FOR RENTED HOUSES)
(AMENDMENT) REGULATIONS 2009.**

These Regulations amend the Housing (Standards for Rented Houses) Regulations 2008 for compatibility with the Housing (Miscellaneous Provisions) Act 2009.

Copies of these Regulations may be purchased from Government Publications Sale Office, Sun Alliance House, Molesworth Street, Dublin 2, or by mail order from Government Publications, Postal Trade Section, Unit 20, Lakeside Retail Park, Claremorris, Co. Mayo.

Price: €1.27.

[3]

S.I. No. 463 of 2009.

**EUROPEAN COMMUNITIES (PLASTICS AND OTHER
MATERIALS) (CONTACT WITH FOOD)
(AMENDMENT) (No. 2) REGULATIONS 2009.**

The Minister for Agriculture, Fisheries and Food has signed the above Regulations.

The attached proposed Statutory Instrument gives full effect to European Regulations relating to plastics and active and intelligent materials and articles intended to come into contact with foodstuffs.

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. Tel: 01-6476834/37 or 1890 213434; Fax: 01-6476843 or 094-9378964.

Price: €1.27.

**DEPARTMENT OF AGRICULTURE, FISHERIES AND
FOOD.**

[4]

S.I. No. 464 of 2009.

**EUROPEAN COMMUNITIES (QUALITY OF SHELLFISH
WATERS) (AMENDMENT) (No. 2) REGULATIONS 2009.**

The Minister for the Environment, Heritage and Local Government, Mr. John Gormley TD has made the above Regulations.

These Regulations amend the European Communities (Quality of Shellfish Waters) Regulations 2006 (S.I. No. 268 of 2006) and give the Minister for the Environment, Heritage and Local Government the power to issue directions to prescribed public authorities in relation to their obligations under action programmes, established to protect/improve the quality of the water in designated shellfish water sites. These Regulations also designate a new shellfish water site in Cork Harbour at Rostellan by amending Schedule 3 of S.I. No. 268 of 2006.

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 and can be viewed on the Department's website on <http://www.environ.ie/en/Environment/Water/WaterQuality/ShellfishWaterDirective/>

Price: €1.27.

GERALDINE TALLON,
Secretary General,
Department of the Environment, Heritage and Local
Government,
Custom House,
Dublin 2.

[7]

FÓGRA
(Notice)

Do shínigh an tUachtarán an Bille i gcóir an Achta a luaitear thíos ar an 27ú lá de Shamhain, 2009 agus tá sé ina dhlí dá réir sin.

The Bill for the undermentioned Act was signed by the President on the 27th day of November, 2009 and has accordingly become law.

PUBLIC TRANSPORT REGULATION ACT 2009
(No. 37 of 2009)

LOUGHLIN QUINN
Leas Ard Rúnaí an Uachtaráin
(Deputy Secretary General to the President)

An 27ú lá seo de Shamhain, 2009.

This 27th day of November, 2009.

[23]

DEPARTMENT OF THE ENVIRONMENT, HERITAGE
AND LOCAL GOVERNMENTSEANAD ELECTORAL (PANEL MEMBERS) ACTS 1947
AND 1954 SEANAD BYE-ELECTION (No. 3) ORDER
2009.

The Minister for the Environment, Heritage and Local Government, in exercise of the powers conferred on him by Section 56 of the Seanad Electoral (Panel Members) Act 1947, as amended by Section 15 of the Seanad Electoral (Panel Members) Act 1954, by this his Order directs and appoints as follows:

1. An election shall be held in accordance with Part V of the Seanad Electoral (Panel Members) Act 1947 to fill the vacancy in the membership of Seanad Éireann caused by the death of Senator Peter Callanan.
2. The Panel and Sub-Panel in respect of which the said vacancy has occurred is the Nominating Bodies Sub-Panel of the Agricultural Panel.
3. For the purpose of the said election—
 - (a) the last day for receiving nominations shall be the 11th day of December, 2009,
 - (b) the Seanad returning officer shall sit for the ruling upon nomination at Leinster House, Dublin 2 on the 18th day of December, 2009,
 - (c) the day of issue of ballot papers shall be the 5th day of January, 2010,
 - (d) the poll shall be closed at 11 a.m. on the 19th day of January, 2010,
 - (e) the address of the Seanad returning officer shall be Leinster House, Dublin 2.
4. This Order may be cited as the Seanad Bye-Election (No. 3) Order 2009.

L.S.

GIVEN under my Official Seal,
26th November, 2009.

JOHN GORMLEY,
Minister for the Environment, Heritage
and Local Government.

[15]

CIRCUIT COURT

NORTHERN 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 Northern Circuit, do hereby Order the following:

1. That Carrickmacross shall be a venue of the Circuit Court with immediate effect.
2. That Castleblayney shall cease to be a venue of the Circuit Court with immediate effect.
3. That all business adjourned to or returned for Castleblayney Circuit Court shall be dealt with as if adjourned to or returned for Carrickmacross Circuit Court.

Dated this 25th day of November, 2009.

MATTHEW DEERY,
President of the Circuit Court.

[6A]

AN CHÚIRT CHUARDA

CUAIRD TUAISCIRT

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 Tuaiscirt, ordaímse, Matthew Deery, Uachtarán na Cúirte Cuarda, an méid seo a leanas:

1. Go ndéanfar ionad chúirte don Chúirt Chuarda as Carraig Mhachaire Rois díreach ar dháta déanta an ordaithe seo.
2. Nach mbeidh ionad Chúirte don Chúirt Chuarda i mBaile na Lorgan díreach ar dháta déanta an ordaithe seo.
3. Go rachfar in ngleic le haon gnó atá curtha ar athrá nó atá curtha chuig Cúirt Cuarda Baile na Lorgan i gCúirt Cuarda Carraig Mhachaire Rois mar a raibh an gnó curtha ar athrá nó curtha chuig Cúirt Cuarda Charraig Mhachaire Rois.

Arna dhátú an 25ú lá seo de mhí Samhain, 2009.

MATTHEW DEERY,
Uachtarán na Cúirte Cuarda.

[6B]

CIRCUIT COURT

SOUTH WESTERN 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 South Western Circuit, do hereby order the following:

1. That the next scheduled sitting of Tralee Circuit Court shall be held on Monday, 7th December, 2009 and shall continue for as long as it takes to deal with criminal and other business returned for Tralee.

Dated this 27th day of November, 2009.

MATTHEW DEERY,
President of the Circuit Court.

[6C]

AN CHÚIRT CHUARDA

CUAIRD IAR DHEISCIRT

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 Iar Dheiscirt, ordáimse, Matthew Deery, Uachtarán na Cúirte Cuarda, an méid seo a leanas:

1. Go reachtálfar an chéad suí sceidealta eile de Chúirt Cuarda Trá Lí Dé Luain, 7 Nollaig, 2009 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 Trá Lí.

Arna dhátú an 27ú lá seo de mhí Samhain, 2009.

MATTHEW DEERY,
Uachtarán na Cúirte Cuarda.

[6D]

THE HIGH COURT

2009 No. 740 COS

IN THE MATTER OF

DARJOHN DEVELOPMENTS LIMITED

AND IN THE MATTER OF

THE COMPANIES ACTS 1963-2009

Notice is hereby given that a Petition for the winding up of the above named Company by the High Court was on the 20th day of November, 2009, 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 14th day of December, 2009, 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 11th day of December, 2009.

[14]

Part 1

List compiled pursuant to Section 1086, Taxes Consolidation Act, 1997, in respect of the period beginning on the 1st of July, 2009 and ending on the 30th September 2009, of every person upon whom a fine or other penalty was imposed by a Court. The total number of cases published is 321. Total Amount of fines and penalties imposed €795,409.00.

FAILURE TO LODGE INCOME TAX RETURN(S)

