



IRIS OIFISIÚIL

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S.I. No. 71 of 2012.

ÓGLAIGH NA hÉIREANN

**EUROPEAN COMMUNITIES (VESSEL TRAFFIC
MONITORING AND INFORMATION SYSTEM)
(AMENDMENT) REGULATIONS 2012.**

The Minister for Transport, Tourism and Sport has signed the above mentioned Regulations.

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, Clarendon, Co. Mayo.

Price: €2.54.

SECRETARY GENERAL,
Department of Transport, Tourism and Sport.

Tá an Rialtas inniu tar éis

An Briogáidire-Ghinearál Conor O'Boyle
(Brigadier-General Conor O'Boyle)

a cheapadh chun oifig Leas-Cheann Fóirne (Tacaíocht) Óglaigh na hÉireann, go ceann tréimshe dar tosach an 6 Márta, 2012 agus dar críoch 28 Meán Fómhair, 2014.

MARTIN FRASER
Ard-Rúnaí an Rialtais

BAILE ÁTHA CLIATH,
An 6ú lá seo de Márta, 2012.

DUBLIN,
This 6th day of March, 2012.

[2]

[14]

FÓGRA
(Notice)

Do shínigh an tUachtarán an Bille i gcóir an Achta a luaitear thíos ar an 9ú lá de Mhárta, 2012 agus tá sé ina dhlí dá réir sin.

The Bill for the undermentioned Act was signed by the President on the 9th day of March, 2012 and has accordingly become law.

EURO AREA LOAN FACILITY (AMENDMENT) ACT
2012
(No. 6 of 2012)

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

An 9ú lá seo de Mhárta, 2012. | This 9th day of March, 2012.

[17]

FÓGRA
(Notice)

Do shínigh an tUachtarán an Bille i gcóir an Achta a luaitear thíos ar an 10ú lá de Mhárta, 2012 agus tá sé ina dhlí dá réir sin.

The Bill for the undermentioned Act was signed by the President on the 10th day of March, 2012 and has accordingly become law.

JURISDICTION OF COURTS AND ENFORCEMENT OF
JUDGMENTS (AMENDMENT) ACT 2012
(No. 7 of 2012)

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

An 10ú lá seo de Mhárta, 2012. | This 10th day of March, 2012.

[24]

HIGHER EDUCATION AUTHORITY

The Government today appointed

- Professor Anthony Staines,

Ms. Siobhan Harkin,

Mr. Gordon Ryan,

Ms. Kathleen Lough,

Mr. Paddy Cosgrave,

Dr. Brian Thornes,

Dr. Mary Canning,

Mr. Bahram Bekhradnia

and

Dr. Jim Mountjoy

to be Ordinary Members of the Higher Education Authority, as provided in the Higher Education Authority Act 1971, for the period ending 31 January, 2017.

MARTIN FRASER
Ard-Rúnaí an Rialtais

BAILE ÁTHA CLIATH, | DUBLIN,
An 6ú lá seo de Márta, 2012. | This 6th day of March, 2012.

[6]

AN CHÚIRT DÚICHE

THE DISTRICT COURT

AN CHÚIRT DÚICHE

THE DISTRICT COURT

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

AGUS

AN tACHT UM SHEIRBHÍS CHÚIRTEANNA, 1998

CINNEADH MAIDIR LEIS AN gCINEÁL NÓ NA CINEÁLACHA GNÓ A BHEIDH AR SIÚL IN ÁITEANNA ARNA gCEAPADH AG AN tSEIRBHÍS CHÚIRTEANNA FAOI ALT 40 D'ACHT NA gCÚIRTEANNA (FORÁLACHA FORLÍONTACHA), 1961 AGUS ALT 29 DÉN ACHT UM SHEIRBHÍS CHÚIRTEANNA, 1998 LE HAGHAIDH CUR I gCRÍCH GHNÓ NA CÚIRTE SA DÚICHE THUAS, AGUS NA LAETHANTA AGUS NA hAMANNA AG A mBEIDH AN CINEÁL NO NA CINEÁLACHA GNÓ Á gCUR I gCRÍCH SNA hÁITEANNA ÉAGSÚLA ARNA gCEAPADH.

