



IRIS OIFISIÚIL

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Tuesday, 10th March, 2009

S.I. No. 71 of 2009.

EUROPEAN COMMUNITIES (WELFARE OF FARMED ANIMALS) (AMENDMENT) (No. 2) REGULATIONS 2009.

The Minister for Agriculture, Fisheries and Food in exercise of the powers conferred on him by Section 16 of the Slaughter of Animals Act 1935 (No. 45 of 1935) as adapted by the Agriculture and Food (Alteration of Name of Department and Title of Minister) Order 2007 (S.I. No. 705 of 2007), hereby order as follows.

The Regulation gives effect to Council Directive 2008/120/EC of 18th December 2008, concerning the laying down of minimum standards for the protection of pigs. The Regulation comes into effect on 4th March 2009.

Copies may be obtained from the Government Publications Sale Office, Sun Alliance House, Molesworth Street, Dublin 2 or by mail order from Government Publications, Postal Trade Section, Unit 20, Lakeside Retail Park, Claremorris, Co. Mayo, Fax: 094-9378964.

Price: €1.27.

DEPARTMENT OF AGRICULTURE, FISHERIES AND
 FOOD
 February 2009.

[1]

S.I. No. 72 of 2009.

HEALTH INSURANCE ACT 1994 (REGISTRATION) (AMENDMENT) REGULATIONS 2009.

These Regulations amend the conditions for the registration of restricted membership undertakings.

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Price €1.27.

March 2009.

[2]

DEPARTMENT OF HEALTH AND CHILDREN

MEDICAL PRACTITIONERS ACT 2007

The Minister for Health and Children gives notice under Section 44(3) of the Medical Practitioners Act 2007 that the 16th of March 2009 is appointed as the date on which the register of medical practitioners established under Section 43(1) of that Act shall come into operation.

[21]

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FÓGRA
 (Notice)

<p>Do shínigh an tUachtarán an Bille i gcóir an Achta a luaitear thíos ar an 5ú lá de Mhárta, 2009 agus tá sé ina dhlí dá réir sin.</p>	<p>The Bill for the undermentioned Act was signed by the President on the 5th day of March, 2009 and has accordingly become law.</p>
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INVESTMENT OF THE NATIONAL PENSIONS RESERVE
 FUND AND MISCELLANEOUS PROVISIONS ACT 2009
 (No. 7 of 2009)

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

An 5ú lá seo de Mhárta, 2009. | This 5th day of March, 2009.

[9]

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 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 Tánaiste and Minister for Enterprise, Trade and Employment has re-appointed Mr. Brian Whitney as a member to the Board of IDA Ireland with effect from 3rd March 2009.

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

[14]

Part 1

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

The total number of cases published is 480. Total Amount of fines and penalties imposed €1,899,417.63.

FAILURE TO LODGE INCOME TAX RETURN (S):

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Abiodun Ojo, Samuel	208, An Sean Bhaile, Doughiska, Galway, Co. Galway	Mechanic	2,500.00	1
Andreucetti, Robert	23, Ashdale Road, Kinsealy Court, Swords, Co. Dublin	Company Director	750.00	1
Arthur, John	Mullingar Road, Tyrrellspass, Co. Westmeath	Crash Repairs	750.00	1
Aughney, William (Liam)	51, St Agnes Road, Crumlin, Dublin 12	Finance Collecting	3,000.00	1
Bailey, Gerard	20, St Finians Grove, Lucan, Co. Dublin	Courier and Delivery Services	1,500.00	2
Barry, Kevin	51, Seacrest, Bray, Co. Wicklow	Building Contractor	3,042.25	7
Barry, Liam	4, Church Avenue, Irishtown, Dublin 4	Courier	750.00	1
Barry, Michael	177, Orwell Park Heights, Templeogue, Dublin 6w	Mechanic	750.00	1
Behan, Darren	Templeboden, Lacken, Blessington, Co. Wicklow	Building Contractor	750.00	1
Behan, Declan	The Hideout, Kilcullen, Co. Kildare	Restaurant/Cafe	1,500.00	1
Bourke, Sean	Cashel, Carrowmore Lacken, Ballina, Co. Mayo	Builder	750.00	1
Boyle, Joseph	193 Forest Hills, Rathcoole, Co. Dublin	Mechanic Repairs	2,250.00	3

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Bracken, Thomas J	Cappagolan, Mount Bolus, Tullamore, Co. Offaly	Pool Maintenance	750.00	1
Brady, Seamus	Drumard, Farnham, Co. Cavan	Welder and Fabricator	1,000.00	1
Brassil, Eoin	Caherlawn, Caherslee, Tralee, Co. Kerry	Butcher	750.00	1
Brett, Thomas	157, Alpine Heights, Clondalkin, Dublin 22	Hackney Driver	951.00	3
Brown, Donnacha	Carriganassa, Killeagh, Co. Cork	Carpet Fitter	1,500.00	2
Browne, David	97, Clonard Court, Balbriggan, Co. Dublin	Curtain and Blind Maker	4,000.00	2
Browne, Stephen	Unit 9, Roundabout Shopping Centre, Le Fanu Road, Ballyfermot, Dublin 10	Mini Market	7,500.00	3
Buckley, Timothy	Newtown, Russellstown, Mullingar, Co. Westmeath	Farmer	750.00	1
Buckley, James	Raheen, Moyvoughley, Moate, Co. Westmeath	Plasterer	2,000.00	1
Burke, John	Inisfree, Summerfield, Youghal, Co. Cork	Retailer	1,500.00	2
Burke, Wayne	3479, Lakeside Park, Newbridge, Co. Kildare	Plasterer	750.00	1
Byrne, Gary	167, Killinarden Estate, Tallaght, Dublin 24	Tiling Contractor	7,000.00	4
Byrne, David	6, Orchard Lawns, Ballyfermot, Dublin 10	Plasterer	1,000.00	1
Byrne, Joseph	Ballyhubbock, Stratford-On-Slaney, Co. Wicklow	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)
Byrne, Pascal	111, Fortfield Road, Terenure, Dublin 6w	Gardener	3,000.00	1	Caulfield, John	Cloonkeen, Castlerea, Co. Roscommon	Building Contractor	1,250.00	1
Byrne, Patrick	Teeboy, Corlough, Belturbet, Co. Cavan	Computer Consultant	750.00	1	Claffey, Kenneth	Faddenmore, Belmont, Co. Offaly	Fascia and Soffet Fitting	750.00	1
Caden, John	Moylaw, Crossmolina, Co. Mayo	Haulage Services	750.00	1	Clarke, Samuel George	The Farm House, Killaclug, Mitchelstown, Co. Cork	Consultant	2,500.00	3
Cagney, David	56, Evora Park, Howth, Co. Dublin	Company Director	11,500.00	5	Clifford, Jason	The Kerries, Tralee, Co. Kerry	Garage	2,250.00	3
Cahill, Jerome	Ard Na Knockeen, Killorglin, Co. Kerry	Plasterer	1,500.00	2	Clooney, Patrick	18, Lally Road, Ballyfermot, Dublin 10	Construction	2,000.00	1
Cahill, John	Carrigacurra, Valleymount, Co. Wicklow	Building Contractor	750.00	1	Colfer, Breda	The Fields, Costown, Dunmore East, Co. Waterford	Restaurateur	475.00	1
Callanan, Cornelius	13, Roselawn, Naas, Co. Kildare	Company Director	1,500.00	2	Collins, Barry	Ballinhea South, Cratloe, Co. Clare	Landscaping	3,000.00	1
Campbell, Charles	11, The Avenue, Louisa Valley, Leixlip, Co. Kildare	Graphic Artist	2,500.00	1	Conlon, Thomas	Clonbarton, Drumconrath, Navan, Co. Meath	Farmer	750.00	1
Canavan, Gerry	159, Dunmore Lawn, Kingswood, Dublin 24	Plasterer	6,000.00	4	Considine, Sean	9, Chalfont Park, Malahide, Co. Dublin	Unknown	750.00	1
Carey, Joseph	Condranstown, Castletown- geoghegan, Mullingar, Co. Westmeath	Farmer	750.00	1	Coquet, Dorothee	Garden House, Hamwood Gardens, Dunboyne, Co. Meath	Computer Software/ Programming	1,500.00	2
Carroll, Sean	Erris, Boyle, Co. Roscommon	Farmer	750.00	1	Coss, David	10, Willowbrook Park, Celbridge, Co. Kildare	Sign Installation	2,500.00	1
Carroll, Terence	19, Beechwood Close, Hartstown, Dublin 15	Roller Shutters	1,500.00	2	Costello, Gerry	Main Street, Glenville, Co. Cork	Grocer	750.00	1
Carson, Liam	77, The Village, Bettyglen, Raheny, Dublin 5	Quantity Surveyor	750.00	1	Cotter, Aidan	3, Hawthorn Villas, South Douglas Road, Cork, Co. Cork	Building Contractor	1,600.00	2
Cassidy, Gerard	Drummonds, Scotstown, Co. Monaghan	Stainless Steel Engineer	750.00	1	Cronin Jnr, Timothy Daniel	15, Kilkieran Close, Hollyhill, Cork, Co. Cork	Building Contractor	3,750.00	5

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Cummins, James	Bellhaven, Tinnerany, New Ross, Co. Wexford	Courier and Delivery Services	2,000.00	1	Doyle, Tom	Oldtown, Athgarvan, Co. Kildare	Financial and Pensions Consultant	3,900.00	3
Cunningham, Patrick	Tullinahoo, Midfield, Swinford, Co. Mayo	Carpenter	750.00	1	Duffy, John Gerard	2, Broomfield Close, Cavan Road, Virginia, Co. Cavan	Courier and Delivery Service	750.00	1
Delacey, Derek	Cooldaniel, Toames, Macroom, Co. Cork	Carpenter	1,000.00	1	Duffy, Padraig	Aughnameal, Clontibret, Monaghan, Co. Monaghan	Company Director	1,500.00	1
Dillon, Edward	Newbawn, New Ross, Co. Wexford	Grocer	3,000.00	1	Dully, David	Killeenmore, Glasson, Athlone, Co. Westmeath	Petrol Station Proprietor	750.00	1
Dillon, Keith	11, Glendallon, Ballytvnan, Sligo, Co. Sligo	Grocer	1,500.00	2	Dunican, Paul	22, Delvin Park, Ferbane, Co. Offaly	Plasterer	750.00	1
Doherty, Leino	1, Calverstown, Dalystown, Mullingar, Co. Westmeath	Painter and Decorator	750.00	1	Egan, David	Coolock Development Centre, Bunratty Drive, Coolock, Dublin 17	Printing	750.00	1
Doherty, William	25, Sladmore Drive, Ard Na Greine, Malahide Road, Dublin 13	Company Director	750.00	1	Ennis, Francis	Emlagher, Ballyfair, The Curragh, Co. Kildare	Horse Trainer	2,450.00	4
Donoghue, Mark	Kileen, Legan, Co. Longford	Builder	750.00	1	Farrelly, Thomas	1, Pinebrook Lawn, Clonsilla, Dublin 15	Building Contractor	2,500.00	3
Dooney, Carmel	10, Main Street, Middleton, Co. Cork	Shop Keeper	2,250.00	3	Fawcett, Barry	10, Lambourne Court, Clonsilla, Dublin 15	Greeting Cards Distributor	750.00	1
Dooley, Vincent	Helena House, Mogeely, Co. Cork	Farmer	2,250.00	3	Feeney, Siobhan	Main Street, Portarlinton, Co. Laois	Hairdresser	1,500.00	2
Doolin, Liam	Kilcormac, Co. Offaly	Grocer and Filling Station Proprietor	750.00	1	Feighery, Gerard	Rere 23, Park Crescent, Kimmage, Dublin 12	Electrical and Data Contractor	1,200.00	1
Doyle, Diarmuid	Kilbaylet, Donard, Co. Wicklow	Haulage and Auctioneer	750.00	1	Feighery, Noel	Castle Street, Cloghan, Co. Offaly	Farmer/Facia and Soffit Fitting	750.00	1
Doyle, Henry	203, Huntstown Woods, Mulhuddart, Dublin 15	Courier and Delivery Services	12,700.00	5	Fenton, James	Castlesallagh, Donard, Co. Wicklow	Farmer	1,817.50	3
Doyle, Thomas	Maudlintown, Wellingtonbridge, Co. Wexford	Haulage Services	800.00	1	Ferris, James	Dungeel, Killorglin, Co. Kerry	Concrete Products Manufacturer	750.00	1
Doyle, Thomas	Mayfield, Drumnigh, Portmarnock, Co. Dublin	Farmer	3,000.00	2					