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Adams, Patrick B.	Mount Brandon, Clara Road, Tullamore, Co. Offaly	Draper	1,800.00	2	Burke, Matthew	Ballymoate Road, Boyle, Co. Roscommon	Barber	6,000.00	2
Aherne, William	Ardmore House, Passage West, Co. Cork	Farmer	750.00	1	Burke, Michael	Ballagh, Bushypark, Galway, Co. Galway	Builder	1,500.00	1
Archer, Damien	The Gables, Mount Oriel, Collon, Co. Louth	Landscape Gardener	750.00	1	Byrne, Peter	24, Tanderagee Estate, Bailieboro, Co. Cavan	Furniture Manufacturer	750.00	1
Barr, James	Avondale, Burnfoot, Co. Donegal	Company Director	1,000.00	1	Byrne, Stephen	33, Moneymore, Drogheda, Co. Louth	Builder	6,000.00	2
Barrett, Paul	25, Templeview Grove, Clare Hall, Dublin 13	Sub Contractor	1,500.00	2	Callaghan, James	Main Street, Killygordon, Co. Donegal	Haulage Services	3,000.00	1
Beare, John	62, Meadowvale, Clonkeen Road, Cabinteely, Dublin 18	Company Director	12,000.00	4	Canny, Edward	Effishmore, Gleneely, Co. Donegal	Construction Worker	750.00	1
Behan, Darren	Templeboden, Lacken, Blessington, Co. Wicklow	Builder	750.00	1	Carey, Peter	3, Aspen Drive, Kinsealy, Swords, Co. Dublin	Web Design	1,990.00	2
Bergin, Joseph	Losgatos, Allenwood Middle, Robertstown, Co. Kildare	Car Repairs	750.00	1	Carey, John	Cloncant, Clonbullogue, Co. Offaly	Motor Factor and Car Parts	3,517.00	6
Bergin, Peter	Newtown, Clareen, Birr, Co. Offaly	Blocklayer	750.00	1	Carroll, Jimmy	15, Avondale Crescent, Arklow, Co. Wicklow	Tradesman	1,500.00	2
Boyle, Adrian	Bridge Street, Ardee, Co. Louth	Insurance Broker	1,500.00	2	Carroll, Peter	4, Downhill Woods, Willowgrove, Co. Wicklow	Builder	750.00	1
Breen, Ian	88, Clonminch Woods, Tullamore, Co. Offaly	Management Consultant	750.00	1	Charles, Mark	10, Chestnut Drive, Mullingar, Co. Westmeath	Carpenter	1,500.00	1
Brennan, Thomas	Lagan, Reaghstown, Ardee, Co. Louth	Furniture Manufacturer	1,500.00	2	Clarke, Michael	Roscrea, Moyard, Co. Galway	Builder	2,250.00	3
Bulger, Colin	12, The Green, Oldtown Mill, Celbridge, Co. Kildare	Electronic Security Systems	3,000.00	1	Cleary, Thomas	Gaulstown, Rochfortbridge, Co. Westmeath	Builder	3,000.00	1
					Corrigan, Adrian	93a, George's Street, Drogheda, Co. Louth	Publican	750.00	1
					Coyle, Michael	12, St. Peter's Drive, Walkinstown, Dublin 12	Mechanic	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)
Coyne, David	Riverpark Centre, Ballyhaunis, Co. Mayo	Haulier	1,000.00	1	Dunne, Michael	3, Hawthorn Crescent, Mullingar, Co. Westmeath	Carpenter	3,000.00	1
Cummins, James	Carnmore, Oranmore, Co. Galway	Tiler	3,000.00	1	Ennis, Adrian	Benalbit, Ballinagore, Mullingar, Co. Westmeath	Farmer	750.00	1
Curran, Niall	Clooniffe, Moycullen, Co. Galway	Plant and Machinery Hire	1,500.00	1	Farrar, David	Avonmore House, Beltinanima, Roundwood, Co. Wicklow	Carpenter	750.00	1
Dempsey, Michael P.	Southwind, Newtown, Nurney, Co. Kildare	Electrical Contractor	750.00	1	Farrell, Desmond	46, Oakcrest, Mullingar, Co. Westmeath	Contract Cleaner	750.00	1
Dixon, Michael	39, Lohunda Drive, Clonsilla, Dublin 15	Company Director	750.00	1	Finglas, Michael	3, Green Street, Castlepollard, Co. Westmeath	Cabinet Maker	750.00	1
Doherty, Martin	Leiter, Culdaff, Co. Donegal	Plasterer	750.00	1	Flynn, Michael	Cushlough, Westport, Co. Mayo	Publican/Grocer/ Filling Station Proprietor	750.00	1
Doherty, Thomas A.	Tullyowen, St. Johnston, Lifford, Co. Donegal	Haulier	750.00	1	Foley, Michael	Dangan, Tulla, Co. Clare	Agricultural Contractor	3,000.00	1
Dolan, John	Castleforward, Newtown-Cunningham, Co. Donegal	Haulage Services	3,500.00	2	Fowler, John	Barna, Dunkerrin, Birr, Co. Offaly	Farmer and Rental Income	1,500.00	2
Dooley, Derek	38, Church View, Boyle, Co. Roscommon	Carpentry Services	1,500.00	2	Fox, Philip	Knockshanbally, Moycullen, Co. Galway	Publican	6,000.00	2
Douglas, Seamus	15, Windermere, Clonsilla, Dublin 15	TV and Video Installation	1,100.00	1	Gallagher, Eamonn	Rathdonnell House, Trentagh, Letterkenny, Co. Donegal	Architect	1,500.00	1
Drew, Michael	770, Howth Road, Blackbanks, Raheny, Dublin 5	Builder	1,500.00	2	Gallen, David J.	19, Thornhill Meadows, Celbridge, Co. Kildare	Restaurateur	1,500.00	2
Drumm, Raymond	Kilpatrick House, Collinstown, Co. Westmeath	Farmer	750.00	1	Gannon, John	55, The Orchard, Moylough, Co. Galway	Blocklayer and Publican	2,000.00	2
Duffy, Vincent	91, Tonlegee Road, Raheny, Dublin 5	TV Cable Installation	1,300.00	1	Gardiner, Derek	Mylerstown, Clonmel, Co. Tipperary	Plumber	750.00	1
Duffy, Michael	Carrowbeg, Kilmeena, Westport, Co. Mayo	Builder	1,500.00	1	Gibson, Pauline	20, Fortfield Road, Terenure, Dublin 6W	Company Director	2,750.00	1
Dunne, Matthew	35, West Side Apartments, Letterkenny, Co. Donegal	Tiler	3,000.00	2	Glen, Anita	Umeracam, Buncrana, Co. Donegal	Florist and Rental Income	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)
Gorham, Graham	48, Commons Grove, Dromiskin, Dundalk, Co. Louth	Bookeeping and Accounting Services	750.00	1	Ivie, Jonathan	89, Castle Riada Avenue, Lucan, Co. Dublin	Steel Erector	750.00	1
Grogan, Frank	Athlone Road, Ferbane, Co. Offaly	Company Director	1,750.00	2	Jackson, Phelim	Elm Cottage, Retreat Road, Athlone, Co. Westmeath	Company Director	3,000.00	1
Guilfoyle, John	Caherdereigh, Carrig, Birr, Co. Offaly	Car Haulier	750.00	1	Jackson, Ronan	The Hatcheries, Tandys Lane, Lucan, Co. Dublin	Rental Income	2,900.00	2
Hafeez, Abdiul	67, Hophill Grove, Tullamore, Co. Offaly	Restaurateur and Company Director	750.00	1	Johnston, John	Muntertinn, Raphoe, Co. Donegal	Farmer	3,000.00	1
Hanlon, Paul	35, Bancroft Park, Tallaght, Dublin 24	Carpenter and Joiner	1,500.00	2	Kavanagh, Myles	Conary Upper, Avoca, Co. Wicklow	Builder	1,500.00	2
Hannon, Rory	Lyndon Lodge, Balleally Lane, Lusk, Co. Dublin	Motor Mechanic	2,400.00	1	Kavourmas, Sally	Carnamuggagh Upper, Letterkenny, Co. Donegal	Montessori School Proprietor	750.00	1
Healy, Patrick	Gortmellia, Barnatra, Ballina, Co. Mayo	Farmer and Agricultural Contractor	1,000.00	1	Keating, Snr. Alan	121, Clanranald Road, Donnycarney, Dublin 5	Roofer	1,250.00	1
Healy, Darina	23, New Street, Caherciveen, Co. Kerry	Restaurateur and Company Director	750.00	1	Kelly, Martin	Riverside, Pine Forest, Rockbrook, Dublin 16	Builder	1,250.00	1
Hearne, James	13, Stoneybridge, Piltown, Co. Kilkenny	Builder and Company Director	750.00	1	Kelly, Bernard	Fitzgerald's Bar, Avoca, Co. Wicklow	Publican	1,500.00	2
Horan, John	4, Parkmore, Baltinglass, Co. Wicklow	Builder	750.00	1	Keogh, Richard	4, Kilbelin Avenue, Newbridge, Co. Kildare	Hackney Driver	3,000.00	1
Horgan, Gerard	11, Elsinore Rise, Midleton, Co. Cork	Courier	1,500.00	2	Kiernan, Michael	Ballinulty, Dring, Co. Longford	Plant Hire Operator	750.00	1
Houston, Mark	Whitehill, St. Johnston, Co. Donegal	Building Contractor	750.00	1	Kilcoyne, John	Rosturk, Mulranny Post Office, Co. Mayo	Carpenter	3,000.00	1
Hughes, Conal	204, Holly Road, Western Industrial Estate, Walkinstown, Dublin 12	Steel Fabrication and Powder Coating	1,350.00	1	Leonard, Gordan John	Morrisset Park, Belturbet, Co. Cavan	Company Director	750.00	1
Hughes, Denis	Drumhaughly, Killoe, Co. Longford	Unknown	750.00	1	Leong, Yen King	82, Jamestown Road, Inchicore, Dublin 8	Company Director	3,300.00	2
Iacob, Petru	37, Castleknock Meadows, Castleknock, Dublin 15	Builder	1,250.00	1	Lister, Gerard	2, Melrose Crescent, Bawnogue, Clondalkin, Dublin 22	Builder	1,400.00	1