Déanaimse, Miriam Malone, Uachtarán na Cúirte Dúiche, trí na cumhachtaí a dílsíodh dom faoi Alt 42 d'Acht na gCúirteanna (Forálacha Forlíontacha), 1961 (Uimh. 39 de 1961) an cinneadh seo a leanas maidir le Sos na Cásca, 2012.

Suífidh Cúirt Uimh. 2, Sráid na Cúirteanna Breithiúnas Coiriúla, Sráid Gheata na Páirce, Baile Átha Cliath 8:

Dé Déardaoín, an 5ú Aibreán, 2012 agus Dé Máirt, an 10ú Aibreán, 2012 ag tosú ag 10.30 r.n. go dtí 5 i.n. gach lá.

Suífidh Cúirt Uimh. 3, Sráid na Cúirteanna Breithiúnas Coiriúla, Sráid Gheata na Páirce, Baile Átha Cliath 8:

Dé Déardaoín, an 5ú Aibreán, 2012 agus Dé Máirt, an 10ú Aibreán, 2012 ag tosú ag 10.30 r.n. go dtí 5 i.n. gach lá.

Suífidh Cúirt Uimh. 44, Sráid na Seansaireachta:

Dé Sathairn, an 7ú Aibreán, 2012 agus Dé Luain, an 9ú Aibreán, 2012 ag tosú ag 10.30 r.n. go dtí 5 i.n. gach lá.

Suífidh An Teach Cúirte ag Cnoc na Seamar, Bothar Chnoc na Seamar, Baile Átha Cliath 22:

Dé Déardaoín, an 5ú Aibreán, 2012 agus Dé Máirt, an 10ú Aibreán, 2012 ag tosú ag 10.30 r.n. gach lá.

Suífidh Cúirt Uimh. 41, Teach an Charnáin, Sráid Essex Thoir:

Dé Déardaoín, an 5ú Aibreán, 2012 agus Dé Máirt, an 10ú Aibreán, 2012 ag tosú ag 11.00 r.n. go dtí 1 i.n. agus 2 i.n. go dtí 3 i.n. gach lá.

Ní mheasfar go gcuireann aon ní chinneadh seo teorainn nó srian leis na cumhachtaí a bronnadh ar Bhreithiúna faoi Alt 27 dén Acht gCúirteanna Breithiúnais 1953, nó i rialacha cúirte.

Arna dhátú an 8ú Márta, 2012.

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

[23A]

DUBLIN METROPOLITAN DISTRICT
 COURTS (SUPPLEMENTAL PROVISIONS) ACT 1961
 AND
 COURTS SERVICE ACT 1998

DETERMINATION OF THE CLASS OR CLASSES OF BUSINESS TO BE TRANSACTED IN PLACES APPOINTED BY THE COURTS SERVICE UNDER SECTION 40 OF THE COURTS (SUPPLEMENTAL PROVISIONS) ACT 1961 AND SECTION 29 OF THE COURTS SERVICE ACT 1998 FOR THE TRANSACTION OF BUSINESS OF THE COURT IN THE ABOVE DISTRICT AND THE DAYS AND HOURS AT WHICH SUCH CLASS OR CLASSES OF BUSINESS SHALL BE TRANSACTED IN THE SEVERAL PLACES SO APPOINTED.

I, Miriam Malone, Uachtarán na Cúirte Dúiche (President of the District Court), in exercise of the powers conferred on me by Section 42 of the Courts (Supplemental Provisions) Act 1961 (No. 39 of 1961), do hereby determine that during the Easter Recess, 2012:

Court No. 2, Criminal Courts of Justice, Parkgate Street, Dublin 8, shall sit:

Thursday, 5th April, 2012 and Tuesday, 10th April, 2012, commencing at 10.30 a.m. to 5.00 p.m. each day.