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Field, Alan	120, Harbour View Road, Knocknaheeny, Cork, Co. Cork	Painter and Decorator	1,100.00	1	Gallagher, Gerard	Ballinlough, Westport, Co. Mayo	Stonemason and Farmer	1,500.00	1
Finn, Declan C	Lacka Road, Kilmeaden, Co. Waterford	Food System Development & Patenting	475.00	1	Gallen, David J	19, Thornhill Meadows, Celbridge, Co. Kildare	Restaurateur	5,000.00	2
Fisher, Anthony	26, Beechwood, Brook Hill, Glanmire, Co. Cork	Insurance Agent/ Broker	850.00	1	Gately, Felim	Apartment 5, The Waterfront, Leitrim Village, Co. Leitrim	Publican	2,000.00	1
Fitzgerald, Alan	Graigearidda, Dunmore East, Co. Waterford	Plant Hire Operator	1,900.00	1	Gavin, Dermot	1, Westbourne Lawns, Clondalkin, Dublin 22	Milk Distribution	2,500.00	1
Fitzgerald, Joseph	19, Raheen Crescent, Tallaght, Dublin 24	Sandblasting and Painting Services	3,000.00	2	Geoghegan, John	38, Walshestown Abbey, Athgarvan Road, Newbridge, Co. Kildare	Taxi Services	750.00	1
Fitzgerald, Michael	19, Lower Abbeygate Street, Galway, Co. Galway	Shop Keeper	6,000.00	2	Geraghty, Gerard	Ballinasloe Road, Ballydangan, Athlone, Co. Roscommon	Welder/ Ironworker	1,500.00	1
Flanagan, Shay	126, Glendale Meadows, Leixlip, Co. Kildare	Painter	2,500.00	1	Geraghty, Peter	31, Cedarwood Drive, Monksland, Athlone, Co. Roscommon	Ironworks Proprietor	1,500.00	1
Fogarty, Michael	37, Newlands Road, Clondalkin, Dublin 22	Second Hand Car Dealer	7,500.00	3	Gleeson, John	Gortnamuck, Kilcormac, Co. Offaly	Farmer	2,250.00	3
Fogarty, Michael	Newtown, Cullohill, Portlaoise, Co. Laois	Sub Contractor	4,300.00	8	Glynn, Thomas	12, Killane Heights, Edenderry, Co. Offaly	Video Rentals	750.00	1
Foley, Charles	Moneycuskur, Toames, Macroom, Co. Cork	Steel-Fixer	1,500.00	2	Grace, Rosalie	43, The Woodlands, Middleton, Co. Cork	Wholesaler — Food/Beverages	750.00	1
Foran, Brendan	Monastercus, Edenderry, Co. Offaly	Builder/Beauty Salon Proprietor/ Company Director	1,000.00	1	Grant, John	Knock Road, Claremorris, Co. Mayo	Cattle Dealer/ Investment and Rental Income	750.00	1
Forde, William	Barrinagh, Ballinlough, Co. Roscommon	Building Contractor	1,250.00	1	Gray, Peter	7, The Close, Johnstown Manor, Johnstown, Naas, Co. Kildare.	Sauna Distributor	1,500.00	1
Fortune, Peter	434, Railway Cottages, Sallins, Co. Kildare	Electrical Contractor	750.00	1	Greenan, James	Cornacassa, Monaghan, Co. Monaghan	Electrical Contractor	750.00	1
Gaffey, Brian	Newtown Carberry, Baylough, Athlone, Co. Westmeath	Painter	750.00	1	Griffin, David	129, Marian Road, Rathfarnham, Dublin 16	Motor Repairs and Rental Income	6,000.00	2

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Groome, Henry	Boyne Hill, Kinnefad, Edenderry, Co. Offaly	Farmer	2,250.00	3	Hunter, Edward	Park View House, Doneraile, Co. Cork	Farmer	3,250.00	3
Halpin, Paul	23, Willows Drive, Clonsilla, Dublin 15	Van Deliveries and Company Director	2,000.00	1	Iftikhar, Ahmed	22, Carrig Li, Killerisk Manor West, Tralee, Co. Kerry	Restaurateur	750.00	1
Hanna, Martina	Windgate House, Whitestown, Oldtown, Co. Dublin	Rental Income	13,000.00	7	Kaiser, Cornelius	114, Park Drive Avenue, Castleknock, Dublin 15	Building Contractor	4,000.00	2
Harasemiuc, George Daniel	91, Salthill, Monkstown, Co. Dublin	Building Contractor	3,500.00	3	Kavanagh, Benedict	26, Greenfort Park, Clondalkin, Dublin 22	Haulage Services	5,000.00	2
Harten, Emmett	28, North Lotts, Dublin 1	Rental Income	20,000.00	11	Kavanagh, Stephen	523, Iveagh Buildings, Kevin Street, Dublin 8	Wholesale Grocer	15,069.00	7
Hennessy, Colin	60, Hollyville, Hollyhill, Old Blarney Road, Cork, Co. Cork	Builder/ Building Contractor	2,250.00	3	Kearney, Paul	20, Ballyogan Lawn, Carrickmines, Dublin 18	Painter and Decorator	1,500.00	2
Herlihy, Patrick	Kilbrean, Kilcummin, Killarney, Co. Kerry	Blocklayer	750.00	1	Kearns Jnr, Hugh	Millicent, Sallins, Co. Kildare	Agricultural Contractor	750.00	1
Higginbotham, John	Petal House, Sweep Rd., Nurney, Co. Kildare	Carpenter	3,000.00	4	Kearns, Tom	Derryvale, Lavallyroe, Ballyhaunis, Co. Mayo	Plant Hire Operator	1,500.00	2
Higgins, Laura	6, Eden Park Road, Goatstown, Dublin 14	Glass Sales	750.00	1	Keegan, Vincent	10, Tara Crescent, Clonminch, Tullamore, Co. Offaly	Plasterer	750.00	1
Hilliard, Sean	Cariglea, Dromlought, Lisselton, Co. Kerry	Farmer	750.00	1	Keenan, Vivienne	41, Griffith Court, Fairview, Dublin 3	Accounting/ Bookeeping Services/Rental Income	750.00	1
Horan, Barbara	88, Fortfield Road, Terenure, Dubin 6	Childminding Services	4,000.00	3	Kelleher, Michael	18, Drishane View, Millstreet, Co. Cork	Plant & Machinery Hire	750.00	1
Howard, Breda	25, Seafield Court, Malahide, Co. Dublin	Rental Income	10,000.00	4	Kelliher, Florence	The Antler Inn, New Street, Killarney, Co. Kerry	Publican	2,250.00	3
Hughes, Andrew	Annagh, Gorey, Co. Wexford	Ironworks Proprietor	3,000.00	1	Kelly, Colm	Hilltop, Athgoe, Newcastle, Co. Dublin	Mechanic/ Motor Repairs	750.00	1
Hughes, Colm	16, Morell Green, Monread Road, Naas, Co. Kildare	Haulier	750.00	1	Kelly, Dick	Streamstown, Mullingar, Co. Westmeath	Farmer	750.00	1
Hughes, Philip	147, Butterfield Park, Rathfarnham, Dublin 6	Company Director	1,500.00	2					

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Kelly, Patrick J	9, Eyre Street, Newbridge, Co. Kildare	Accountant	1,270.00	4	Lenihan, Gerard	Ballynakelly, Newcastle, Co. Dublin	Courier and Delivery Services	1,500.00	2
Kenny, John Christopher	2, Tullyhall Crst, Lucan, Co. Dublin	Metal Fabricator	1,500.00	2	Leong Fong, Chi	Moorefield Road Shopping Centre, Newbridge, Co. Kildare	Restaurateur	1,500.00	2
Keogh, Johnny	Gibbstown, Donard, Co. Wicklow	Haulier and Forester	750.00	1	Lewis, David	Ballyglough, Carrignavar, Co. Cork	Plasterer	2,000.00	2
Kerins, Christopher	Park View House, Knockawaddra, Tralee, Co. Kerry	Security Services	750.00	1	Lunny, Michael	50, Wainsfort Manor Drive, Terenure, Dublin 6w	Company Director	1,500.00	2
Kerrigan, Vincent	Legan, Louisburgh, Co. Mayo	Commission Agent	750.00	1	Luong, Duc Ho	17, Kilmartin Gardens, Fettercairn, Tallaght, Dublin 24	Take Away Foods Operator	1,500.00	2
Kidd, Damien	26, Ferns Road, Kimmage, Dublin 12	Vehicle Recovery Service	750.00	1	Lynch, Denis	Lisselton, Ballydonoghue, Listowel, Co. Kerry	Plant and Machinery Hire	4,000.00	2
King, Peter	47, Kerlogue Road, Ringsend, Dublin 4	Courier and Delivery Services	13,800.00	6	Lynch, Joseph	Applehill, Brideswell, Athlone, Co. Roscommon	Farmer and Contract Cleaner	1,500.00	2
Kinsella, Thomas	22, Margerton Rd, Drimnagh, Dublin 12	Taxi Services	850.00	1	Lyons, Sharon	103 B, Childers Heights, Ballina, Co. Mayo	Beautician	750.00	1
Kirwin, David	27, St Cronins Grove, Swords, Co. Dublin	Haulage Services	7,500.00	3	Macken, Seamus	Main Street, Ballinrobe, Co. Mayo	Farmer	3,000.00	1
Kuen Chan, Shuk	24, Clancy Park, Ennis, Co. Clare	Take Away Foods Operator	1,500.00	2	Maguire, Tom	Stonepark, Longford, Co. Longford	Grocery Shop Proprietor	750.00	1
Lambert, Sinead	6, Avonbeg Drive, Tallaght, Dublin 24	Furniture Retailer and Company Director	1,500.00	2	Maher, Anthony	7, Tower View, Ballynacargy, Co. Westmeath	Publican	3,000.00	1
Larkin, David	Una Cottage, Rocky Valley Drive, Kilmacanogue, Co. Wicklow	Haulage Services	750.00	1	Mahon, Jason	29, O Higgins Road, Curragh Camp, Co. Kildare	Plasterer	12,000.00	4
Larkin, Graham	Una Cottage, Rocky Valley Drive, Kilmacanogue, Co. Wicklow	Haulage Services	750.00	1	Malone, Steven	44, Rusheeney Crescent, Hartstown, Dublin 15	Courier/Delivery Services	6,000.00	2
Larkin, Ronan	32, College Gate, Castleknock, Dublin 15	Carpenter	6,000.00	3	Mangan, James	6, Ruanbeg Park, Kildare Town, Kildare, Co. Kildare	Installation Engineer	750.00	1
Lehane, Don	24, Michael Collins Square, Midleton, Co. Cork	Roofer	2,250.00	3	Mangan, Patrick	Mount Lucas, Daingean, Tullamore, Co. Offaly	Farmer	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)
Martin, Barry	Tubber Road, Moate, Co. Westmeath	Plant Hire and Company Director	750.00	1	McGurrin, Declan	Weatherfort, Clogher, Claremorris, Co. Mayo	Blocklayer	1,000.00	1
Martin, John	Greaghclogh House, Mullagh, Co. Cavan	Gift Wear Retailer	750.00	1	McHale, Patrick	Turlough Road, Castlebar, Co. Mayo	Rents	1,200.00	1
Martin, Linda	Moon Lane House, Moon Lane, The Naul, Co. Dublin	Entertainment and Rental Income	750.00	1	McLoughlin, Keith	38, The Park, Millmount Abbey, Drogheda, Co. Louth	Telecom Cost Consultancy	750.00	1
Matthews, Robert	19, St John's Road, Sandymount, Dublin 4	Music Promotion Consultant Partner	2,500.00	1	McManus, Paul	8, Hill Street, Dundalk, Co. Louth	Video Rentals	1,500.00	2
McAlinden, John	t/a Matisse Food Company, Sandymount Village Centre, Sandymount Road, Dublin 4	Coffee Shop Proprietor	11,500.00	5	Meaney, David	8, Lauderdale Estate, Vevay Road, Bray, Co. Wicklow	Plumber	750.00	1
McCasey, Patrick	Monsville, Charleville Road, Tullamore, Co. Offaly	Computer Services	3,500.00	4	Mills, Bryan	53, Fernwood Avenue, Springfield, Tallaght, Dublin 24	Haulage Services	2,000.00	1
McBennett, Declan	Corratanty, Castleblayney, Co. Monaghan	Farmer	750.00	1	Moffat, Sean	Drumard, Dromod, Co. Leitrim	Stonemason	750.00	1
McCarthy, Damien P	Ballinglanna, Causeway, Co. Kerry	Paving	750.00	1	Molloy, Owen	41, Estuary Court, Swords, Co. Dublin	Haulage Services and Rental Income	3,250.00	3
McCarthy, David	50, Francis Street, Dublin 8	Hairdresser	6,000.00	2	Monaghan, James	71, Chestnut Drive, Mullingar, Co. Westmeath	Blocklayer	3,000.00	1
McDonnell, Ciaran	Corkeeran, Ballybay, Co. Monaghan	Farmer	1,000.00	1	Monaghan, Kenneth	12, Haydens Park Dale, Lucan, Co. Dublin	Company Director	2,500.00	1
McEvoy, Kieran	20, Windsor Road, Rathmines, Dublin 6	Musician and Entertainer	795.00	2	Morrison, Eamonn	Fargrim, Drumsna, Co. Leitrim	Plasterer	750.00	1
McGann, Art	13, St Aidans Park, Marino, Dublin 3	Architectural Services	750.00	1	Morrissey, Michael B	Cave, Ballyhaunis, Co. Mayo	Haulier	1,500.00	2
McGovern, Brendan	Toam, Blacklion, Co. Cavan	Contractor	750.00	1	Mulholland, Liam	55, Crotty Avenue, Walkinstown, Dublin 12	Security Services	750.00	1
McGuinness, Peter	Wimbletown, Ballyboughal, Co. Dublin	Rental Income and Company Director	1,500.00	2	Mullane, John	Killoughteen, Newcastle West, Co. Limerick	Farmer	750.00	1
McGuire, Louise	Cockhill, Kilcummin, Killarney, Co. Kerry	Hairdresser	750.00	1	Mullen, Patrick	Emlagh, Ballymote, Co. Sligo	Plant Hire Contractor	750.00	1