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Lynch, Anthony Francis	Rockfield, Tubber, Moate, Co. Westmeath	Wood Floor Installation	750.00	1	McCauley, Rory	29, Oliver Plunkett Street, Mullingar, Co. Westmeath	Plastering Contractor	3,000.00	1
Lynham, Seamus	Laragh, Glendalough, Co. Wicklow	Builder	3,000.00	1	McCormack, Rory	Balrothery, Balbriggan, Co. Dublin	Site Engineer	2,900.00	1
Lynn, Thomas	Churchview, Churchtown, Ballynacargy, Co. Westmeath	Livestock Dealer	750.00	1	McDaid, Eileen	Fallask, Drumfries, Clonmany Post Office, Co. Donegal	Florist	750.00	1
Mackey, David	Aherlamore, Aherla, Cork, Co. Cork	Haulage Services	1,500.00	2	McDaid, Owen	Riverside, Cockhill, Buncrana, Co. Donegal	Coach Operator	750.00	1
Maguire, Gerard	Corbally, Donamon, Co. Roscommon	Studding and Partitioning	750.00	1	McDonnell, Debbie	35, Castle Lawns, Tymon North, Tallaght, Dublin 24	Café Proprietor	750.00	1
Maguire, Padraig	Behins, Listowel, Co. Kerry	Restaurateur	3,000.00	1	McFadden, Sean	Creenasmear, Creeslough, Letterkenny, Co. Donegal	Carpenter	750.00	1
Mahon, Stephen	Avondale Stables, Stamullen, Co. Meath	Horse Trainer	12,000.00	4	McFadden, Sean	Falcarragh Hill, Falcarragh, Co. Donegal	Plant and Machinery Hire	1,000.00	1
Mahoney, Edwin	6, Tamerisk Way, Kilnamanagh, Tallaght, Dublin 24	Courier and Delivery Services	1,100.00	1	McGann, Anthony	Mount Brown, Strokestown, Co. Roscommon	Farmer	1,000.00	1
Mahony, Susan	119, Vernon Avenue, Clontarf, Dublin 3	Rental Income	750.00	1	McGeady, Joseph	Moneybeg, Dunlewey, Co. Donegal	Building Contractor	750.00	1
Manning, Enda	Clonellan, Drumlish, Co. Longford	Trailer Unit Supplier	750.00	1	McGee, John J.	Glenleigh, Fintown, Co. Donegal	Farmer	750.00	1
Mansbridge, Dave	16, The Laurels, Dooradoyle, Limerick, Co. Limerick	Architect	750.00	1	McGinty, Patrick Gary	38, O'Donovan Road, Off South Circular Road, Dublin 8	Company Director	750.00	1
Martin, Oliver	Ard Patrick, Louth Village, Dundalk, Co. Louth	Carpenter and Company Director	9,000.00	3	McGovern, Philip	Glenstone House, Ballinode, Sligo, Co. Sligo	Restaurateur and Company Director	750.00	1
Martin, Joseph Patrick	Tullycahan, Dundalk, Co. Louth	Company Director	21,000.00	7	McGrath, John	River Oaks, Claregalway, Co. Galway	Butcher	1,500.00	1
Martin, Kevin	Drumhaldry, Moyne, Co. Longford	General Builder	750.00	1	McGuire, Tony	Murroe, Co. Limerick	Plant and Machinery Hire	750.00	1
McCarthy, Donagh E.	Ballyvolane, Nohoval, Co. Cork	Farmer	1,500.00	2	McIntyre, Michael	The Hills, Banagher, Co. Offaly	Discotheque Operator	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)
McKee, David	44, Ellensborough Rise, Kiltipper Road, Tallaght, Dublin 24	Transport and Haulage Services	1,100.00	1	Murray, Tom	Annaghmore, Kilcormac, Co. Offaly	Farmer	1,975.00	3
McKeown, George	Knockvicar, Boyle, Co. Roscommon	Financial and Pensions Consultant	750.00	1	Murray, David	Murrays Barber Shop, Bury Street, Ballina, Co. Mayo	Barber	1,000.00	1
McLaughlin, James	Glentogher, Carndonagh, Co. Donegal	Plasterer	1,000.00	1	Nally, Damien	Temple, Horseleap, Moate, Co. Westmeath	Carpenter	750.00	1
McMahon, Paul	6, St Patrick's Road, Limerick, Co. Limerick	Painter and Decorator	750.00	1	Newson, Michael	Knockbrack West, Lisnagry, Co. Limerick	Electrician	750.00	1
McSparron, Andrew	Farthingstown, Rochfortbridge, Co. Westmeath	Bread Salesman	750.00	1	Nolan, Thomas Cliff	Lissahane, Listowel, Co. Kerry	Carpenter and Company Director	750.00	1
Meldrum, Trevor	21, Kilbrody, Mount Oval Village, Rochestown, Cork, Co. Cork	Carpenter	1,500.00	2	O'Brien, Mark	16, Mill Meadows, Lamberton, Arklow, Co. Wicklow	Sign Writer	2,250.00	3
Mohan, Kieran A.	Ballykilmore, Tyrrellspass, Co. Westmeath	Computer Hardware and Software Retailer	2,000.00	2	O'Callaghan, Denis	High Field, Dromina, Charleville, Co. Cork	Bread Salesman	3,750.00	5
Mooney, Eric	26, Crampton Buildings, Temple Bar, Dublin 2	Hairdresser	850.00	1	O'Connor, Seamus	14, Church Street, Caherciveen, Co. Kerry	Delicatessan Proprietor	750.00	1
Mullen, Padraig	Carrown- spurraun, Riverstown, Co. Sligo	Builder and Farmer	750.00	1	O'Dea, Eugene	The Forge, Kildaingean Durrow, Tullamore, Co. Offaly	Fruit and Vegetable Retailer	3,000.00	4
Mulligan, Eugene	Knocknagrough, Drumfin, Via Boyle, Co. Sligo	Building Contractor	750.00	1	O'Grady, Karen	42a, Station Road, Raheny, Dublin 5	Play School Operator	1,100.00	1
Mulligan, Gearoid	Aughnacliffe, Longford, Co. Longford	General Merchant	750.00	1	O'Loughlin, Martin	Kilmoney South, Rathangan, Co. Kildare	Architectural Services	3,000.00	4
Murphy, Adam	38, Tain Court, Bridge Street, Dundalk, Co. Louth	Bread Delivery Service	6,000.00	2	O'Neill, John	28, Park Lane, Grange Rath, Drogheda, Co. Louth	Company Director	1,500.00	2
Murphy, Derek	Beach Haven, 18, Homeleigh, Porterstown, Dublin 15	Quantity Surveyor/ Company Director/ Rental Income	1,500.00	2	O'Neill, Michael	Clountiquirke, Dunmanway, Co. Cork	Furniture Manufacturer	750.00	1
Murray, Myles	Station Road, Avoca, Co. Wicklow	Tiling Contractor	750.00	1	O'Reilly, Noel	Newtown, Donard, Co. Wicklow	Builder	3,000.00	1

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
O'Riordan, Brendan	Friarstown Grange, Kilmallock, Co. Limerick	Company Director	750.00	1	Reilly, Michael	Lanefield, West Curragh, Naul, Co. Dublin	Electrical Designer	2,100.00	1
O'Rourke, Paraic	Geashill Post Office, Tullamore, Co. Offaly	Insurance Broker	750.00	1	Roche, Michael	Ballykilleen, Via Ballyhaunis, Co. Mayo	Building Contractor	750.00	1
O'Sullivan, John	2, Millview Terrace, Dripsey, Co. Cork	Builder	1,500.00	2	Rogers, Mark	120, Rutland Grove, Crumlin, Dublin 12	Fruit and Vegetable Dealer	3,150.00	2
O'Toole, Finbar	50, Weston Meadows, Weston Park, Lucan, Co. Dublin	Furniture Retailer	3,000.00	1	Ryan, Ciaran	Glanmire, Railway Road, Dalkey, Co. Dublin	Industrial Instrument Sales	1,450.00	1
Packham, Terry	43, Weston Drive, Lucan, Co. Dublin	Secretarial Services	1,950.00	1	Sampson, Paul	85, De La Salle Crescent, Ardee, Co. Louth	Builder	1,500.00	2
Pancarbo, Alfredo	525, Iveagh Trust, Kevin Street, Dublin 8	Cabinet Maker	3,000.00	1	Sheehy, Thomas A.	Renagown, Ivy Bridge Lyre, Listowel, Co. Kerry	Sub-Contractor	750.00	1
Peoples, John Richard	Hillhead, Shrove, Greencastle, Co. Donegal	Landscape Gardener	750.00	1	Shepherd, Ernest	57, Herberton Park, Rialto, Dublin 8	Freight Carrier	1,500.00	1
Phelan, Vincent	Greenacres, Knocklucas, Clonmel, Co. Tipperary	Property Development	6,000.00	4	Shields, Michael	Lusmagh, Banagher, Co. Offaly	Farmer	750.00	1
Power, Maurice	20, Castle Abbey, Trim, Co. Meath	Accounting and Bookkeeping Services	750.00	1	Shields, Michael	30, Primrose Grove, Darndale, Dublin 17	Builder	3,000.00	1
Quinlan, Frank	9, The Highlands, Passage West, Co. Cork	Window Blinds and Timber Flooring Installation	1,500.00	1	Shine, Brendan	Gatestown, Taughmacconnell, Athlone, Co. Roscommon	Company Director	2,000.00	1
Quinn, Sean	15a, Hillview Grove, Lismonaghan, Letterkenny, Co. Donegal	Cinema Publications	750.00	1	Shinners, Jonathan	66, Suil Na hAbhainn, Mill Road, Corbally, Co. Limerick	Decorator and Painter	750.00	1
Rauf, Abdul	Ali's Kebab House, No 2, Smith Lane, Charleville, Co. Cork	Restaurateur	3,000.00	1	Smith, Brendan	36, Kerdiff Park, Naas, Co. Kildare	Milk Agent	750.00	1
Reilly, Joseph	Ursal, Carrigan, Ballinagh, Co. Cavan	Builder	750.00	1	Stokes, Martin Stevan	3, Old Castle Park Crescent, Bawnogue, Clondalkin, Dublin 22	Builder	1,870.00	1
					Styles, Aubrey	10, Templeroan Meadows, Knocklyon, Dublin 16	Engineer	1,400.00	1

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Sun, Qiang Sun	15, Melville Close, Cityside, Finglas, Meakstown, Dublin 11	Take-Away Foods Operator	5,500.00	2	Chic Designs Ltd.	Unit 14, Greenhills Industrial Village, Drogheda, Co. Louth	Textiles and Carpets Wholesaler	1,500.00	2
Towey, Peter	Barnaboy, Ballaghaderreen, Co. Roscommon	Farmer	2,500.00	1	Classic Jewellery Ltd.	Enniscrone Business Park, Enniscrone, Co. Sligo	Jewellery Manufacturing	350.00	1
Trant, Michael	Keel, Highdow Hill, Newcastle, Co. Dublin	Ground Works Operator	12,000.00	4	David Rath & Sons Ltd.	150, Ashfield View, Drogheda, Co. Louth	Painting and Decorating	750.00	1
Tuite, Anthony	Callystown, Clogherhead, Co. Louth	Farmer	21,000.00	7	Liveoak Ltd.	9, Kilcaragh, Lixnaw, Tralee, Co. Kerry	Health and Fitness Centre	750.00	1
Tully, Clem	Slatta, Kilglass, Co. Roscommon	Company Director	750.00	1	Novel Idea Vending Ltd.	St. Annes, Rivers, Castletroy, Limerick, Co. Limerick	Bookshop and Newsagents	750.00	1
Walsh, James G.	Loughwell, Moycullen, Co. Galway	Landscape Gardener	1,500.00	2	Richard Nash & Co. Ltd.	The Square, Newcastle West, Co. Limerick	Mineral Water Manufacturer	750.00	1
Walton, Philip	Greenogue House, Kilsallaghan, Co. Dublin	Tournament Golfer	1,500.00	2	Saunders Alu-Plast Ltd.	New Road, Thomondgate, Limerick, Co. Limerick	Structural Engineering	750.00	1
Watters, Kevin	Riverstown, Ardee, Co. Louth	Garden Shed Manufacturer	1,500.00	2	Selffur Ltd.	Blossel, Dublin Road, Dundalk, Co. Louth	Newsagents	750.00	1
Woods, Martin	5, Cabragh, Threemilehouse, Co. Monaghan	Roofer	750.00	1	Springfield Products Ltd.	Adamstown, Dunleer, Co. Louth	Firelighter Manufacturer	6,000.00	2
FAILURE TO LODGE CORPORATION TAX RETURNS					Vicarage Green Ltd.	6, Francis Street, Dundalk, Co. Louth	Property and Land Development	9,000.00	3
Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)	FAILURE TO LODGE VAT RETURN(S)				
A. Mitchel Mouldings Ltd.	69, De La Salle Crescent, Ardee, Co. Louth	Plastic Mouldings Manufacturer	6,000.00	2	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Andun Develop- ments Ltd.	Windmill House, Togher, Drogheda, Co. Louth	Building Company	1,500.00	2	Celtic Surrounds Ltd.	Abington, Murroe, Co. Limerick	Fireplace Manufacturer	6,000.00	2
Anu Therapie Ltd.	2, Fair Street, Drogheda, Co. Louth	Beauty Salon	750.00	1	Cotter, John C.	89, Lesleys Arch, Old Quarter, Ballincollig, Co. Cork	Mason	7,250.00	7
Batsford Ltd.	23-25, Wexford Street, Dublin 2	Public House	5,000.00	2					

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Coyne, David	Riverpark Centre, Ballyhaunis, Co. Mayo	Haulier	3,000.00	1	Paris Galway Ltd.	17, Upper Abbeygate Street, Galway, Co. Galway	Restaurant	2,500.00	2
Crooke, Patrick	2, Old Chapel Ground, Arklow, Co. Wicklow	Carpenter	750.00	1	Pyke, Tanya	Tandaaval, Kiltlahan, Gorey, Co. Wexford	Caterer	1,500.00	2
Crowley, William	Ballyregan, Carrigtwohill, Co. Cork	Farm Management Services	8,250.00	6	Quarryhill Paving Ltd.	Courtnacuddy, Enniscorthy, Co. Wexford	Paving Company	900.00	1
Donnelly, Brian	Thisle Down, Clonsilla East, Gorey, Co. Wexford	Catering Contractor	3,000.00	3	Shine, Graham	18, The Paddock, Listowel, Co. Kerry	Plumbing Contractor	15,000.00	5
Dorrian, Frank	Thompson-tonduff, Cloghan, Lifford, Co. Donegal	Haulier	6,000.00	8	William Gordon (Joinery and Building) Ltd.	Ballymurn, Enniscorthy, Co. Wexford	Furniture Manufacturer	15,000.00	5
Flynn, Peter	Kilnatruhan, Killoe, Co. Longford	Blocklayer	5,250.00	7	FAILURE TO LODGE P35 RETURN(S)				
Fox, Philip	Knockshanbally, Moycullen, Co. Galway	Publican	18,000.00	6	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Gannon, John	55, The Orchard, Moylough, Co. Galway	Blocklayer and Publican	8,500.00	5	Ashbrook Facility Management Ltd.	Floor 3, Unit 32a, Rosemount Business Park, Ballycoolin, Blanchardstown, Dublin 11	Industrial Cleaning	2,535.00	1
Godkin, Michael	25, Mellowes Park, Wexford, Co. Wexford	Paving Contractor	15,000.00	5	Cotter, John C.	89, Lesleys Arch, Old Quarter, Ballincollig, Co. Cork	Mason	750.00	1
Horgan, Gerard	11, Elsinore Rise, Midleton, Co. Cork	Courier	18,750.00	15	Coyne, Gerard	Tullycross, Renvyle, Co. Galway	Publican	1,500.00	2
Kennedy, Tony	62, Túr Uisce, Merlin Park, Galway, Co. Galway	Engineer	27,000.00	9	Dorrian, Frank	Thompson-tonduff, Cloghan, Lifford, Co. Donegal	Haulier	750.00	1
Maguire, Pdraig	13, Meelish Close, John B. Keane Road, Listowel, Co. Kerry	Restaurateur	15,000.00	5	Doyle Noonan Transport Services Ltd.	203, Huntstown Woods, Huntstown, Dublin 15	Haulage and Courier Company	2,200.00	1
O'Brien, Paul J.	Straylea, Fethard, Co. Tipperary	Agricultural Contractor	30,800.00	11	Gannon, John	55, The Orchard, Moylough, Co. Galway	Blocklayer and Publican	1,500.00	1
O'Connor, Seamus	14, Church Street, Caherciveen, Co. Kerry	Delicatessan Proprietor	4,500.00	6					

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Press-O-Matic Ltd.	Clonshaugh Industrial Estate, Clonshaugh, Dublin 17	Engineering Company	2,535.00	1	Donegan, Noel	Derrymihan West, Castletownbere, Co. Cork	Company Director	5,000.00	2
Pugh, Paul	Ballymartin, Borris, Co. Carlow	Steel Fixing	750.00	1	Doyle, Paul	11, Rosanna Close, Ashford, Co. Wicklow	Haulier	2,500.00	1
Shepherd, Ernest	57, Herberton Park, Rialto, Dublin 8	Freight Carrier	3,000.00	2	Farrelly, David	19, Turry Meadows, Athboy, Co. Meath	Van Driver	2,500.00	1
MISUSE OF MARKED MINERAL OIL					Gallagher, Denis	45, Huntsgrove, Ashbourne, Co. Meath	Building Contractor	2,500.00	1
Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)	Hillside Evacuations Ltd.	Annanese, Ballybay, Co. Monaghan	Construction and Demolition Equipment Hire	2,500.00	1
Annacarton Kennels Ltd.	Crestfield Centre, Glanmire, Co. Cork	Kennel Facilities Provider	3,500.00	1	Kirby Tipper Haulage Ltd.	The Hill, Knocklong, Co. Limerick	Haulier	2,500.00	1
Ballydon Area Transport Ltd.	44, Beachdale, Kilcoole, Co. Wicklow	Transport Company	2,950.00	1	Lavin, Michael	49, Glen Rua, Renmore, Co. Galway	Plasterer	2,500.00	1
Barrett, Michael	Commons Road, Dromiskin, Co. Louth	Company Director	2,500.00	1	Leahy, Michael	3, New House, Donohill, Co. Tipperary	Building Sub-Contractor	2,500.00	1
Baugh, Joseph	Creevagh, Crossakiel, Kells, Co. Meath	Haulier	7,500.00	3	M.R Concrete Ireland Ltd.	Ballyannon, Linsfort, Buncrana, Co. Donegal	Concrete Products Manufacturer	2,500.00	1
Colsh, Dean	13, Cottage View, Rahan, Tullamore, Co. Offaly	Unknown	2,500.00	1	McCaffrey, Ciaran	Cornee, Mohill, Co. Leitrim	Groundworks Contractor	2,500.00	1
Connors, Eugene	208, Cappagh Road, Finglas West, Dublin 11	Horse Trader	2,500.00	1	McCarthy, Florence	Kilbeccanty, Gort, Co. Galway	Construction Worker	2,500.00	1
Coyle, Michael	Bruse, Arva, Co. Cavan	Machine Operator	2,500.00	1	McDevitt, Bernard	Ardcrone, Annagry, Letterkenny, Co. Donegal	Haulier	2,500.00	1
Dempsey, Barry	Mountlodge, Lisnalong, Co. Monaghan	Company Director	2,500.00	1	McDonagh, Michael	Big Isle, Manorcunningham, Co. Donegal	Unknown	2,500.00	1
Dennehy, Patrick	Coolinea, Aghabullogue, Co. Cork	Farmer	1,500.00	1	McGhee, James	1, Bridge Street, Lifford, Co. Donegal	Unknown	2,500.00	1
Doherty, Karl	Crislaghmore Upper, Burnfoot, Co. Donegal	Haulier	1,500.00	1	Meehan Drilling Ltd.	Castlecourt, Castlebellingham, Co. Louth	Drilling Company	2,500.00	1
					Mullen, Philip	Craddenstown, Raharney, Co. Donegal	Restaurateur	2,500.00	1

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)	CIGARETTE SMUGGLING				
					Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Murphy, Brendan	Ballinookery, Lombardstown, Co. Cork	Driver	5,000.00	1	Badaraite, Laura	Lithuania	Unknown	200.00	1
Murtagh, Liam	Castletown, Athboy, Co. Meath	Haulier	2,500.00	1	Blazaitis, Dailius	35, Orlynn Park, The Close, Lusk, Co. Dublin	Unknown	350.00	1
O'Connor, Jeremiah	Derra, Asdee, Listowel, Co. Kerry	Farmer	2,500.00	1	Cantillon, David	Apt. 3, Downes & Howards, Cornmarket Street, Ennis, Co. Clare	Unknown	400.00	1
O'Donnell, Marios	2, Gaddyduff, Clonmany, Co. Donegal	Unknown	3,000.00	2	Coakley, Audrey	72, St. Jarleths Road, Cabra, Dublin 7	Project Worker	875.00	1
Paul Forde Transport Ltd.	27, North Road, Monaghan Road, Co. Monaghan	Transport Company	2,500.00	1	Dancauska, Elmars	Elizabites 32q, Riga, Latvia	Unknown	500.00	1
Rafferty, Brendan	Belagan, Greenore, Co. Louth	Farmer	2,500.00	1	Deegan, Paul	27, Willow Wood View, Hartstown, Clonsilla, Dublin 15	Plasterer	1,100.00	1
Treanor, Enda	Tonintlieve, Carrickroe, Emyvale, Co. Monaghan	Farmer	2,500.00	1	Eglitis, Maris	30, Crooachan Park, Rahoon, Galway, Co. Galway	Unknown	150.00	1
Ward, Patrick Steven	Sean O'Carroll Street, Ardee, Co. Louth	Plant Hire	5,000.00	1	Griffiths, William Lawrence	44, Bryslyn Road, Cardiff, Wales	Unknown	1,250.00	1
ALCOHOL SMUGGLING					Guzun, Margareta	33, Mount Symon Avenue, Clonsilla, Dublin 15	Unknown	950.00	1
Walsh, Martin	The Shamrock Bar, Glenfin Street, Ballybofey, Co. Donegal	Publican	2,500.00	1	Hafizovic, Muharem	27, Castlecurragh Vale, Mulhuddart, Dublin 15	Unknown	500.00	1
SALE OR USE OF LAUNDERED OIL					Haroon, Muhammad Ismail	15, Clarina Park, Ballincurragh, Weston, Co. Limerick	Waiter	150.00	1
O'Hanlon, John	Lislea Crossroads, Omeath, Co. Louth	Haulier	2,500.00	1	Herner, Siarhei	30, Springfield Court, Celbridge, Co. Kildare	Delivery Driver	350.00	1
					Ivanov, Ivan	31, The Drive, Lakepoint Park, Mullingar, Co. Westmeath	Unknown	625.00	1
					Jasnauskas, Rimantas	8, The Mill, The Maltings, Bray, Co. Wicklow	Unknown	350.00	1