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Munir, Mohammad	21, Upper Castle Street, Tralee, Co. Kerry	Restaurateur	1,500.00	2	Nesbitt, Edward	Cappy, Beglieve, Bailieboro, Co. Cavan	Agricultural Contractor	750.00	1
Murphy, Aidan	918, The Crescent, Newbridge, Co. Kildare	Sub-Contractor	750.00	1	Newman, Peter	Drinan, Ballymahon, Co. Longford	Farmer	750.00	1
Murphy, Daniel J	Kilcolman, Milltown, Co. Kerry	Concrete Products Manufacturer	750.00	1	Nolan, Thomas	Bridgetown Road, O'Brienbridge, Co. Clare	Haulage	1,500.00	2
Murphy, Edward	Newrath Villa, Newrath, Waterford, Co. Waterford	Photographer	475.00	1	Noonan, Martin	Bekan, Claremorris, Co. Mayo	Contractor	750.00	1
Murphy, Gerard	1, Sidmonton Road, Bray, Co. Wicklow	Plasterer	1 Days Impris- onment (Sus- pended)	1	Norton, Albert	18, Whitechurch View, Ballyboden, Dublin 16	Contract Cleaning	4,000.00	2
Murphy, Gerard	58, St. Brendans Place, Killarney, Co. Kerry	Architect	2,250.00	3	Nugent, Simon	31, Pembroke Lane, Dublin 4	Company Director	1,500.00	2
Murphy, Gerard	91, New Street, Ballinrobe, Co. Mayo	Painter and Decorator	750.00	1	O'Brien, Aidan	Garrywadreen, Claremorris, Co. Mayo	Farmer	750.00	1
Murphy, Kieran	Emlaghpeiste, Portmagee, Killarney, Co. Kerry	Carpenter	1,500.00	2	O'Brien, Seanie	Gortmore, Banteer, Co. Cork	Plumber and Heating Installation	2,250.00	2
Murphy, Michael	37, Ballyfermot Crescent, Dublin 10	Building Contractor	750.00	1	O'Callaghan, Margaret	19, Adelaide, Strand Road, Sandymount, Dublin 4	Property Management and Letting Agent	750.00	1
Murphy, Raymond	Tinnies, Valentia, Co. Kerry	Plasterer	750.00	1	O'Callaghan, Paul	Rathnacally, Charleville, Co. Cork	Landscape Gardening	3,750.00	5
Murphy, Seamus	10, Patrician Crescent, Naas, Co. Kildare	Patio and Driveways	750.00	1	O'Carroll, Arthur French	9, Wellington Place, Ballsbridge, Dublin 4	Restaurateur and Company Director	850.00	1
Murtagh, Brendan	Barnageera, Balbriggan, Co. Dublin	Welding Repairs and Fabrications	2,000.00	2	O'Connell, James	43, Blundell Wood, Edenderry, Co. Offaly	Formwork Shuttering and Construction	750.00	1
Nally, Michael	Rockfield, Claremorris, Co. Mayo	Plasterer and Rental Income	750.00	1	O'Connor, David	49, St Josephs Road, Greenhills, Dublin 12	Truck Driver	2,000.00	1
Naughton, Noel	43, Hillcroft St., Patrick's Road, Limerick, Co. Limerick	Quantity Surveyor	1,225.00	2	O'Connor, Stephen	21, Courtown Drive, Knocknaheeney, Cork, Co. Cork	Tradesman	2,000.00	1
Nazir, Mohammad	Clare Road, Ballyhaunis, Co. Mayo	Retailer	1,500.00	2	O'Donnell, Michael	Knockbrack, Abbeyfeale, Co. Limerick	Building Contractor	750.00	1

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
O'Donovan, Philip	145, Cathedral Road, Cork, Co. Cork	Tradesman	1,500.00	2	O'Shea, Brendan	Hill Road, Whitegate, Co. Cork	Building Contractor	1,500.00	2
O'Driscoll, Vincent Patrick	Curraduff, Camp, Tralee, Co. Kerry	Mechanic	2,250.00	3	O'Shea, Noel	Meadowlands, Knockanedin, Ayle, Westport, Co. Mayo	Carpenter	750.00	1
O'Flaherty, Niall	9, Verschoyle Green, Saggart Abbey, Saggart, Co. Dublin	Company Director	750.00	1	O'Shea, Thomas	30, Kylefea, Croom, Co. Limerick	Building Contractor	750.00	1
O'Flynn, Philip	Knock House, Knock, Fermoy, Co. Cork	Farmer	1,750.00	2	O'Sullivan, Michael	Cappanacuss West, Greenane, Killarney, Co. Kerry	Stone Mason	750.00	1
O'Flynn, Thomas	47, Meadow Park Road, Ballyvolane, Cork, Co. Cork	Painter	2,250.00	3	Palmer, John	10, Spruce Cove, Tramore, Co. Waterford	Music Shop Proprietor	475.00	1
O'Keefe, Daniel Joe	Ballingree Upper, Ballingree, Macroom, Co. Cork	Farmer	1,000.00	1	Patton, Trevor	86, Watson Drive, Killiney, Co. Dublin	Contract Cleaning	2,000.00	1
O'Kelly, Raymond Joseph	St Itas College, Abbeyfeale, Co. Limerick	College/Training Centre	750.00	1	Phelan, William	39, Seabury Glen, Malahide, Co. Dublin	Office Equipment	750.00	1
O'Leary, James	Unit 5, Ramstown, Gorey, Co. Wexford	Joinery and Furniture Manufacturer	3,000.00	1	Price, Gerard	31, Seacourt, Clontarf, Dublin 3	Ventilation	1,000.00	1
O'Mahony, Patrick	Sanantoine, Ballincollie, Dublin Pike, Cork, Co. Cork	Tradesman	1,500.00	2	Quanne, Anthony	65, Tymon North Road, Tallaght, Dublin 24	Haulage Services	1,000.00	1
O'Neill, Michael	Old Town, Hospital, Co. Limerick	Building Contractor	750.00	1	Quillinan, Wayne	24, Derrylea, Oakpark, Tralee, Co. Kerry	Sports Shop Proprietor and Company Director	750.00	1
O'Neill, Wayne	Pluckerstown, Kilmeague, Naas, Co. Kildare	Bricklayer	750.00	1	Quinn, Martin	Listubbit, Ballymahon, Co. Longford	Painter and Decorator	750.00	1
O'Reilly, Patrick	Old Mill, Kill, Co. Kildare	Haulier and Building Contractor	750.00	1	Ralph, Derek	Ballinvilla, Castlebar, Co. Mayo	Haulier	750.00	1
O'Reilly, Peter J	Church House, Damastown, Naul, Co. Dublin	Electrical Contractor	1,500.00	2	Reid, Kieran	Doneany, Kildare, Co. Kildare	Fitted Furniture	750.00	1
O'Reilly, Sean	332, Kildare Road, Crumlin, Dublin 12	Scrap Merchant	3,000.00	1	Reid, Paul	Humphrystown, Blessington, Co. Wicklow	Fitting Floors	750.00	1
					Robinson, David	41, Maplewood Park, Springfield Estate, Tallaght, Dublin 24	Courier and Delivery Services	12,800.00	5

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Roe, William James	Cova House, Sallins Road, Naas, Co. Kildare	Mechanic	1,500.00	1	Singh Purewal, Baljit	Castlegarron, Drumcliffe, Co. Sligo	Restaurateur	750.00	1
Rogers, Mark	120 Rutland Grove, Crumlin, Dublin 12	Fruit and Vegetable Dealer	16,500.00	9	Sinnott, Alan	Ballinruane, Ballycullane, Co. Wexford	Company Director	2,000.00	1
Ronayne, Michael	Kinmacknella, Irishtown, Claremorris, Co. Mayo	Farmer	2,250.00	3	Slattery, Declan	Marran House, Convent Road, Claremorris, Co. Mayo	Carpenter	750.00	1
Rooney, Jimmy	2, Cortovlin View, Monaghan, Co. Monaghan	Planning Services	1,000.00	1	Smith, Frank	33, Annaly Park, Longford, Co. Longford	Electrical Contractor	750.00	1
Russell, Darren	1, Brookview Grove, Jobstown, Tallaght, Dublin 24	Plasterer	2,000.00	1	Smith, Gerard	Cloonglassney, Strokestown, Co. Roscommon	Water Systems	1,000.00	1
Ruttledge, Brendan	Ballinahaglish, Ballina, Co. Mayo	Farmer and Fencing Contractor	750.00	1	Smith, Philip	20, Patrick Street, Mullingar, Co. Westmeath	Unknown	750.00	1
Ryan, Gearoid	2, Riverview Estate, Glasheen Road, Cork, Co. Cork	Website Developer	3,650.00	5	Smyth, Nessa	54, Offington Drive, Sutton, Dublin 13	Physiotherapist	2,250.00	3
Scollan, Thomas	Unit 1, 2nd Floor, Orion House, Main Street, Rathfarnham, Dublin 14	Estate Agent	1,500.00	2	Spencer, Mark	Killure, Co. Waterford	Clothes Shop	475.00	1
Shanahan Jnr., Stephen	20, Suir Road, Kilmainham, Dublin 8	Sound Engineer	750.00	1	Spillane, Cornelius	Kilglass, Mitchelstown, Co. Cork	Haulage Services	3,200.00	5
Shanahan, Thomas	Ballybroman, Ardfert, Tralee, Co. Kerry	Farming	750.00	1	Spindler, John	4, Bohola Road, Kiltimagh, Co. Mayo	Painter/Decorator	750.00	1
Sheehan, John	Davidstown, Slieverue, Via Waterford, Co. Waterford	Motorcycle Sales	475.00	1	Sullivan, Mark	28, Sylvan Drive, Grantstown Park, Waterford, Co. Waterford	Plasterer	475.00	1
Sheehy, Rory	Garrane West, Killorglin, Co. Kerry	Book Distributor	750.00	1	Tadier, Nathan	22, Pembroke Square, Tralee, Co. Kerry	Contract Cleaning	750.00	1
Sheridan, Seamus	Ballykilmore, Tyrrellspass, Co. Westmeath	Building Contractor	750.00	1	Tiernan, Barry	27, Pinewood Green Road, Balbriggan, Co. Dublin	Carpenter	2,000.00	1
Shine, Kevin	3, Chestnut View, Bracklin Road, Edgeworthstown, Co. Longford	Carpentry	750.00	1	Tierney, Sean	Termon Post Office, Virginia, Co. Cavan	Sub Post Office/ Grocery Shop	750.00	1
					Timmon, Cathal	61, Windermere, Clonsilla, Dublin 15	Carpenter/ Rental Income	750.00	1
					Tobin Jnr, Patrick	210, Galloping Green, Stillorgan, Dublin, Co. Dublin	Machinery and Plant Hire Operator	634.00	2