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Kalmanne Dekany, Edit Emesse	36, Ard Fraoigh, Clybaun Road, Galway, Co. Galway	Shop Owner	2,500.00	1	Reenan, Brian	404, Ashbrook, Dundalk, Co. Louth	Unknown	300.00	1
Kearney, Rodney	31, Balcurris Gardens, Ballymun, Dublin 11	Industrial Cleaner	995.00	1	Senovaitis, Paulius	1, Pier View, Wicklow, Co. Wicklow	Unknown	500.00	1
Krol, Gniewko	4, Barratts Park, New Ross, Co. Wexford	Forklift Driver	500.00	1	Skema, Mindaugas	Laisvesal 47a-72, Kaunas, Lithuania	Unknown	6 Months Imprisonment (Suspended)	1
Ledden, Martin	21, Upper Oriel Street, Dublin 1	Unknown	150.00	1	Skema, Vaidotas	53-13, Gailutes Gatve, Kaunas, Lithuania	Unknown	6 Months Imprisonment (Suspended)	1
McDonagh, Patrick	9, Naughton Close, Dundalk, Co. Louth	Security Guard	150.00	1	Swiatek, Daniel	25, Clonlea, Mount Oval, Rochestown, Co. Cork	Driver	400.00	1
Murphy, Linda Bernadette	30, Ard Ailainn, Merlin Park, Galway, Co. Galway	Unknown	1,000.00	1	Syergaz, Saurijan	Apartment 208, Olcovar, Shankhill, Co. Dublin	Student	575.00	1
Murray, Barbara	29, Earlsfort Drive, Lucan, Co. Dublin	Unknown	3,200.00	1	Trawoly, Jacob	2, Spire View, Ashington, Dublin 7	Unknown	600.00	1
Nakceryte, Jurgita	Lithuania	Unknown	200.00	1	Vdovychenko, Ruslan	12, The Willows, Millersbrook, Nenagh, Co. Tipperary	Meat Factory Worker	990.00	1
Netopil, Ales	17, The Mill North Quay, Carrick-on-Suir, Co. Tipperary	Unknown	20.00	1	Volykhina, Liudmila	Flat 5, 46, Phibsboro Road, Dublin 7	Unknown	100.00	1
Niziol, Jacek Tadeusz	50, Oak Glade Hall, Naas, Co. Kildare	Warehouseman	500.00	1	Zakharov, Maxim	334, Sundays Well, Naas, Co. Kildare	Unknown	950.00	1
O'Callaghan, Keith	116, Gleann Na Ri, Loughlinstown, Co. Dublin	Unknown	850.00	1					
Osborne, Catherine	93, Caledon Road, East Wall, Dublin 3	Unknown	650.00	1					
Osnavskis, Maksims	85, Sandford Wood, Swords, Co. Dublin	Unknown	2,750.00	1					
Phillips, Mark A.G.	48, Beaulieu Drive, Stone Cross, Eastbourne, East Sussex, Bn 245dn, England	Courier	250.00	1					
					FAILURE TO HOLD A CURRENT LIQUOR LICENCE				
					Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
					Cecilia Stores Ltd.	t/a Londis Top Up Shop, Blackhorse Avenue, Dublin 7	Shop Owner	1,260.00	1

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)	FAILURE TO HOLD A BETTING LICENCE				
					Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Conlon, Bernard	t/a Londis Supermarket, Newry Street, Carlingford, Co. Louth	Shop Owner	1,265.00	1	Fitzpatrick, Gus	Sallins, Co. Kildare	Unknown	7,500.00	3
Cromwell, Peter	t/a The Dugout, Main Street, Carrickmacross, Co. Monaghan	Publician	632.50	1	O'Rourke, Vincent	The Bridgewater Inn, Canal View, Sallins, Co. Kildare	Surveyor	7,500.00	3
Doherty, Michelle	t/a Connemara Gateway Hotel, Oughterard, Co. Galway	Publician	1,265.00	1	FAILURE TO HOLD A CURRENT MINERAL OIL LICENCE				
Gallen, Pat	Gallen's Bar, Navenny Street, Ballybofey, Co. Donegal	Publician	1,266.00	2	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Hanbury, Martin	t/a Londis Top Up Shop, Blackhorse Avenue, Dublin 7	Shop Owner	1,260.00	1	McCrudden, Cathal	Drumkeen Service Station, Callan, Drumkeen, Co. Donegal	Service Station Proprietor	633.00	1
Hardy, Fabienne	t/a Javas Café, 17, Upper Abbeygate Street, Galway, Co. Galway	Restaurateur	632.50	1	FAILURE TO HOLD AUCTIONEERS LICENCE				
Hughes, Brigid	t/a Tigh Hughes, Spiddal, Co. Galway	Publician	632.50	1	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Kane, Caroline	Kanes Bar, 11, Main Street, Granard, Co. Longford	Publician	1,200.00	1	O'Sullivan, Michelle	Georges Street, Sixmilebridge, Co. Clare	Auctioneer	250.00	1
Mahal Catering Ltd.	t/a Khans Balti House, Number 51, Main Street, Donnybrook, Dublin 4	Restaurant	995.00	1	DELIVERY OF AN UNREGISTERED VEHICLE TO AN UNAUTHORISED PERSON				
Peoples, Joseph	Main Street, St. Johnston, Co. Donegal	Publician	633.00	1	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Scriven, Tom	t/a The Castle Bar, Main Street, Carrigtwohill, Co. Cork	Publician	700.00	1	B.P Cars Ltd.	Oakfield House, Raphoe, Co. Donegal	Motor Vehicle Sales	2,500.00	1
Tipu, Robin	t/a Eastern Balti House, 31-32, Market Street, Monaghan, Co. Monaghan	Company Director	632.50	1					

POSSESSION OF AN UNREGISTERED VEHICLE

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Eivers, Caroline	Lower Rath North, Mullacrew, Louth Village, Co. Louth	Unknown	5,000.00	1
Jackson, Ian	8, Ardilaun Road, Newcastle, Galway, Co. Galway	Unknown	2,500.00	1

**FAILURE TO FURNISH VAT RETURNS/FAILURE TO REMIT
VAT/FAILURE TO DELIVER INCOME TAX
RETURNS/KNOWINGLY OR WILFULLY ISSUING AN
INCORRECT INVOICE IN CONNECTION WITH VAT/FAILURE
WITHOUT REASONABLE EXCUSE TO KEEP BOOKS OR
RECORDS**

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Perry, Colm	89, Nephin Road, Cabra, Dublin 7	Building Contractor		21

On the 10th March, 2009, Mr. Perry was sentenced to 20 months imprisonment in respect of the above offences at the Dublin Circuit Criminal Court. On the 29th July, 2009, the Court of Criminal Appeal suspended the unexpired balance of the 20 months sentence.

PART II

LIST COMPILED PURSUANT TO SECTION 1086 OF THE TAXES CONSOLIDATION ACT, 1997, IN RESPECT OF THE PERIOD BEGINNING ON 1 JULY 2009 AND ENDING ON 30 SEPTEMBER 2009, 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 76. The total value of these settlements is **€17,657,150.88**.

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
			€	€	€	
B. DOHERTY PROPERTIES (IRL) LTD.	GORTYARN, CARNDONAGH, CO. DONEGAL.	BUILDING CONTRACTORS	100,633.00	44,323.00	144,956.00	Underdeclaration of VAT. Revenue Audit Case.
BARRY, PAUL & RYAN, JOHN	125 STRAND ROAD, SANDYMOUNT, DUBLIN 4.	PROPERTY DEVELOPERS	248,227.83	103,864.77	352,092.60	Underdeclaration of VAT and Relevant Contracts Tax. Revenue Audit Case.
BRIEN, PATRICK	24 MOUNT ALTON, KNOCKLYON, DUBLIN 16.	TAXI DRIVER/LANDLORD	37,896.71	102,298.25	140,194.96	Underdeclaration of Income Tax. Revenue Investigation Case.
BROWN, STEPHEN	84 GRANITEFIELD, ROCHESTOWN AVE., DUNLAOGHAIRE, CO. DUBLIN.	COMPANY DIRECTOR	105,197.00	245,394.00	350,591.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case & Offshore Assets Investigation Case.
BURKE, BRIAN	GLENASCAUL, ORANMORE, CO. GALWAY.	BUILDER	12,556.85	25,936.20	38,493.05	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
BURKE, WILLIAM	50 BALLYBRICKEN, WATERFORD.	FISH AND POULTRY MERCHANT	161,050.00	495,815.00	656,865.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
BYRNE, BRIGID	KINNITTY, BIRR, CO. OFFALY.	PUBLICAN	172,969.00	197,031.00	370,000.00	Underdeclaration of Income Tax and VAT. Revenue Audit Case.
BYRNE, FRANCES	CROSSROADS, KILLYGORDON, CO. DONEGAL.	PUBLICAN	29,784.00	10,216.00	40,000.00	Underdeclaration of VAT and Income Tax. Revenue Audit Case.
CALLAGHAN, RAYMOND	CHURCHILL, LETTERKENNY, CO. DONEGAL.	PUBLICAN	37,497.00	21,161.00	58,658.00	Underdeclaration of VAT and Income Tax. Revenue Audit Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
CAPE TECHNOLOGIES LTD.	MAPLE HOUSE, TEMPLE ROAD, BLACKROCK, CO. DUBLIN.	SOFTWARE PROVIDERS	39,389.27	20,947.84	60,337.11	Underdeclaration of PAYE/PRSI. Revenue Audit Case.
CAREY, ENDA	SUMMERHILL HOUSE, CURRAGHCLOONEY, BALLYLOOBY, CO. TIPPERARY.	LANDSCAPER	36,075.00	19,981.00	56,056.00	Underdeclaration of Capital Gains Tax. Revenue Audit Case.
CASEY, PAUL	SWEETWELL, SWINFORD, CO. MAYO.	NEWSAGENT	20,000.00	55,000.00	75,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
CHRISTIE, PHILIP	MAN O WAR, SKERRIES, CO. DUBLIN.	CAR SALESMAN	170,000.00	80,000.00	250,000.00	Underdeclaration of Income Tax and VAT. Revenue Audit Case.
CLEMENTS, JOHN	MILLTOWN HOUSE, RATHNEW, CO. WICKLOW.	FARMER	119,207.44	73,588.66	192,796.10	Underdeclaration of Capital Gains Tax and Income Tax. Revenue Audit Case.
COLLINS, MICHAEL	BOOLAVOUNTEEN, BALLINAMULT, CO. WATERFORD.	FARMER	10,043.00	18,932.00	28,975.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products and Offshore Assets Investigation Case.
CONDON, MICHAEL	THE SQUARE, CASTLECOMER, CO. KILKENNY.	SOLICITOR	304,800.00	593,697.00	898,497.00	Underdeclaration of Income Tax and VAT. Revenue Bogus Non-Resident Account Case.
CONNOLLY, JOHN	UNIT W3C TOUGHERS BUSINESS PARK, NAAS, CO. KILDARE.	LANDLORD/ COMPANY DIRECTOR	26,204.00	11,957.20	38,161.20	Underdeclaration of VAT. Revenue Audit Case.
COWMAN, DONALD	48 KILL ABBEY, BLACKROCK, CO. DUBLIN.	COMPANY DIRECTOR	92,501.00	172,687.00	265,188.00	Underdeclaration of Income Tax. Revenue Investigation Case.
CREAN, PETER	BAYSWATER LODGE, SANDYCOVE ROAD, CO. DUBLIN.	MEDICAL CONSULTANT	88,766.84	168,450.16	257,217.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
CROWE, AUGUSTINE	DRUMLION, BALLINAGH, CO. CAVAN.	FARMER	15,135.00	42,965.00	58,100.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
CROWLEY, GERARD	6 RIVERWOOD PLACE, CARPENTERSTOWN, CASTLEKNOCK, DUBLIN 15.	TAXI OPERATOR/ HANDYMAN	33,828.65	15,372.15	49,200.80	Underdeclaration of Income Tax. Revenue Audit Case.
DOYLE, AIDAN & REGAN, MICHAEL	EDENDERRY, CO. OFFALY.	PUBLICANS	129,048.00	71,743.00	200,791.00	Underdeclaration of VAT and PAYE/PRSI. Revenue Audit Case.
DRUMLEIGH LTD.	THE CRESCENT, WEXFORD.	PROPERTY DEVELOPERS	35,240.00	14,180.00	49,420.00	Underdeclaration of PAYE/PRSI. Revenue Audit Case.
DUANE, ANTHONY	OLDTHORT, PORTUMNA, CO. GALWAY.	COMPANY DIRECTOR	11,070.00	6,580.00	17,650.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
DUNNE, PHELIM	LEITER, POLES, CO. CAVAN.	FARMER AND AGRICULTURAL CONTRACTOR	34,254.00	19,435.80	53,689.80	Underdeclaration of Capital Gains Tax and VAT. Revenue Audit Case.
EGAN, CORNELIUS	1 MILLBRIDGE COURT, MILL LANE, NAAS, CO. KILDARE.	DIESEL MECHANIC	40,425.00	111,306.00	151,731.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case & Offshore Assets Investigation Case.
FASTNET ESTATES LTD.	ILEN STREET, SKIBBEREEN, CO. CORK.	AUCTIONEERS	61,000.00	26,500.00	87,500.00	Underdeclaration of VAT. Revenue Audit Case.
FINNERAN, DAMIEN	CREEVY, ROSCOMMON, CO. ROSCOMMON.	PROPERTY DEVELOPER	105,922.00	41,917.60	147,839.60	Underdeclaration of Income Tax, Capital Gains Tax and VAT. Revenue Audit Case.
GILTINANE, JOSEPH	BROOKLAWN, BALLYBOUGHAL, CO. DUBLIN.	FARMER	8,850.00	23,382.00	32,232.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
GLEESON, MARTIN	DUBLIN ROAD, SWINFORD, CO. MAYO.	PLANT AND MACHINERY SALES AGENT	24,650.00	10,850.00	35,500.00	Underdeclaration of Capital Gains Tax. Revenue Audit Case.
HARFORD, ALAN	CEDAIR, DALY'S LANE, RUSH, CO. DUBLIN.	COMPANY DIRECTOR	132,251.00	61,567.82	193,818.82	Underdeclaration of Income Tax and Capital Gains Tax. Revenue Audit Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
HEGARTY, JOHN	16 AVOCA AVENUE, BLACKROCK, CO. DUBLIN.	MEDICAL CONSULTANT	223,037.00	404,252.00	627,289.00	Underdeclaration of Income Tax, Capital Gains Tax & Capital Acquisitions Tax. Revenue Investigation Case.
HICKEY, JOHN STEPHEN	10 THE VIEW, DUNBOYNE CASTLE, CO. MEATH.	COMPANY DIRECTOR	88,320.68	198,839.32	287,160.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
HOLLYWOOD, PETER	EMLAGH, LOUTH VILLAGE, DUNDALK, CO. LOUTH.	BUILDING CONTRACTOR	57,317.00	32,683.00	90,000.00	Underdeclaration of Income Tax, Capital Gains Tax, VAT and Relevant Contracts Tax. Revenue Audit Case.
KEANE, ANTHONY	DANEHIRY, BLACKHORSE, DRINAGH, CO. WEXFORD.	RETIRED COMPANY DIRECTOR/EMPLOYEE	79,530.00	171,454.00	250,984.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case & Offshore Assets Investigation Case.
KELLEHER, MICHAEL T.	GURTEENROE, MACROOM, CO. CORK.	FARMER	66,665.00	127,840.00	194,505.00	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Single Premium Insurance Products Case.
KENNEDY, PATRICK	VEENARD, TRALEE ROAD, ARDFERT, CO. KERRY.	RETIRED EMPLOYEE/ INSURANCE AGENT	11,244.08	35,808.43	47,052.51	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
KERLEY, HUGH	GARRUS, FENOR, CO. WATERFORD.	ARCHITECT	42,963.06	58,072.27	101,035.33	Underdeclaration of Income Tax. Revenue Audit Case.
LAMBE, SEAN	ROSKAKEE, KNOCKBRIDGE, DUNDALK, CO. LOUTH.	FARMER/ COMPANY DIRECTOR	54,385.00	24,412.00	78,797.00	Underdeclaration of Capital Gains Tax. Revenue Audit Case.
LEHANE, FRANK	BLLENHEIM LODGE, HALFWAY HOUSE, CO. WATERFORD.	RETIRED AMUSEMENT ARCADE PROPRIETOR	338,536.00	965,000.00	1,303,536.00	Underdeclaration of Income Tax, Capital Gains Tax and VAT. Revenue Single Premium Insurance Products Case & Bogus Non-Resident Account Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
LENIHAN, RONNIE	BALLYDAHEEN, CASTLETOWNROCHE, CO. CORK.	AGRICULTURAL CONTRACTOR	33,027.87	20,230.03	53,257.90	Underdeclaration of VAT & PAYE/PRSI. Revenue Audit Case.
LOUGHLIN JNR., EDWARD	31 THORNDALE DRIVE, MALAHIDE ROAD, ARTANE, DUBLIN 5.	COMPANY DIRECTOR	27,991.05	15,058.92	43,049.97	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Audit Case.
MADDY, DECLAN	MOUNTSTUART HOUSE, BALCULTRY ROAD, LISPOPPLE, SWORDS, CO. DUBLIN.	COMPANY DIRECTOR	25,474.00	20,444.20	45,918.20	Underdeclaration of Capital Gains Tax. Revenue Audit Case.
MAHONY, PATRICK	BALLYQUINMORE, KILBANE, BROADFORD, CO. CLARE.	COMPANY DIRECTOR	202,241.42	59,197.19	261,438.61	Underdeclaration of Income Tax and Capital Gains Tax. Revenue Audit Case.
MANNING, JOHN GERARD	GLASSON, ATHLONE, CO. WESTMEATH.	EMPLOYEE	12,975.24	27,606.14	40,581.38	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
MAUGHAN, JOHN	ABBEYTOWN, BALLISODARE, CO. SLIGO.	VAN SALES AGENT	183,482.00	97,718.00	281,200.00	Underdeclaration of Income Tax and VAT. Revenue Audit Case.
McCABE, PATRICK JOSEPH	DRUMSHEVERA, SCOTSTOWN, CO. MONAGHAN.	FARMER	260,030.00	180,532.00	440,562.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
McDARBY, MICHAEL	GLEBE STREET, BALLINROBE, CO. MAYO.	SOLICITOR	16,023.00	19,807.00	35,830.00	Underdeclaration of Income Tax. Revenue Investigation Case.
McELLISTRIM (DECEASED), MAURICE	5 LIOS CARRIG DRIVE, CAHERSLEE, TRALEE, CO. KERRY.	RETIRED PUBLICAN	122,177.00	321,148.00	443,325.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case.
McENTEE, TERENCE	KEATINGS PARK, RATHCOOLE, CO. DUBLIN.	EMPLOYEE	54,656.79	91,724.72	146,381.51	Underdeclaration of Income Tax, Capital Gains Tax and VAT. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
McEVADDY, TOM	1 ST. CLAIRE'S, TAYLORS HILL, GALWAY.	PROPERTY DEVELOPER	545,630.00	133,678.00	679,308.00	Underdeclaration of VAT. Revenue Audit Case.
McGAHERN, PATRICK	ELGARSTOWN, RATOATH, CO. MEATH.	COMPANY DIRECTOR AND FARMER	35,389.51	58,451.65	93,841.16	Underdeclaration of Income Tax. Revenue Investigation Case.
McMEEL, STEPHEN	KILLANNY, CARRICKROE, CO. MONAGHAN.	FARMER	29,790.00	25,234.00	55,024.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
MEAGHER, PIERCE	CASTLEREA RD., BALLAGHADERREEN, CO. ROSCOMMON.	DOCTOR	174,038.00	322,271.00	496,309.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
MICHAEL McDARBY & CO.	GLEBE STREET, BALLINROBE, CO. MAYO.	SOLICITORS	9,545.00	12,682.75	22,227.75	Underdeclaration of VAT. Revenue Investigation Case.
MONAHAN, SEAMUS	1 ARGYLE ROAD, DONNYBROOK, DUBLIN 4.	RETIRED COMPANY DIRECTOR	19,393.00	29,549.00	48,942.00	Underdeclaration of Capital Gains Tax. Revenue Offshore Assets Investigation Case.
MULHERN, ANTHONY	ARDLENAGH, DONEGAL TOWN, DONEGAL.	CAR DEALER & GUEST HOUSE PROPRIETOR	129,796.00	266,130.24	395,926.24	Underdeclaration of Income Tax and VAT. Revenue Single Premium Insurance Products Case.
MURPHY, PATRICK	FAIRWAY, HARBOUR ROAD, DALKEY, CO. DUBLIN.	RETIRED COMPANY DIRECTOR	99,113.00	222,289.00	321,402.00	Underdeclaration of Income Tax. Revenue Offshore Assets and Deposit Interest Reporting Investigation Case.
O'DONOVAN, TADHG	PAROCHIAL HOUSE, WHITECHURCH, CO. CORK.	PRIEST	187,446.58	246,029.17	433,475.75	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Audit Case.
O'CALLAGHAN, GLEN	11 COLDWATER LAKES, SAGGART, CO. DUBLIN.	COMPANY DIRECTOR	140,530.00	91,435.00	231,965.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
O'CONNOR, MARTIN	CLIEVERAGH, LISTOWEL, CO. KERRY.	PLANT HIRE PROVIDER	5,500.00	13,500.00	19,000.00	Underdeclaration of Income Tax and VAT. Revenue Single Premium Insurance Products Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
O'CONNOR, MICHAEL J.	24 FRIARY DOWNS, KILLARNEY, CO. KERRY.	RETIRED BUILDER	15,000.00	25,000.00	40,000.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
O'DOHERTY, JAMES	4 RATRA ROAD, NAVAN ROAD, DUBLIN 7.	COAL MERCHANT	37,893.93	125,489.64	163,383.57	Underdeclaration of Income Tax and VAT. Revenue Deposit Interest Reporting Investigation Case.
O'FLYNN, DONAL	LEITRIM STREET, CORK.	PUBLICAN	113,024.00	51,975.00	164,999.00	Underdeclaration of VAT and PAYE/PRSI. Revenue Audit Case.
O'HENEY, MICHAEL	KILMORE UPPER, DUNDRUM, CO. TIPPERARY.	ROOFING CONTRACTOR	87,360.00	26,235.00	113,595.00	Underdeclaration of Income Tax, Capital Gains Tax, VAT and PAYE/PRSI. Revenue Audit Case.
PARKLAND INVESTMENTS LIMITED	37 UPPER MOUNT STREET, DUBLIN 2.	PROPERTY DEVELOPERS & SALES AGENTS	941,243.00	419,269.00	1,360,512.00	Underdeclaration of Corporation Tax. Revenue Audit Case.
POWER, RICHARD	HORSEQUARTER BRIDGE, DUNMORE EAST, CO. WATERFORD.	RETIRED FISHERMAN	32,213.00	76,104.00	108,317.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
PROGRESS ELECTROPLATING & MANUFACTURING CO. LTD.	HARBOUR INDUSTRIAL ESTATE, HARBOUR ROAD, BRAY, CO. WICKLOW.	ELECTRICAL PRODUCT MANUFACTURERS & DISTRIBUTORS	146,135.00	79,399.00	225,534.00	Underdeclaration of Corporation Tax, VAT and PAYE/PRSI. Revenue Audit Case.
ROE, ROBERT	COOLAKAY HOUSE, ENNISKERRY, CO. WICKLOW.	FARMER AND B&B	27,093.00	16,907.00	44,000.00	Underdeclaration of Income Tax and VAT. Revenue Audit Case.
SMITHERS, DERMOT	4 PROSPECT TERRACE, KILMAINHAM, DUBLIN 8.	LANDLORD	20,906.54	13,023.92	33,930.46	Underdeclaration of Income Tax. Revenue Audit Case.
SUGRUE, DANIEL	HILLVIEW DRIVE, CAHERSLEE, TRALEE, CO. KERRY.	COMPANY DIRECTOR	25,300.00	74,935.00	100,235.00	Underdeclaration of Income Tax and VAT. Revenue Single Premium Insurance Products Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
TACK ROOFING & CLADDING LTD.	LISNAGUNNION, CARRICKMACROSS, CO. MONAGHAN.	ROOFING & CLADDING SERVICE PROVIDERS	29,943.46	11,483.04	41,426.50	Underdeclaration of PAYE/PRSI. Revenue Audit Case.
TWOMEY, MICHAEL	COLLEGE COMMERCIAL PARK, MAGAZINE ROAD, CORK.	BUILDER	118,610.16	363,838.84	482,449.00	Underdeclaration of Income Tax & VAT. Revenue Single Premium Insurance Products Case.
WALKER, ELIZABETH	MAIN STREET, SHILLELAGH, CO. WICKLOW.	SUPERMARKET PROPRIETOR/FARMER/RENTAL INCOME	26,332.00	15,869.00	42,201.00	Underdeclaration of Capital Gains Tax and Income Tax. Revenue Audit Case.
WARNOCK BROS. CONSTRUCTION LTD.	71A WINDERMERE, CLONSILLA, DUBLIN 15.	BUILDING CONTRACTORS	335,988.00	179,705.00	515,693.00	Underdeclaration of VAT and PAYE/PRSI. Revenue Audit Case.
WISEMAN, THOMAS	GLENCAIRN, 37 ARDMAHON ESTATE, WELL ROAD, CORK.	RETIRED POSTMASTER	429,000.00	871,000.00	1,300,000.00	Underdeclaration of VAT, Income Tax & PAYE/PRSI. Revenue Bogus Non-Resident Account Case & Offshore Assets Investigation Case.