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Tracey, Thomas	Kilbush, Rush, Co. Dublin	Business Management Consultant	1,500.00	2	White, Ciaran	16, Kilcarrig Close, Fettercairn, Tallaght, Dublin 24	Window Installation	750.00	1
Tuohy, Liam	11, Kilcaragh, Lixnaw, Co. Kerry	Painter	750.00	1	White, Kevin	119, Marigold Avenue, Darndale, Dublin 17	Auto Electrics	750.00	1
Twomey, Thomas	Glenahulla House, Mitchelstown, Co. Cork	Company Director	1,500.00	2	White, Patrick	16, Kilcarrig Close, Fettercairn, Tallaght, Dublin 24	Aluminium Fabrication and Fittings	750.00	1
Vize, David	24, Greenwood Drive, Dundalk, Co. Louth	Financial and Pensions Consultant	750.00	1	White, Peter	Gaultrimisland, Riverstown, Dundalk, Co. Louth	Rental Income	750.00	1
Walker, Vincent	Flat 1, Roundwood Post Office, Roundwood, Co. Wicklow	Joinery/ Furniture Manufacturer	1,500.00	2	Whitsell, Eric	63, Whitecliff, Whitechurch Road, Dublin 16	Personnel Consultant	750.00	1
Wallace, Patrick	4, Boffin Street, Westport, Co. Mayo	Builder	2,000.00	1	Wilkinson, John	4, Powerscourt, Eyres Street, Newbridge, Co. Kildare	Building Contractor	750.00	1
Walsh, Christopher	7, Briarwood Lawn, Mulhuddart, Dublin 15	Building Contractor	6,000.00	3	Wolfe, Raymond	66, Glenmore Drive, Drogheda, Co. Louth	Haulage Services	750.00	1
Walsh, Eamonn	7, The Courtyard, Enfield, Co. Meath	Building Contractor	1,225.00	2	Young, Liam	4, Cokery Lane, Edenderry, Co. Offaly	Bouncing Castles Supplier	750.00	1
Walsh, Mark	Muings, Barnatra, Ballina, Co. Mayo	Planthire Operator	750.00	1	Yuk, Yip	Corner House, Market Street, Cootehill, Co. Cavan	Take-Away Foods Operator	750.00	1
Walshe, Sean	Crehelp, Dunlavin, Co. Wicklow	Mechanic	1,542.25	3	Zelias, Marek	6, Gairdin, Keshcarrigan, Carrick On Shannon, Co. Leitrim	Builder	2,000.00	1
Waters, Graham	99, Richmond Park, Bray, Co. Wicklow	Carpenter	3,000.00	4					
Whelan, Gerard	Gortmore, Tourmakeady, Co. Mayo	Fireplace Manufacturer	750.00	1					
Whelan, Joseph	Ennis Road, Kilrush, Co. Clare	Company Director	750.00	1					
Whelan, Patrick	Mount Scott, Mullagh, Co. Clare	Haulage Services	3,000.00	3					
Whelan, Robert	32, Oakwood Park, Termonabbey, Drogheda, Co. Louth	Service, Repair and Erection of TV Aerials Etc.	3,000.00	1	Adelaide Stores Ltd.	25, South Great Georges Street, Dublin 2	Retailer — Food & Non- Alcoholic Beverages	1,000.00	1

FAILURE TO LODGE CORPORATION TAX RETURN(S)

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
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Adelaide Stores Ltd.	25, South Great Georges Street, Dublin 2	Retailer — Food & Non- Alcoholic Beverages	1,000.00	1
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Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Ecoplus Ltd.	25, Lower Castle Street, Tralee, Co. Kerry	Environmental Systems	1,500.00	2	Murphy, Gerard	58, St. Brendans Place, Killarney, Co. Kerry	Architect	14,450.00	20
Navan Specialised Vehicle Services Ltd.	32, Flower Hill, Navan, Co. Meath	Diesel Engine Specialists	3,000.00	4	O'Grady, Thomas	Rallekaystown, Lusk, Co. Dublin	Office Furniture Retailer	9,000.00	12
Space 28 Ltd.	28, North Lotts, Dublin 1	Property Letting	7,500.00	3	Spellman, Sean	Carnmore, Oranmore, Co. Galway	Tiling	7,500.00	3
Tamerlane Ltd.	67/68, Chord Road, Drogheda, Co. Louth	Publican	750.00	1	FAILURE TO LODGE P35 RETURNS				
Tarmonbarry Hydroelectric Ltd.	Jamestown, Clondra, Co. Longford	Production of Hydroelectricity	750.00	1	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
The Haven Childcare Centre Ltd.	195, Brooklawns, Ballymakenny Road, Drogheda, Co. Louth	Residential Childcare	750.00	1	Costello, Alan	373, Clontarf Road, Clontarf, Dublin 3	Construction	630.00	1
Toboro Ltd.	56, Castaheany, Clonee, Dublin 15	Sale of Ice Cream	750.00	1	Eurosales International Ltd.	Unit 3, Ballymount Business Park, Ballymount, Dublin 12	Women's Toiletries	1,260.00	1
Tullyoran Limestone Co Ltd.	Iona House, Dromod, Co. Leitrim	Quarrying	2,500.00	1	Fresh Mortgages Ltd.	Somerset House, Floor 1a, Stradbrook Road, Blackrock, Co. Dublin	Mortgage Lender	630.00	1
FAILURE TO LODGE V.A.T. RETURN(S)					Martin Colour Printers Ltd.	Unit 3b, Darthmount House, Kylemore Road, Dublin 10	Printing	630.00	1
Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)	Megawheels Technologies (Ireland) Ltd.	33a, Ballsbridge Terrace, Ballsbridge, Dublin 4	Reproduction of Computer Media	2,535.00	1
Griffin, Francis J.	38, Thorncliff Park, Orwell Road, Dublin 14	Barrister	1,500.00	2	Sub 3 Plant Hire Ltd.	Tooman, Lusk, Co. Dublin	Plant Hire	630.00	1
Hassan, Mahmood	4, Roseberry Place, Lucan, Co. Dublin	Property Letting	6,000.00	8	O'Grady, Thomas	Rallekaystown, Lusk, Co. Dublin	Plant Hire	1,500.00	2
Kelliher, Florence	The Antler Inn, New Street, Killarney, Co. Kerry	Publican	2,250.00	3	Motivation Weight Control Centres Ltd.	7, Dawson Street, Dublin 2	Medical Services	1,500.00	2
Moylett, Patrick	13, Garville Road, Rathmines, Dublin 6	Building Sub-Contractor	2,250.00	3					

DELIVERY OF INCORRECT V.A.T. RETURNS

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Benners Garage Ltd.	Mile Height, Killarney Road, Tralee, Co. Kerry	Garage	50,000.00	4

**FAILURE TO LODGE VAT RETURNS/FAILURE TO LODGE
P35 RETURNS/DELIVERY OF INCORRECT INCOME TAX
RETURN/FAILURE TO LODGE INCOME TAX RETURNS**

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Biddulph, Damian	t/a Maestro's Catering, Silverdale, Old Swords Road, Santry, Dublin 9	Caterer	1 year's impris- onment with the last 6 months sus- pended in respect of each charge	8

FAILURE TO REMIT V.A.T./FAILURE TO REMIT INCOME TAX

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Biddulph, Damian	t/a Maestro's Catering, Silverdale, Old Swords Road, Santry, Dublin 9	Caterer	3 years impris- onment with the last two years, 6 months sus- pended in respect of each charge	4

**DELIVERY OF INCORRECT VAT RETURNS/FAILURE TO
REMIT VAT/FAILURE TO LODGE CORPORATION TAX
RETURNS**

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Cappoquin Civil Engineering Ltd.	Richard Business Campus, North Brunswick Street, Dublin 7	Civil Engineering Company	960,000.00	30

CIGARETTE SMUGGLING

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Aganaukas, Algis	26, St Albans, Battery Road, Co. Longford	Unknown	1,269.00 and 6 Months Impris- onment	1
Bagriy, Vitaliy	20, Stephens Street, Waterford, Co. Waterford	Construction Worker	500.00	1
Bajura, Natalia	Healthlawn Apartments, Treanearla, Killimor, Ballinasloe, Co. Galway	Unknown	500.00	1
Cecan, Vadim	108, St Cantemir, Glondeni, Moldova	Unknown	800.00 and 16 days impris- onment	1
Ciolac, Sorin	91, Pearse Road, Enniscorthy, Co. Wexford	Construction Worker	400.00	1
Dzurko, Petr	8, Clonmore, Tralee, Co. Kerry	Unknown	500.00	1
Falvey, Patrick David	48, Avonmore Park, Mayfield, Co. Cork	Barman	300.00	1
Gaule, Thomas	Mullinavat, via Waterford, Co. Kilkenny	Tiler	400.00	1
Hatton, Richard	21, Raphoe Road, Crumlin, Dublin 12	Unknown	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)
Ivers, Lee Patrick	30, Ferrymans Crossing, Seville Place, North Wall, Dublin 1	Unknown	500.00	1	Olla, Ivo	Black Bridge, Dundrum, Co. Tipperary	Unknown	500.00	1
Kadlecova, Nadezda	8, Connemara Grove, Tralee, Co. Kerry	Unknown	550.00	1	Petinas, Dmitrijus	14, Oldbridge Green, Lucan, Co. Dublin	Carpenter	750.00	1
Kane, Sean	6, Crockaulin Drive, Greencastle, Co. Donegal	Taxi Driver	1,000.00	1	Samulionis, Arunas	71, Esmondale Street, Naas, Co. Kildare	Unknown	400.00	1
Kavaliaus- kiene, Ramune	5, Mill Road, Mullingar, Co. Westmeath	Shop Assistant	0.13	1	Serafin, Marek	1, Temple Hill, Enniscorthy, Co. Wexford	Unknown	400.00	1
Klimane, Kristina	Unknown	Unknown	5.00	1	Sescu, Florin	5, Moy Glas Vale, Lucan, Co. Dublin	Unknown	500.00	1
Kudrjasovs, Gunars	Elizabetes, 15-2 Riga, Latvia	Unknown	5.00	1	Skutele, Inga	24, Brivibas, Riga, Latvia	Unknown	5.00	1
Lordan, Maurice	8, St Johns Terrace, Old Youghal Road, Co. Cork	Unknown	500.00	1	Sorokhan, Valeriy	4, Shelbourne Village, Ringsend, Dublin 4	Unknown	400.00	1
Lungu, Radion	28, Bayside Crescent, Sutton, Dublin 13	Unknown	1,000.00	1	Stewart, Patrick	3, Delmege Park, Moyross, Co. Limerick	Unknown	250.00	1
Maher, Keith	109, Edenmore Crescent, Dublin 5	Unknown	750.00	1	Tobin, John	65, St Munchins Street, St. Mary's Park, Limerick, Co. Limerick	Unknown	250.00	1
McDonagh, Sean	26, Cooley Park, Dundalk, Co. Louth	Unknown	300.00	1	Wolfe, Tara	170, O'Deveney Gardens, North Circular Road, Dublin 7	Unknown	300.00	1
Milca, Jana	16, Bramley View, Castleknock, Dublin 15	Housewife	200.00	1	Yunyk, Svyatoslav	28, Bayside Crescent, Sutton, Dublin 13	Fish Filleter	500.00	1
Mizs-Misins, Aivars	86, Sli Gheal, Ballymoneen Road, Knocknacarra, Co. Galway	Unknown	300.00	1	Zoltek, Dominik	26, Armstrong Range, Enniscorthy, Co. Wexford	Unknown	200.00	1
Muszynski, Slawomir Jan	56, Copperhill, Ballintemple, Co. Cork	Construction Worker	150.00	1					
Nyamjaa, Adiyadorj	Flat 5, Dominick Street, Dublin 1	Student	300.00	1					
O'Donnell, Maurice	40, Murphy's Place, Abbeyside, Dungarvan, Co. Waterford	Fast Food Retailer	1,000.00	1					