IN THE MATTER OF
THE COMPANIES ACTS 1963-2009

AND IN THE MATTER OF

FORMUESFORVALTNING PUBLIC MARKETS plc
(In Liquidation)

At a Meeting of the Shareholders held at 70 Sir John Rogerson's Quay, Dublin 2, on 20th November, 2009, the following Resolution was passed:

“It was resolved that the Company be wound up voluntarily as a Members' Voluntary Winding-Up and that Tom Bluett of Bluett Conran & Co., of 52 James Place East, Dublin 2 be appointed Liquidator for the purposes of such winding up and that the Liquidator be authorised to distribute all or any part of the surplus assets of the Company in specie or otherwise as he may think fit.”

Dated: 20th November, 2009.

TOM BLUETT,
Liquidator,
Bluett Conran & Co.,
Chartered Accountants,
52 James Place East,
Dublin 2.

[5]

LONGFORD COUNTY COUNCIL

ROADWORKS SPECIAL SPEED LIMIT ORDERS 2009

Notice is hereby given that Longford County Council in exercise of its powers under Section 10 of the Road Traffic Act 2004, and in the interest of Public Road Safety has made an Order to implement the following Roadworks Special Speed Limit detailed as follows:

ROADWORKS SPECIAL SPEED LIMIT R198 GAIGUE
ORDER 2009

Description of Change: Reduce 80 kph to 50 kph from Easting 218735, Northing 289375 to Easting 218966, Northing 289514 on the Regional Road R198 at Gaigue, Ballinamuck, Co. Longford.

The Special Speed Limit shall commence from November 26th, 2009 to November 1st, 2010.

[9]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2006

AND IN THE MATTER OF

ZYDER PLASTICS LIMITED
(In Voluntary Liquidation)

Notice is hereby given that an Ordinary Resolution for the winding up of the above named Company by means of a Creditors' Voluntary Liquidation was passed on 24 November, 2009, at a General Meeting of Members. An Ordinary Resolution was also passed appointing John Barry of Barry & Partners as Liquidator for the purpose of such winding up. All claims against the Company should be sent to Barry & Partners, 7 D'Olier Street, Dublin 2 not later than 28 December, 2009.

Dated: 26 November, 2009.

JOHN BARRY,
Liquidator.

[10]

IN THE MATTER OF

THE COMPANIES ACTS 1963-2006

AND IN THE MATTER OF

ALL SEASONS CLEANING COMPANY LIMITED
(In Voluntary Liquidation)

Notice is hereby given that an Ordinary Resolution for the winding up of the above named Company by means of a Creditors' Voluntary Liquidation was passed on 23 November, 2009, at a General Meeting of Members. An Ordinary Resolution was also passed appointing John Barry of Barry & Partners as Liquidator for the purpose of such winding up. All claims against the Company should be sent to Barry & Partners, 7 D'Olier Street, Dublin 2 not later than 24 December, 2009.

Dated: 23 November, 2009.

JOHN BARRY,
Liquidator.

[11]

IN THE MATTER OF

AASLEAGH ENGINEERING LIMITED
(In Voluntary Liquidation)

AND IN THE MATTER OF

THE COMPANIES ACTS 1963-2009

Notice is hereby given that a Special Resolution for the winding up of the above named Company by means of a Members' Voluntary Liquidation was passed on the 18th day of November, 2009 and a Resolution was also passed appointing Mr. Liam O'Shea as Liquidator for the purpose of such winding up. All claims against the Company should be sent to Mr. Liam O'Shea of 7 Bishopsgrove, Ferrybank, Waterford and be received no later than 18th December, 2009.

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

[12]

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IN THE MATTER OF

THE COMPANIES ACTS 1963-2009

AND IN THE MATTER OF

PLASMA IRELAND LIMITED

At a General Meeting of the Members of the said Company, duly convened and held at 22 Summerhill North, Cork on Friday the 20th November, 2009, the following Ordinary Resolution was passed:

“It was unanimously resolved that the Company cannot, by reason of its liabilities, continue its business and that it be wound up as a Creditors' Voluntary Winding-Up and that Mr. Edmond P. Cahill of O'Brien Cahill & Co., Chartered Accountants, Grattan Court, Washington Street West, Cork, be appointed Liquidator of the above named Company for the purpose of the winding up.”

Date: 20th November, 2009.

EDMOND P. CAHILL,
Liquidator.

[13]

IN THE MATTER OF

THE COMPANIES ACTS 1963-2009

AND IN THE MATTER OF

T & G SOMERS LTD.
(In Liquidation)

At a Meeting of the Members of the above Company duly held on the 23rd November, 2009, the following Resolutions were passed:

“That it has been proved to the satisfaction of this Meeting that the Company cannot by reason of its liabilities continue its business and that it be wound up voluntarily by way of a Creditors' Voluntary Winding-Up Liquidation.”

At a following Meeting of the Creditors on the 23rd November, 2009, the following Resolution was passed:

“That Gerard Murphy of Gerard Murphy & Co. be appointed Liquidator for the purpose of such winding up.”

Date: 23rd November, 2009.”

GERARD MURPHY,
Gerard Murphy & Co.,
46 St. Mary's Road,
Middleton,
Co. Cork.

[16]

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IN THE MATTER OF

THE COMPANIES ACTS 1963-2001

IN THE MATTER OF

SCUDDING CLOUDS LIMITED
(In Voluntary Liquidation)

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at 11 Bow Lane East, Dublin 2 it was Resolved:

“That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up same and that, accordingly, the Company be wound up voluntarily and that Dermot Barnewell & Company be appointed Liquidator for the purpose of such winding up.”

Dated the 27th day of November, 2009.

[17]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2006

IN THE MATTER OF
EAGLE STAR FUND SERVICES
(In Voluntary Liquidation)

At an Extraordinary General Meeting of the above mentioned Company duly convened and held on the 20 November, 2009, the following Resolutions were duly passed as Special Resolutions:

“That the Company be wound up voluntarily as a Members’ Voluntary Winding-Up and that Mr. David Carson of Deloitte & Touche, Earlsfort Terrace, Dublin 2 be and he is hereby appointed Liquidator of the Company for the purpose of such winding up and that the Liquidator be and is hereby authorised, in accordance with the Memorandum and Articles of Association of the Company, to distribute the whole or any part of the assets of the Company amongst the Members in specie and that the Liquidator be authorised to exercise the powers contained in Section 231(1)(d)-(f) of the Companies Act 1963.”

DAVID CARSON,
Liquidator.

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

[18]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2006

IN THE MATTER OF
EAGLE STAR INTERNATIONAL SERVICES (IRELAND)
LIMITED
(In Voluntary Liquidation)

At an Extraordinary General Meeting of the above mentioned Company duly convened and held on the 20 November, 2009, the following Resolutions were duly passed as Special Resolutions:

“That the Company be wound up voluntarily as a Members’ Voluntary Winding-Up and that Mr. David Carson of Deloitte & Touche, Earlsfort Terrace, Dublin 2, be and he is hereby appointed Liquidator of the Company for the purpose of such winding up and that the Liquidator be and is hereby authorised, in accordance with the Memorandum and Articles of Association of the Company, to distribute the whole or any part of the assets of the Company amongst the Members in specie and that the Liquidator be authorised to exercise the powers contained in Section 231(1)(d)-(f) of the Companies Act 1963.”

DAVID CARSON,
Liquidator.

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

[19]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2006

IN THE MATTER OF
EAGLE STAR SOFTWARE DEVELOPMENT COMPANY
LIMITED
(In Voluntary Liquidation)

At an Extraordinary General Meeting of the above mentioned Company duly convened and held on the 20 November, 2009, the following Resolutions were duly passed as Special Resolutions:

“That the Company be wound up voluntarily as a Members’ Voluntary Winding-Up and that Mr. David Carson of Deloitte & Touche, Earlsfort Terrace, Dublin 2, be and he is hereby appointed Liquidator of the Company for the purpose of such winding up and that the Liquidator be and is hereby authorised, in accordance with the Memorandum and Articles of Association of the Company, to distribute the whole or any part of the assets of the Company amongst the Members in specie and that the Liquidator be authorised to exercise the powers contained in Section 231(1)(d)-(f) of the Companies Act 1963.”

DAVID CARSON,
Liquidator.

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

[20]

THE HIGH COURT

COMMERCIAL

Record No. 2009/753 COS

IN THE MATTER OF

AN APPLICATION PURSUANT TO THE EUROPEAN
COMMUNITIES (CROSS-BORDER MERGERS)
REGULATIONS 2008 (S.I. No. 157 of 2008)

AND IN THE MATTER OF

DIRECTIVE 2005/56/EC OF THE EUROPEAN
PARLIAMENT AND OF THE COUNCIL OF THE
26th OCTOBER, 2005 ON CROSS-BORDER MERGERS
OF LIMITED LIABILITY COMPANIES

AND IN THE MATTER OF

THE COMPANIES ACTS 1963 TO 2009

AND IN THE MATTER OF

A CROSS-BORDER MERGER BETWEEN
G A CORPORATION FINANCE LIMITED AND
GIORGIO ARMANI NETHERLANDS B.V.

NOTICE OF PRESENTATION OF PETITION

G A Corporation Finance Limited (the “Company”) and Giorgio Armani Netherlands B.V. (“GAN” and, together with the Company, the “Merging Companies”) intend to effect a Cross-Border Merger by acquisition of GAN by the Company (the “Merger”), pursuant to the European Communities (Cross-Border Mergers) Regulations 2008 (the “Regulations”). As a result of the Merger, the assets and liabilities of GAN shall pass under general title to the Company and GAN shall be removed from the Trade Register in the Netherlands and shall cease to exist without going into Liquidation.

Notice is hereby given that a Petition in accordance with the requirements of the Regulations, requesting an Order of the High Court pursuant to Regulation 14 of the Regulations confirming scrutiny of the legality of the Merger as regards that part of the procedure which concerns the completion of the Merger, was presented to the High Court of Ireland on the 27th November, 2009 and has been directed to be heard before the High Court sitting at the Four Courts, Inns Quay, Dublin 7, Ireland on the 10th December, 2009, at 11 o'clock in the forenoon.

Pursuant to Regulation 15 of the Regulations, any Creditor of the Company who is entitled to any debt or claim against the Company, is entitled to be heard in relation to the application for confirmation by the High Court of the Merger under Regulation 14 of the Regulations. The rights and obligations of the Creditors of GAN will transfer to the Company pursuant to Part 7 of Book 2 of the Dutch Civil Code and the Regulations.

The Company is a Private Limited Company incorporated in Ireland under the Companies Acts 1963 to 2009, registered in the Irish Companies Registration Office under Number 267511

and having its registered office at AIB International Centre, IFSC, Dublin 1.

GAN BV is a Private Limited Liability Company incorporated under the laws of the Netherlands, having its official seat in Amsterdam, the Netherlands and its office address at Teleportboulevard 140, 1043 EJ Amsterdam, the Netherlands and which is registered under the Number 34331810 with the Trade Register of the Chamber of Commerce for Amsterdam, the Netherlands. Each of the Merging Companies is a wholly owned subsidiary of Giorgio Armani S.p.A.

[21]

IN THE MATTER OF

SAVAGE INDUSTRIAL SERVICES LIMITED
(In Voluntary Liquidation)

AND IN THE MATTER OF

COMPANIES ACTS 1963-2009

Notice is hereby given that at a Meeting of Members held on 26th November, 2009, the following Resolutions were passed:

1. That the Company be wound up as a Members' Voluntary Liquidation.
2. That Aidan H. Heffernan, F.C.A., Licensed Insolvency Practitioner of HK Corporate Recovery be appointed Liquidator for such winding up.
3. That the Liquidator be authorised under the provisions of Section 276 Companies Act 1963 to exercise the powers laid down in Section 231(1)(d)-(f) Companies Acts 1963 to 2009.
4. That the Liquidator be and he is hereby authorised to divide amongst the Members of the Company in specie, the whole or any part of the assets of the Company.

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

Signed: AIDAN H. HEFFERNAN F.C.A.,
Licensed Insolvency Practitioner,
Liquidator,
Savage Industrial Services Limited,
(In Voluntary Liquidation).

[24]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2006

AND IN THE MATTER OF
IHL LOGISTICS LIMITED
(In Voluntary Liquidation)

At an Extraordinary General Meeting of the said Company, duly convened and held at Westpoint Buildings, Westpoint Business Park, Ballincollig, Cork on 16 November, 2009, the following Special Resolutions were duly passed:

“That the Company be wound up voluntarily.”

“Barry Donohue of KPMG, 90 South Mall, Cork be and is hereby appointed Liquidator for the purpose of winding up the Company.”

“That the Liquidator be and is hereby authorised, to distribute to the 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.”

Notice is further given that any Creditors of the Company are required, on or before 31 December, 2009, to prove their debts by sending to the Liquidator Written Statements of the amounts they claim to be due to them by the Company and if so requested, to provide such further details and documentation as requested by the Liquidator. Any Creditor failing to prove the claimed debt before the date mentioned above will be excluded from any distribution to be made to admitted Creditors.

Dated this 27 day of November, 2009.

Signed: BARRY DONOHUE,
Liquidator.

NOTE: All admitted Creditors have been or will be paid in full.
[25]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2009
AND IN THE MATTER OF
LEASEPLAN CAPITAL LIMITED
(In Voluntary Liquidation)

At an Extraordinary General Meeting of the Members of the said Company, duly convened and held on 17 November, 2009, the following Special Resolutions were duly passed:

1. “That the Company be wound up voluntarily.”
2. “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.”

JIM LUBY,
Liquidator,
McStay Luby,
Chartered Accountants,
Dargan House,
21-23 Fenian Street,
Dublin 2.

17 November, 2009.

[26]

IN THE MATTER OF
ABBEY TRINITY HOLDINGS LIMITED
(In Voluntary Liquidation)
AND IN THE MATTER OF
THE COMPANIES ACTS 1963-2009

At an Extraordinary General Meeting of the above named Company duly convened and held at Arthurs Quay House, Arthurs Quay, Limerick on the 17th day of November, 2009, the following Resolution was duly passed as a Special Resolution:

“That the Company be wound up under a Members’ Voluntary Winding-Up and that Mr. Michael O’Regan ACA of PricewaterhouseCoopers, Bank Place, Limerick be and he is hereby appointed Liquidator for such purpose and that the said Liquidator be and he is hereby authorised to divide and distribute among the Members in specie, the whole or any part of the assets of the Company in accordance with Regulation 137 of Part I of Table A as incorporated in the Company’s Articles of Association.”

Dated this 17th November, 2009.

P. GERARD BOLAND,
Secretary.

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

[27]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2009
AND IN THE MATTER OF
LYNCH ROOFING LIMITED
(In Voluntary Liquidation)

At an Extraordinary General Meeting of the Members of the said Company duly convened and held at the Menlo Park Hotel, Galway on the 19th of November, 2009 it was Resolved that it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue in business and that it be wound up voluntarily.

At a subsequent Meeting of the Creditors of the Company on the 19th of November, 2009 the Creditors passed a Resolution appointing Patrick Horkan of KPMG, Odeon House, Eyre Square, Galway as Liquidator for the purposes of such winding up.

Dated: 19th of November, 2009.

All Creditors should submit their claims to Patrick Horkan on or before the 22nd of December, 2009.

Signed: PATRICK HORKAN,
Liquidator.

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

At a Meeting of the Creditors of the above named Company held on the 19th November, 2009, at the Menlo Park Hotel, Terryland, Headford Road, Galway the following Resolution was passed:

That Patrick Horkan, of KPMG, Odeon House, Eyre Square, Galway be appointed Liquidator of the Company.

PATRICK HORKAN,
Liquidator.

[22]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2009
AND IN THE MATTER OF
DOME TELECOM LIMITED
(In Voluntary Liquidation)

At an Extraordinary General Meeting of the Members of the said Company, duly convened and held on the 26th November, 2009, the following Special Resolution was duly passed:

“That the Company be wound up as a Members’ Voluntary Winding-Up and that Andrew O’Donnell, 19 Ard Mhuire Park, Dalkey, Co. Dublin be and is hereby appointed Liquidator for such purpose and that he be and is hereby authorised, in accordance with the Memorandum and Articles of Association, to distribute the whole or any part of the assets of the Company amongst the Members in specie.”

Date: 26th November, 2009.

ANDREW O’DONNELL,
Liquidator.

[29]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2009
AND IN THE MATTER OF
IRISH YOUTH PROMOTIONS LIMITED
(In Voluntary Liquidation)

Notice is hereby given that an Ordinary Resolution for the winding up of the above named Company by means of a Creditors’ Voluntary Liquidation was passed on 30 November, 2009, at a General Meeting of Members. An Ordinary Resolution was also passed appointing Jim Stafford of Friel Stafford Corporate Recovery as Liquidator for the purpose of such winding up. All claims against the Company should be sent to Friel Stafford Corporate Recovery, 44 Fitzwilliam Place, Dublin 2, not later than 30 December, 2009.

Dated: 30 November, 2009.

JIM STAFFORD,
Liquidator.

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