ILLEGAL SELLING OF CIGARETTES

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Kenneally, Liam	36 Dunmore Gardens, Knocknaheeny, Cork	On Disability	1,000.00	1

SALE/DELIVERY/USE OF LAUNDERED OIL

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Farnan, Sean	Foyle View Service Station, Dundee, St Johnston, Co. Donegal	Mineral Oil Retailer	1,500.00	1
Hughes, Robert	Oberstown, Lusk, Co. Dublin	Haulier	13,500.00	9

MISUSE OF MARKED MINERAL OIL

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Adrian Bothwell Haulage Ltd.	Old Grange, Carlingford, Co. Louth	Haulier	3,000.00	1
Barry, Aileen	Skehanna, Watergrasshill, Co. Cork	Farmer	1,500.00	1
Bonn, Arthur	Knocknavane, Ballymac- helligott, Tralee, Co. Kerry	Unknown	1,500.00	1
Boroeanu, Bogdan Constantin	6, New Haven, Flemington Lane, Balbriggan, Co. Dublin	Paye Employee	1,500.00	1
Bothwell, Adrian	Old Grange, Carlingford, Co. Louth	Haulier	1,500.00	1

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Brassil, Frank	Main Street, Collon, Co. Louth	Motor Mechanic	2,500.00	1
Callan, Noel	Tullynahinera, Castleblayney, Co. Monaghan	Farmer	2,500.00	1
Campbell, Mark	Amacklin, Carrickroe, Emyvale, Co. Monaghan	Septic Tank Manufacturer	1,500.00	1
Carty, Willie	Airport Road, Kilkelly, Co. Mayo	Unemployed	2,000.00	1
Cawley, Martin	3, Jubilee Road, Clones, Co. Monaghan	Scrap Merchant	2,500.00	1
Clerkin, Gerard	Shanco, Emyvale, Co. Monaghan	Company Director	1,500.00	1
Coleman, Siobhan	Cornassonagh, Shantonagh, Castleblayney, Co. Monaghan	Haulier	1,500.00	1
Collins, John	Gortavoher, Aherlow, Co. Tipperary	PAYE Employee	1,500.00	1
Connelly, Michael	Derrynaglan, Ballinafad, Co. Galway	Haulier	1,500.00	1
Corry, Patrick J.	Clondrina, Cranny, Ennis, Co. Clare	Farmer	1,500.00	1
Coyne, Darragh	Milltownpass, Mullingar, Co. Westmeath	Farmer	1,500.00	1
Cremins, Denis	Muinganaire, Knocknagoshen, Co. Kerry	Farmer	1,500.00	1
Crinnigan, Damien	Carrick, Edenderry, Co. Offaly	Plant Hire/Director	1,500.00	1
Crowe, Trevor	Drumlion, Ballinagh, Co. Cavan	Haulier	2,500.00	1
Dempsey, Cathal	Dunmakenna, Lisnalong, Co. Monaghan	Plant Hire Operator	1,500.00	1
Doody Plant Ltd.	5, The Green, Huntsfield, Dooradoyle, Co. Limerick	Plant Hire Company	4,500.00	2
Finnegan, Gerard	Doohamlet, Castleblayney, Co. Monaghan	Company Director	2,250.00	1

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Flynn, Joseph	t/a Joseph Flynn Site Excavations, Edmonstown, Dublin Road, Blessington, Co. Wicklow	Haulier	3,000.00	2	Mangan, Michael	Beheenagh, Knocknagashel, Co. Kerry	Farmer	1,500.00	1
Frank McAllister & Sons Ltd.	41, Fortfield Drive, Terenure, Dublin 6	Motor Factor Distributor	1,500.00	1	Mullaney, James	Knockhall, Rooskey, Co. Roscommon	Farmer	1,500.00	1
Geoghan, Richard	1, Beechwood, Bracknagh, via Rathangan, Co. Offaly	Plumber	1,500.00	1	Mulleady Civil Engineering Ltd.	Belfield, Gaybrook, Co. Westmeath	Civil Engineering Company	1,000.00	1
Gilmore, Anthony	31, Kilmore Willows, Ballyjamesduff, Co. Cavan	Taxi Driver	2,500.00	1	Murphy, Gary	Carrickedmund, Kilcurry, Dundalk, Co. Louth	Unknown	1,000.00	1
Grant, Louis	Ludden, Buncrana, Co. Donegal	Plaster Boarding Contractor	1,500.00	1	McAfee, David	Annagassan, Dunleer, Co. Louth	Company Director/ Farmer/Haulier	1,500.00	1
Green Energy Recycling Ltd.	Clonkeefy, Oldcastle, Co. Meath	Waste Management Company	3,000.00	2	McAllister, Frank	29, Forest Drive, Kingwood Heights, Dublin 24	Company Director	1,500.00	1
Greene, Paul	Fairhill, Dungloe, Co. Donegal	Plant Hire Operator	1,500.00	1	McBreen Environ- mental Drain Services Ltd.	Alacken, Cavan, Co. Cavan	Refuse Collection Company	1,500.00	1
Hayes Steel Fabriation Ltd.	Aherlamore, Aherla, Co. Cork	Steel Manufacturing Company	7,500.00	5	McCooey, Dermot	10, Kildarach, Castleblayney, Co. Monaghan	Joiner	2,500.00	1
Hoey, John	Drumass, Inniskeen, Co. Monaghan	Farmer	1,500.00	1	McDonagh, Terry	4, St. Matins Park, Trim, Co. Meath	Unknown	1,500.00	1
Jennings Development Ltd.	Lisacul, Castlerea, Co. Roscommon	Construction Company	1,500.00	1	McGeever, Niall	Garryharry, Letterkenny, Co. Donegal	Farmer	1,500.00	1
JGL Developments Ltd.	Stackernagh, Churchill, Co. Donegal	Construction Company	1,500.00	1	McGeough, Seamus	Drumlain, Castleblayney, Co. Monaghan	Haulier & Farmer	1,500.00	1
Jons Civil Engineering Company Ltd.	Navan Road, Duleek, Co. Meath	Civil Engineering Company	1,500.00	1	McInerney, Patrick	Annagh, Kilcogy, Co. Cavan	Agricultural Contractor	1,500.00	1
KC Civil Engineering Ltd.	2, Whelan Street, Monasterevin, Co. Kildare	Civil Engineering Company	1,500.00	1	McLaughlin, John	Main Street, Ballybofey, Co. Donegal	Publican/ Farmer	2,000.00	1
Kelly, John	Camla, Taughmaconnell, Ballinasloe, Co. Roscommon	Unknown	1,500.00	1	McPhillips, Noel	Drumlloo South, Newbliss, Co. Monaghan	Haulier	3,000.00	1
Lynch, Alan	Marlee House, Quin, Co. Clare	Plant Hire Operator	1,500.00	1	O'Brien, Desmond	Cashel, Slane, Co. Meath	Haulier	1,500.00	1
					O'Brien, John	Meenalaught, Crossroads, Killygordon, Co. Donegal	Construction Worker	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)
O'Brien, Morgan	Monabula, Glen of Aherlow, Co. Tipperary	Farmer	1,500.00	1	Coonagh Taverns Ltd.	T/A Wilson's Bar, Chapel Street, Charleville, Co. Cork	Publican	500.00	1
O'Connell, John	Barleyfield House, Barleyfield, Kilbrittain, Co. Cork	Farmer	1,500.00	1	Coyne, Gerard	T/A Coyne's Public House, Tullycross, Renvyle, Co. Galway	Publican	750.00	1
O'Hanlon, Darren	Lismagratty, Co. Cavan	Butcher	1,500.00	1	Desmond Hassett Ltd.	T/A Hassetts Lounge Bar, Tuamgraney, Scarriff, Co. Clare	Publican	632.50	1
O'Mahony, Danny	Springfield, Broadford, Co. Limerick	Farmer	1,500.00	1	Doherty, Michelle	T/A Connemara Gateway Hotel, Oughterard, Co. Galway	Publican	1,265.00	1
Phelan, Brian	Pound Road, Dunlavin, Co. Wicklow	Haulier	8,000.00	4	Ensign Taverns Ltd.	Monkstown, Co. Cork	Publican	700.00	1
Ryan, John	Clonfad, Oldtown, Athlone, Co. Roscommon	Publican	1,500.00	1	Garry, Michael	t/a The Royal Denn, Main Street, Athboy, Co. Meath	Publican	632.50	1
Ryan, Michael	Kyle, Broadford, Co. Clare	Farmer	2,250.00	1	Kirk, Leslie	t/a Campus Filling Station, Cork Road, Charleville, Co. Cork	Shop Owner	632.50	1
Scanlon, John	Breaffa, Kilkee, Co. Clare	Fisherman	3,000.00	1	Loughran, Alan	t/a Martins of Riverstown, Riverstown, Dundalk, Co. Louth	Publican	632.50	1
Svyte, Dalius	1, Emmet Road, Carrickmacross, Co. Monaghan	PAYE Employee	1,500.00	1	Meegan, Edmund	t/a Maggie Joes, 84 Main Street, Ballybay, Co. Monaghan	Publican	500.00	1
Whelehan, Michael	Brutonstown, Killucan, Co. Westmeath	Haulier	1,500.00	1	Mendes, Joe	t/a Indian Palace, 31 Princess Street, Cork City, Co. Cork	Restaurant Owner	650.00	1
FAILURE TO HOLD A CURRENT LIQUOR LICENCE					Moohan, Kathleen	Maghery House Hotel, Brighton Terrace, Bundoran, Co. Donegal	Hotelier	633.00	1
Bergin, James	t/a Bergins Londis Supermarket, Main Street, Urlingford, Co. Kilkenny	Shop Owner	750.00	1	McCabe, James	t/a McCabes Tavern, Muckno Street, Castleblaney, Co. Monaghan	Publican	632.50	1
Bermuda Triangle Ltd.	t/a The Woodbine Inn, Main Street, Virginia, Co. Cavan	Publican	1,265.00	1	McFadden, Mary	Lagan Inn, Manor- cunningham, Co. Donegal	Publican	633.00	1
Brogan, Kevin	Tramore House, Larganreagh, Dowings, Co. Donegal	Publican	800.00	1					

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
McGettigan, Seamus	Portsalon Stores, Portsalon, Co. Donegal	Publican	633.00	1
McNulty, Thomas	The Palace Hotel, Bundoran, Co. Donegal	Publican	633.00	1
Murphy, Elaine	t/a The Harvester Bar, Danesfort, Co. Kilkenny	Publican	633.00	1
Niland, Martina	t/a Lydons, Knockdoe, Carraghy Knockdoe, Claregalway, Co. Galway	Publican	632.50	1
O'Flaherty, Terry	t/a The Ballyknockan Inn, Ballyknockan, Co. Wicklow	Publican	1,000.00	1
O'Hara, Patrick	The Jolly Farmer, Cloghore, Ballyshannon, Co. Donegal	Publican	633.00	1
O'Mahony, Sean	t/a O'Mahony's Supermarket, Convent View, Rathmore, Co. Kerry	Shop Owner	635.00	1
Peoples, Joseph	Main Street, St. Johnston, Co. Donegal	Publican	650.00	1
Power, Ben	Day Today, Checkpoint, Co. Waterford	Supermarket Owner	650.00	1
Sharkey, Angela	Patrick Street, Castlerea, Co. Roscommon	Publican	650.00	1
Sun Hing Restaurant Ltd.	t/a Kambo Oriental Restaurant, Unit 19, Brasscock Centre, Waterford, Co. Waterford	Restaurant	650.00	1
Wadding, George	t/a The Moorings, Checkpoint, Co. Waterford	Publican	700.00	1
Whelan, Kathleen	The Square, Mullagh, Co. Clare	Shop Owner	50.00	1

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Whitney, Padraig	t/a The Sportmans Inn, Main Street, Edgeworths- Town, Co. Longford	Publican	632.50	1

FAILURE TO HOLD A CURRENT GAMING LICENCE

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Magurie, Mathias	t/a The Club, Rear Top Nolan's Pub, Market Square, Kildare Town, Co. Kildare	Bookmaker and Gaming Machine Operator	632.50	1

FAILURE TO HOLD AN AUCTIONEER LICENCE

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Kelly, Connie	Main Street, Clane, Co. Kildare	Estate Agent	400.00	1

FAILURE TO HOLD A MINERAL OIL LICENCE

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Gillespie, Eamonn	t/a Gillespies Garage, Derrybeg, Letterkenny, Co. Donegal	Garage Proprietor	1,500.00	1
Kirk, Leslie	t/a Campus Service Station, Cork Road, Charleville, Co. Cork	Shop Owner	1,500.00	1

POSESSION OF AN UNREGISTERED VEHICLE

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
McCooley, Dermot	10, Kildarach, Castleblayney, Co. Monaghan	Carpenter	900.00	1

FAILURE TO TAKE VEHICLE TO A SUITABLE PLACE

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
McCooley, Dermot	10, Kildarach, Castleblayney, Co. Monaghan	Carpenter	900.00	1

Part II

LIST COMPILED PURSUANT TO SECTION 1086 OF THE TAXES CONSOLIDATION ACT, 1997, IN RESPECT OF THE PERIOD BEGINNING ON 1 OCTOBER 2008 AND ENDING ON 31 DECEMBER 2008, OF EVERY PERSON — in whose case the Revenue Commissioners accepted a settlement of the kind mentioned in Subsection (2) of the said Section 1086. The total number of settlements published is **89**. The total value of these settlements is **€18,663,559.72**.

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
			€	€	€	
ADALMA LTD.	31/34 TRIMGATE ST., NAVAN, CO. MEATH.	RESTAURATEURS	211,258.22	231,101.40	442,359.62	Underdeclaration of VAT and PAYE/PRSI. Revenue Audit Case.
ADAMSGOLD LTD.,	31/34 TRIMGATE STREET, NAVAN, CO. MEATH.	RESTAURATEURS	158,443.67	173,325.73	331,769.40	Underdeclaration of PAYE/PRSI & VAT. Revenue Audit Case.
ADVANCED ROOFING & CLADDING LTD.	ADVANCED BUSINESS PARK, OLD AIRPORT ROAD, CLOGHRAN, CO. DUBLIN .	ROOFING CONTRACTORS	5,220.00	10,966.00	16,186.00	Underdeclaration of VAT. Revenue Offshore Assets Investigation Case & SinglePremium Insurance Products Case.
ALLEN, THERESA	DUNDERK, SLANE, CO. MEATH.	EMPLOYEE	9,690.00	19,310.00	29,000.00	Underdeclaration of Income Tax. Revenue Offshore Funds Investigation Case.
BALASUB-RAMANIAM, THIRUCHIT-TAMPALM	186 CLONLIFFE ROAD, DRUMCONDRA, DUBLIN 3.	BED & BREAKFAST PROPRIETOR	218,963.00	277,867.91	496,830.91	Underdeclaration of VAT, Income Tax and Capital Gains Tax. Revenue Audit Case.
BANBURY CROSS LTD.,	31/34 TRIMGATE STREET, NAVAN, CO. MEATH.	RESTAURATEURS	73,941.30	80,886.28	154,827.58	Underdeclaration of PAYE/PRSI & VAT. Revenue Audit Case.
BHAGWAN, LALLOO	11 CLONARD AVENUE, BALLINTEER ROAD, DUBLIN 16.	PHARMACIST	165,486.00	306,380.00	471,866.00	Underdeclaration of Income Tax, VAT and Capital Acquisitions Tax. Revenue Bogus Non Resident Account Case.
BRYAN, ROBERT K.	STERRICK HALL, MOONE, ATHY, CO. KILDARE.	FARMER/LANDLORD	178,592.00	384,470.00	563,062.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
CAMPBELL, BRIAN	BALLINAGARD, CO. ROSCOMMON.	RETIRED EMPLOYEE	18,960.65	47,417.28	66,377.93	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
CARMODY, VINCENT	BANARD, GNEEVGUILLA, RATHMORE, CO. KERRY.	PLASTER MOULDING CONTRACTOR	25,629.00	41,543.00	67,172.00	Underdeclaration of Capital Gains Tax. Revenue Single Premium Insurance Products Case.
CASSIDY, PETER	CASHELFEANE, DUNKINEELY, CO. DONEGAL.	FARMER	103,534.00	209,642.00	313,176.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case.
CONNOLLY, JOHN	GLASSNAMULLEN, BRAY, CO. WICKLOW.	BUILDING CONTRACTOR	351,608.00	488,296.00	839,904.00	Underdeclaration of Income Tax, VAT and Relevant Contracts Tax. Revenue Single Premium Insurance Products Case.
COOKE, GARRETT	6 HOMELEIGH, PORTERSTOWN, DUBLIN 15.	LANDLORD	76,894.00	41,523.00	118,417.00	Underdeclaration of Capital Gains Tax. Revenue Audit Case.
COYLE, SIMON	WOODCAVE, FOUR ROADS, CO. ROSCOMMON.	FARMER	102,130.00	212,870.00	315,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case and Offshore Assets Investigation Case.
CROWE, KIERAN	24 ST JOHNS COURT, ARTANE, DUBLIN 5.	STONE MASON	37,249.00	28,448.30	65,697.30	Underdeclaration of VAT and Income Tax. Revenue Audit Case.
CULL, HENRY J.	40 OFFINGTON LAWN, SUTTON, DUBLIN 13.	COMPANY DIRECTOR	26,924.00	53,303.00	80,227.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
CUNNINGHAM, MARK	TULLYVARA, CARRICKMACROSS, CO. MONAGHAN.	GENERAL HARDWARE MERCHANT, GROCER AND FARMER	11,037.21	10,223.28	21,260.49	Underdeclaration of Income Tax and VAT. Revenue Audit Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
DILLON, ANDREW	WESTMOUNT, WESTERN RD., CLONMEL, CO. TIPPERARY.	COMPANY DIRECTOR	5,134.00	12,679.00	17,813.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
DOOLEY, MAURICE	SOUTH QUAY, NEWCASTLEWEST, CO. LIMERICK.	RETIRED PUBLICAN	5,020.00	10,976.00	15,996.00	Underdeclaration of Income Tax. Revenue Offshore Funds Investigation Case.
DORAN, NOEL	79 ANNADALE DRIVE, MARINO, DUBLIN 3.	COMMISSION AGENT	22,032.00	22,968.00	45,000.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
DUFFY, NIALL	8 CRESTFIELD AVENUE, WHITEHALL, DUBLIN 9.	AUTO UPHOLSTERER	20,902.41	21,553.57	42,455.98	Underdeclaration of Income Tax and PAYE/PRSI. Revenue Audit Case
DUNKSWELL SOFTWARE LTD.	63 THE WATERSIDE, RINGSEND, DUBLIN 4.	SOFTWARE PRODUCERS	62,279.00	74,388.62	136,667.62	Underdeclaration of PAYE/PRSI. Revenue Audit Case.
DUNLEA, JAMES F.	BELLVUE, FERMOY, CO. CORK.	FURNITURE RETAILER	7,768.00	20,741.00	28,509.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
DUNPHY DESPATCH LTD.	13 LOUGHMAHON ROAD, BLACKROCK, CORK.	HAULIERS	91,901.00	42,797.30	134,698.30	Underdeclaration of PAYE/PRSI. Revenue Audit Case.
EVES CONSTRUCTION LTD.	BEECH HAVEN, KNOCKNATULLA, KILCOCK, CO. KILDARE.	BUILDING CONTRACTORS	139,393.00	60,570.00	199,963.00	Underdeclaration of VAT. Revenue Audit Case.
FIELDING, JOHN	BALLYVALOO UPPER, BLACKWATER, CO. WEXFORD.	MECHANICAL ENGINEER	17,777.64	7,207.36	24,985.00	Underdeclaration of Income Tax, VAT and PAYE/PRSI. Revenue Audit Case.
GARVEY, TONY	CAMELOT, RAILWAY ROAD, CHARLEVILLE, CO. CORK.	RETIRED COMPANY DIRECTOR	61,038.13	222,915.35	283,953.48	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
GAUGHAN, HENRY	DRUM, CLOGHER, BALLINA, CO. MAYO.	HACKNEY DRIVER	9,000.00	26,000.00	35,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
GONOU, JOSEPH	MAIN STREET, TYRELLSPASS, CO. WESTMEATH.	PUBLICAN	117,473.00	124,843.00	242,316.00	Underdeclaration of Income Tax and VAT. Revenue Audit Case.
GORDON, CIARAN	17A DUNSINK AVENUE, FINGLAS, DUBLIN 11.	TAXI DRIVER	15,010.22	14,458.96	29,469.18	Underdeclaration of Income Tax. Revenue Audit Case.
GRAHAM, CIARAN PATRICK	DRUISCAIGH, CULLEN UPPER, WICKLOW.	COMPANY DIRECTOR	3,632.00	11,104.00	14,736.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
HARRINGTON, MARY	EYERIES, BEARA, CO. CORK.	PUBLICAN	50,545.00	24,455.00	75,000.00	Underdeclaration of Income Tax & VAT. Revenue Audit Case.
HOLLAND, SEAMUS	ROCK RD., BORRIS IN OSSORY, CO. LAOIS.	CAR SALES AND REPAIR SERVICE PROVIDER	41,747.32	17,584.16	59,331.48	Underdeclaration of VAT and PAYE/PRSI. Revenue Audit Case.
J.B.W. AGENCIES LTD.,	7 LAVITTS QUAY, CORK.	PUBLICANS	128,000.00	69,373.80	197,373.80	Underdeclaration of VAT and PAYE/PRSI. Revenue Audit Case.
JL FENTON LTD.	UNIT 8-9 BLOCK G, GREENOGUE INDUSTRIAL ESTATE, RATHCOOLE, CO. DUBLIN.	MOTOR FACTOR WHOLESALERS	160,624.00	165,525.00	326,149.00	Underdeclaration of VAT and PAYE/PRSI. Revenue Audit Case.
JOHNSTON, KENNETH	LISNENAN, LETTERKENNY, CO. DONEGAL.	FARMER & COMPANY DIRECTOR	34,223.00	118,797.00	153,020.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
KEANE, THOMAS	VALENTIA ROAD, CAHERCIVEEN, CO. KERRY.	BUILDING CONTRACTOR	910,561.00	2,257,077.00	3,167,638.00	Underdeclaration of Income Tax, VAT, Capital Gains Tax & Capital Acquisitions Tax. Revenue Single Premium Insurance Products Case & Revenue Offshore Assets Investigation Case.
KEARNS, MARY	DRUMNATINNEY, FALCARRAGH, CO. DONEGAL.	FARMER	42,288.00	105,264.00	147,552.00	Underdeclaration of Income Tax and Inheritance Tax. Revenue Bogus Non-Resident Account Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
KENNA, PHILIP & RUTH, TONY	UNIT 21B FASHION CITY, BALLYMOUNT ROAD UPPER, DUBLIN 24.	FASHION WHOLESALERS	69,318.00	75,967.00	145,285.00	Underdeclaration of VAT. Revenue Audit Case.
KEOGH, FRANK	KILTUBBER, RAHUGH, KILBEGGAN, CO. WESTMEATH.	COMPANY DIRECTOR	10,280.55	22,815.47	33,096.02	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Offshore Funds Investigation Case.
LEAHY, MARY	7 MAYOR'S WALK, WATERFORD.	RETIRED CONFECTIONER	49,537.00	130,463.00	180,000.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
MACARI, MARIA LUCIA	THE VILLA, DUNBOYNE, CO. MEATH.	TAKEAWAY FOOD SUPPLIERS	237,911.00	252,089.00	490,000.00	Underdeclaration of Income Tax and VAT. Revenue Audit Case.
MAGEE, NOEL	5 AIFREANN COURT, MAYOBRIDGE, NEWRY, CO. DOWN.	BUILDER	52,102.70	52,253.84	104,356.54	Underdeclaration of VAT and Relevant Contracts Tax. Revenue Audit Case.
MATSON, JOHN F	SESKIN, BANTRY, CO. CORK.	RETIRED EMPLOYEE	14,363.00	42,539.00	56,902.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
MC CARTHY, DENIS	PARKLANDS PARK DRIVE, KILLARNEY, CO. KERRY.	RETIRED PUBLICAN	79,357.00	157,167.00	236,524.00	Underdeclaration of Income Tax & VAT. Revenue Single Premium Insurance Products Case and Revenue Offshore Assets Investigation Case.
MC ELEARNEY, SEAN	CREEWOOD, SLANE, CO. MEATH.	PUBLICAN/ SHOPKEEPER	25,863.00	14,015.00	39,878.00	Underdeclaration of Income Tax, VAT and PAYE/PRSI. Revenue Audit Case.
MC GINLEY CONSTRUCTION LTD.	THE HOLLANDS, LIFFORD, CO. DONEGAL.	BUILDERS	439,558.00	151,560.00	591,118.00	Underdeclaration of VAT and Relevant Contracts Tax. Revenue Audit Case.
MC MAHON, JOE	CORBEG, SILVERSTREAM, CO. MONAGHAN.	VETERINARY SURGEON	57,556.00	122,477.72	180,033.72	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
MEEGAN, COLIN	MULLINARY, CARRICKMACROSS, CO. MONAGHAN.	STEEL ENGINEER	33,586.00	50,613.00	84,199.00	Underdeclaration of Income Tax and VAT. Revenue Offshore Assets Investigation Case and Single Premium Insurance Products Case.
MEZZAPELLE, ANTONIO	MARKET SQUARE, ABBEYLEIX, CO. LAOIS.	PUBLICAN	96,796.00	44,353.00	141,149.00	Underdeclaration of Income Tax, VAT and PAYE/PRSI. Revenue Audit Case.
MILLAR, JAMES	ARKLOW ROAD, GOREY, CO. WEXFORD.	COMPANY DIRECTOR	82,583.39	193,000.04	275,583.43	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
MOLLE, FRANCESCO	4 ST. PAPPINS RD., BALLYMUN, DUBLIN 9.	TAKEAWAY FOOD SUPPLIER	18,985.00	62,015.00	81,000.00	Underdeclaration of Income Tax. Revenue Audit Case.
MOORE, PATRICK	BAWNFAUN, CAPPOQUIN, CO. WATERFORD.	COMPANY DIRECTOR	42,933.00	109,609.00	152,542.00	Underdeclaration of Income Tax and VAT. Revenue Single Premium Insurance Products Case.
MYLES, FRANCIS	4 THE PARK, CYPRESS DOWNES, TEMPLEOGUE, DUBLIN 6.	LANDLORD	18,773.00	20,330.00	39,103.00	Underclaration of Income Tax. Revenue Offshore Assets Investigation Case.
NADDEC CONSTRUCTION LTD.	22 DELAFORD AVENUE, KNOCKLYON, DUBLIN 16.	BUILDING CONTRACTORS	300,000.00	162,430.00	462,430.00	Underdeclaration of VAT and PAYE/PRSI. Revenue Audit Case.
NALLY, THOMAS	CAPPAGH, BARNA, CO. GALWAY.	HAIRDRESSER	9,042.05	15,850.06	24,892.11	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
NIGHTLINK LTD.	31/34 TRIMGATE STREET, NAVAN, CO. MEATH.	RESTAURATEURS	42,251.62	46,219.82	88,471.44	Underdeclaration of PAYE/PRSI & VAT. Revenue Audit Case.
NORDIC TRADERS LTD.	DRUISCAIGH, CULLEN UPPER, WICKLOW.	BATTERY DISTRIBUTORS	4,872.00	9,808.00	14,680.00	Underdeclaration of Corporation Tax. Revenue Offshore Assets Investigation Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
NORTON, DANIEL	21 FOXES LANE, HOWTH ROAD, RAHENY, DUBLIN 5.	RETIRED COMPANY DIRECTOR	30,411.00	16,050.00	46,461.00	Underdeclaration of Capital Gains Tax. Revenue Single Premium Insurance Products Case.
NORTON, THOMAS	46 ST ASSAMS PARK, RAHENY, DUBLIN 5.	RETIRED COMPANY DIRECTOR	30,491.00	75,241.00	105,732.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
NUGENT, PATRICK	GREEN STREET, BIRR, CO. OFFALY.	FURNITURE SALESMAN	95,434.00	195,762.00	291,196.00	Underdeclaration of Income Tax and VAT. Revenue Single Premium Insurance Products Case.
OBSB DELI LIMITED	71 O'CONNELL STREET, LIMERICK.	RESTAURATEURS	11,928.00	8,524.40	20,452.40	Underdeclaration of VAT. Revenue Audit Case.
O'CONNOR, CATHERINE	122 BAGGOT LANE, BALLSBRIDGE, DUBLIN 4.	EMPLOYEE/LANDLORD	18,119.00	13,228.19	31,347.19	Underdeclaration of Capital Gains Tax. Revenue Audit Case.
O'CONNOR, TERENCE	TRALEE ROAD, CASTLEISLAND, CO. KERRY.	COMPANY DIRECTOR	5,319.00	19,681.00	25,000.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
O'GRADY, MICHAEL	LAKEVIEW, BALLYALLA, ENNIS, CO. CLARE.	COMPANY DIRECTOR	72,657.00	55,362.00	128,019.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case.
O'GRADYS SUPERMARKET LTD.	36 LOWER MARKET STREET, ENNIS, CO. CLARE.	CLOTHES RETAILER	8,540.00	8,887.00	17,427.00	Underdeclaration of Corporation Tax, VAT and PAYE/PRSI. Revenue Audit Case.
O'NEILL BROS. (BUILDING CONTRACTORS) LTD.	SITE 18 PENNYBURN INDUSTRIAL ESTATE, DERRY, NORTHERN IRELAND BT48 OLU.	BUILDING CONTRACTORS	126,762.00	60,228.60	186,990.60	Underdeclaration of VAT. Revenue Audit Case.
O'NEILL, JOSEPH	GLENCROFF, LEENANE, CO. GALWAY.	FARMER	24,387.00	50,969.00	75,356.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account Case.
O'NEILL, PAUL	17 FORELANDS, GORTAMULLEN, KENMARE, CO. KERRY.	COMPANY DIRECTOR	21,170.00	9,339.00	30,509.00	Underdeclaration of Income Tax. Revenue Audit Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
O'REGAN, REDMOND	9 BURNELL DRIVE, DUBLIN RD., MULLINGAR, CO. WESTMEATH.	SOLICITOR	10,072.17	25,684.83	35,757.00	Underdeclaration of Income Tax. Revenue Offshore Funds Investigation Case.
ORLANDI, ACHILLE	LIBERTY SQUARE, THURLES, CO. TIPPERARY.	TAKEAWAY FOOD SUPPLIER	709,752.00	1,000,749.85	1,710,501.85	Underdeclaration of Income Tax and VAT. Revenue Audit Case.
PRICE, PATRICK	BALFORD HOUSE, DRIMNIGH, PORTMARNOCK, CO. DUBLIN.	COMPANY DIRECTOR	31,254.00	88,315.00	119,569.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case.
QUINN, JAMES	SOUTH LINK PETROL STATION, SOUTH LINK ROAD, CORK.	FILLING STATION OPERATOR	124,996.00	51,392.00	176,388.00	Underdeclaration of Income Tax, Capital Gains Tax & VAT. Revenue Audit Case.
RESTAURANT N11 LTD.	BALLYCRYSTAL, BUNCLODY, CO. WEXFORD.	RESTAURATEURS	76,672.00	83,889.00	160,561.00	Underdeclaration of Corporation Tax and PAYE/PRSI. Revenue Audit Case.
ROSE CONSTRUCTION LTD.	UNIT 7A RIVERVIEW EST., BALLYVOLANE, CO. CORK.	BUILDING CONTRACTORS & CIVIL ENGINEERS	253,765.00	343,986.00	597,751.00	Underdeclaration of VAT, PAYE/PRSI. Revenue Single Premium Insurance Products Case.
RYAN, MARGARET	DUALLA, CASHEL, CO. TIPPERARY.	PUBLICAN, SHOP, PETROL STATION & NURSING HOME PROPRIETER	21,603.97	13,323.05	34,927.02	Underdeclaration of Income Tax, VAT and PAYE/PRSI. Revenue Audit Case.
SEXTON, BRIAN & MASON, JAMES	CARHOO, TIMOLEAGUE, CO. CORK.	PROPERTY DEVELOPERS	10,250.00	9,750.00	20,000.00	Underdeclaration of VAT. Revenue Audit Case.
SHERRY, OWEN	DRUMHILLOCK, CO. MONAGHAN.	FARMER	58,995.00	151,432.00	210,427.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case & Single Premium Insurance Products Case.
STONEROCK PLANT LIMITED	7 BINDON STREET, ENNIS, CO. CLARE.	CIVIL ENGINEERING CONTRACTORS	27,142.00	11,049.00	38,191.00	Underdeclaration of Income Tax, PAYE/PRSI & Relevant Contracts Tax. Revenue Audit Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST AND PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€	
T & F GILMORE LTD.	KINGSCOURT, CO. CAVAN.	MOTOR DEALERS	21,179.00	9,221.00	30,400.00	Underdeclaration of VAT. Revenue Audit Case.
TANGNEY, ROBERT	UPPER MUCKROSS, KILLARNEY, CO. KERRY.	JARVEY	48,130.00	106,681.00	154,811.00	Underdeclaration of Income Tax. Revenue Single Premium Insurance Products Case.
TAYLOR, JOAN	12 LAMBAY COURT, COAST ROAD, MALAHIDE, CO. DUBLIN .	RETIRED EMPLOYEE	6,509.00	12,332.00	18,841.00	Underdeclaration of Income Tax . Revenue Offshore Assets Investigation Case.
TOM CANAVAN MOTORS LTD.	EAST WALL ROAD, DUBLIN 3.	MOTOR DEALERS	206,974.00	88,755.00	295,729.00	Underdeclaration of VAT and PAYE/PRSI. Revenue Audit Case.
TRACEY, JOHN	10 BERESFORD LAWN, GRIFFITH AVENUE, DUBLIN 9.	TAXI DRIVER	8,677.87	11,508.47	20,186.34	Underdeclaration of Income Tax. Revenue Audit Case.
WADE, THOMAS	BALLYROE HOUSE, GOOLDSMITHS, CASHEL, CO. TIPPERARY.	FARMER AND BOOKMAKER	90,470.00	134,530.00	225,000.00	Underdeclaration of Income Tax . Revenue Bogus Non-Resident Account Case.
WALLACE, CHARLES	MAGHERAMORE, MANORCUNNINGHAM, CO. DONEGAL.	FARMER	63,606.00	117,585.00	181,191.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case and Bogus Non-Resident Account Case.
WALSH, BRENDAN	20 PALMERSTON GARDENS, RATHMINES, DUBLIN 6.	COMPANY DIRECTOR	5,160.00	13,640.00	18,800.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
WEDDINGS BY FRANC LTD.	WOODVIEW HOUSE, DUNTAHANE RD., FERMOY, CO. CORK.	WEDDING EVENT PLANNER	29,388.11	68,455.88	97,843.99	Underdeclaration of Corporation Tax, VAT & PAYE/PRSI. Revenue Single Premium Insurance Products Case.
WHELEHAN, FRANK	BEECHMOUNT HOUSE, UPTON, INNISHANNON, CO. CORK.	PROPERTY DEALER/ HOTELIER/COMPANY DIRECTOR	250,062.00	117,464.00	367,526.00	Underdeclaration of Income Tax & VAT. Revenue Audit Case.

IN THE MATTER OF
THE COMPANIES ACTS 1963-2006

AND IN THE MATTER OF
GOLDMAN SACHS ADMINISTRATION SERVICES
COMPANY LIMITED
(In Liquidation)

At an Extraordinary General Meeting of the said Company, duly convened and held at 70 Sir John Rogerson's Quay, Dublin 2 on 27 February 2009 at 12:15 p.m. the following Resolution was duly passed:

“That the Company be wound up voluntarily as a Members Voluntary Winding Up and that Kieran Wallace of KPMG, Stokes Place, St. Stephen's Green, 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 this 4th day of March 2009.

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

Note: This is a Members' Voluntary Liquidation. All admitted Creditors have been or will be paid in full. The business of Goldman Sachs Administration Services Company Limited was transferred to, and continues to be operated by, Goldman Sachs Bank (Europe) plc.

[3]

THE HIGH COURT

2008 No. 517 COS

IN THE MATTER OF
CORRIGAN ENTERTAINMENTS LIMITED
(In Liquidation)

AND IN THE MATTER OF

THE COMPANIES ACTS 1963-2006

By an Order of the High Court made in the above matter dated the 2nd March 2009, it was ordered that Corrigan Entertainments Limited having its registered offices at Blackwater Lodge, Blackwater, Enniscorthy, Co. Wexford be wound up by the Court. Gearoid Costelloe of Grant Thornton, Mill House, Henry Street, Limerick be appointed Official Liquidator.

Dated this 5th day of March 2009.

CONNOLLY SELLORS GERAGHTY,
Solicitors for the Official Liquidator,
6/7 Glentworth Street,
Limerick.

[5]

NOTICE OF ADJUDICATION AND OF
STATUTORY SITTING

THE HIGH COURT

BANKRUPTCY

In the matter of Brian Ruane of Thornhill Garden Centre, Celbridge, County Kildare was on the 3rd day of November 2008 adjudged Bankrupt:

The statutory sitting of the Court will be held at the Four Courts, Dublin 7 on the 23rd day of March 2009, at the hour of 11 o'clock in the forenoon.

The Bankrupt is required to attend at this sitting and make full disclosure of his property to the Court. Creditors may at such sitting prove their debts and choose and appoint a Creditors Assignee.

All persons having in their possession or under their control any money or other property of the Bankrupt should pay or deliver the same, and all debts due to the Bankrupt should be paid, to Christopher Lehane, Official Assignee, Four Courts, Dublin 7, to whom Creditors may forward their proofs of debt.

Dated this 27th day of February, 2009.

Signed: LOUIS MacDERMOTT
Assistant Examiner.

Signed: IVOR FITZPATRICK
Ivor Fitzpatrick & Co.,
Solicitors,
44/45 St. Stephen's Green,
Dublin 2.

[6]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2006

AND IN THE MATTER OF

HSBC AMANAH INVESTMENT FUNDS plc
(In Voluntary Liquidation)

At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 1 Grand Canal Square, Grand Canal Harbour, Dublin 2 on 27th February 2009 the following Resolution was passed:

- i) That the Company be wound up voluntarily.
- ii) That the Liquidator be and is hereby authorised to divide among the Members in specie or in 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.
- iii) That Mr. David Van Dessel of Kavanagh Fennell be and is hereby appointed as Liquidator for the purposes of winding up the Company.

Date: 5th March 2009.

DAVID VAN DESSEL,
Liquidator,
Kavanagh Fennell,
Simmons Court House,
Simmons Court Road,
Ballsbridge,
Dublin 4.

[7]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2007

AND IN THE MATTER OF

BAZONK INTERIORS LIMITED
(In Voluntary Liquidation)

Notice is hereby given pursuant to Section 252 of the Companies Act 1963, that at a Meeting of the Creditors of the above named Company duly convened and held on the 20th day of February 2009, the following Special Resolutions were duly passed:

1. That the Company cannot, by reason of its liabilities, continue in business, and that it be wound up voluntarily.
2. That for the purpose of the winding up, Liam Gaynor FCA be and is hereby appointed Liquidator.

LIAM GAYNOR, FCA,
Liquidator,
Bazonk Interiors Limited,
Gaynor & Company,
Chartered Accountants,
115 North Main Street,
Wexford.

27th February 2009.

[8]

IN THE MATTER OF

IRISH MOTOR FLEETS 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 registered office, 6A Time Square, Ballincollig, Co. Cork, on the 4th March 2009, the following Special Resolution was duly passed:

“That the Company be wound up in accordance with Section 251(a) of the Companies Act 1990 and Section 133 of the 1963 Companies Act. The liquidation will be a Voluntary Winding Up and that Clare Cowhig of CHK Partnership, Accountants and Registered Auditors, 92 South Mall, Cork, be and is hereby appointed Liquidator of the Company for the purpose of such winding up”.

Dated this 6th day of March, 2009.

CLARE COWHIG,
Liquidator.

[10]

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

Notice is hereby given that at an Extraordinary General Meeting of the Company held on the 4th day of March 2009 that the Members did resolve and pass the following Special Resolution:

“That the Company be wound up as a Members Voluntary Winding Up and that Mr. Patrick Lawlor of JPA Brenson Lawlor House, Argyle Square, Morehampton Road, Dublin 4 be appointed Liquidator for the purpose of such a winding up. Notwithstanding anything to the contrary in the Company’s Memorandum and Articles of Association the Liquidator shall have all the powers necessary to get in and distribute all the assets of the Company, such powers shall specifically include the power to make distributions in specie to the Members.”

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

[11]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2006
AND IN THE MATTER OF
INSMARE LIMITED

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at 1 Adelphi Quay, Waterford on the 5th March 2009 the following Resolutions were duly passed:

1. “That the Company be wound-up voluntarily as a Members Voluntary Winding-Up and that Mr. Donal Mullins of Nicholson Tilson and Co. be and is hereby appointed as Liquidator of the Company for the purpose of such winding-up.
2. That the Liquidator be and is hereby authorised in accordance with the Articles of Association to distribute the whole or any part of the surplus assets of the Company in specie or otherwise to the Members as he may think fit”.

DONAL MULLINS,
Liquidator.

Dated this 5th March 2009.

[12]

THE COMPANIES ACTS 1963-2006
NOTICE OF APPOINTMENT OF RECEIVER AND
MANAGER
OCEAN POINT DEVELOPMENT COMPANY LIMITED
(In Receivership)

Notice is hereby given that on Thursday 5 March 2009 under powers conferred upon it by a Mortgage Debenture dated 15 May 2007 and made between Ocean Point Development Company Limited having its registered office at Unit 2, Jamestown Industrial Centre, Inchicore, Dublin 8 of the one part and ACC Bank plc having its registered office at Charlemont Place, Dublin 2 of the other part, ACC Bank plc appointed Martin V. Ferris of Ferris and Associates, 21 Holles Street, Dublin 2 to be Receiver and Manager of the undertaking, property, rights and assets of Ocean Point Development Company Limited.

Dated 6 March 2009.

BCM HANBY WALLACE,
Solicitors for the Receiver and Manager,
88 Harcourt Street,
Dublin 2.
Ref: GZS/JF

[13]

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

At an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 39 Barton Drive, Grange Road, Rathfarnham, Dublin 16 on the 5th day of March 2009, the following Special Resolution was duly passed:

“That the Company be wound up voluntarily as a Members’ Voluntary Winding Up and that Mr. Gerard Reynolds of 53 Iona Crescent, Drumcondra, Dublin 9 be and he is hereby appointed Liquidator of the Company for the purposes 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 all or any of the surplus assets of the Company amongst the Members in specie.”

Date: 5th March 2009.

GERARD REYNOLDS
Liquidator,
Gerard P. Reynolds and Associates,
Chartered Accountants,
53 Iona Crescent,
Drumcondra,
Dublin 9.

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

[15A]

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

Notice is hereby given that all Creditors of the above named Company should send details of any outstanding claims to the Liquidator, Mr. Gerard Reynolds of Gerard P. Reynolds and Associates, Chartered Accountants, 53 Iona Crescent, Drumcondra, Dublin 9 to be received no later than 5th May 2009.

Date: 5th March 2009.

GERARD REYNOLDS,
Liquidator.

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

[15B]

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

At an Extraordinary General Meeting of the Members of the above Company duly convened and held on the 27th day of February 2009 the following Ordinary Resolutions were passed:

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

Date this 2nd day of March 2009.

Signed: DECLAN TAITE
Liquidator.

[16]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2006
AND IN THE MATTER OF
EM MEASUREMENTS LIMITED

Special Resolution

At an Extraordinary General Meeting of the Members of EM Measurements Limited held at Archway House, The Plaza, Swords, Co. Dublin, on 25 February 2009, the following Special Resolution was duly passed:

That the Company be voluntarily wound up as a Members Voluntary Winding Up.

That Mr. P. S. Boyle of 40 Grangemore Drive, Raheny, Dublin 13, be appointed Liquidator of the Company.

That the Liquidator be and is hereby authorised in accordance with the 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 25 February 2009.

P.S. BOYLE FCA,
Liquidator.

[17]

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

At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 28 Denny Street, Tralee, County Kerry, on 2nd March 2009, the following Resolution was passed:

- I. "That the Company be wound up as a Member's Voluntary Winding-Up".
- II. "That Mr. Marcus Treacy of O'Connor Kelliher Treacy of Glebe House, Glebe Place, Killarney, Co. Kerry be appointed Liquidator for such winding up";
- III. "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. MARCUS TREACY
Liquidator.

Dated: 2nd March 2009.

[18]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2006

AND IN THE MATTER OF

HEWLETT-PACKARD DUBLIN (HOLDINGS) LIMITED
(In Voluntary Liquidation)

Notice is hereby given that the Shareholders of the above named Company passed the following Special Resolution on 24 February, 2009:

“The Company be and is hereby wound up voluntarily as a Member’s Voluntary Winding Up and that Mr. Tommy Quinn of 16 Talbot Court, Castleknock, Dublin 15, be and is hereby appointed as Liquidator of the Company 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 Member in specie the whole or any part of the assets of the Company”.

Dated this 5th day of March, 2009.

TOMMY QUINN,
Liquidator.

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

[19]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2006

AND IN THE MATTER OF

EMERGE PROPERTIES 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 9 March 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 10 April 2009.

Dated: 9 March 2009.

JIM STAFFORD,
Liquidator.

[20]



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