Court No. 3, Criminal Courts of Justice, Parkgate Street, Dublin 8, shall sit:

Thursday, 5th April, 2012 and Tuesday, 10th April, 2012, commencing at 10.30 a.m. to 5.00 p.m. each day.

Court No. 44, Chancery Street, shall sit:

Saturday, 7th April, 2012 and Monday, 9th April, 2012, commencing at 10.30 a.m. to 5.00 p.m. each day.

The Courthouse at Cloverhill, Cloverhill Road, Dublin 22, shall sit:

Thursday, 5th April, 2012 and Tuesday, 10th April, 2012, commencing at 10.30 a.m. each day.

Court No. 41, Dolphin House, Essex Street East, shall sit:

Thursday, 5th April, 2012 and Tuesday, 10th April, 2012, commencing at 11.00 a.m. to 1.00 p.m. and 2.00 p.m. to 3.00 p.m. each day.

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

Dated this 8th March, 2012.

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

[23B]

AUTHORISATION OF COLLECTIVE INVESTMENT SCHEMES

Under the powers conferred on the Central Bank of Ireland (the “Central Bank”) by the European Communities (Undertakings for Collective Investment in Transferable Securities) Regulations 2011, by the Unit Trusts Act 1990, by the Investment Funds, Companies and Miscellaneous Provisions Act 2005 and the Investment Limited Partnerships Act 1994, the Central Bank has authorised the following:

<u>Name and Type of Scheme</u>	<u>Date of Authorisation</u>	<u>Name of Management Company</u>	<u>Name of Trustee</u>
BlackRock Alternative Strategies II (Unit Trust)	26 January, 2012	BlackRock Asset Management Ireland Limited	BNY Mellon Trust Company (Ireland) Limited
FMIM Funds plc (UCITS)	10 February, 2012		BNP Paribas Securities Services Dublin Branch
III Advisors UCITS Funds plc (UCITS)	3 February, 2012		JP Morgan Bank (Ireland) plc
iShares VI plc (UCITS)	10 February, 2012	BlackRock Asset Management Ireland Limited	State Street Custodial Services (Ireland) Limited
Northern Trust UCITS Common Contractual Fund (UCITS)	20 January, 2012	Northern Trust Fund Managers (Ireland) Limited	Northern Trust Fiduciary Services (Ireland) Limited
Overstone Common Contractual Fund (Common Contractual Fund)	2 February, 2012	Overstone CCF Management Limited	Northern Trust Fiduciary Services (Ireland) Limited
Trojan Funds (Ireland) plc (UCITS)	1 February, 2012	Capita Financial Managers (Ireland) Limited	BNY Mellon Trust Company (Ireland) Limited
Verrazzano European Focus Master Fund (Unit Trust)	17 February, 2012	Verrazzano Capital (Ireland) Limited	Street Custodial Services (Ireland) Limited
Verrazzano European Opportunities Master Fund (Unit Trust)	17 February, 2012	Verrazzano Capital (Ireland) Limited	Street Custodial Services (Ireland) Limited

Part 1

List compiled pursuant to Section 1086, Taxes Consolidation Act, 1997, in respect of the period beginning on the 1st of October 2011 and ending on 31st December, 2011, of every person upon whom a fine or other penalty was imposed by a Court.

The total number of cases published is: 403. Total Amount of fines and penalties imposed: €974,344.00.

FAILURE TO LODGE INCOME TAX RETURN(S)

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Adu, Olubunmi	33, Beechwood Drive, Marley Lane, Drogheda, Co. Louth	Restaurateur and Taxi Operator	5,000.00	1
Afxentiou, Aileen	House 2, Cratlagh Wood, Milford, Co. Donegal	Company Director	1,250.00	1
Aiken, David	6, The Steeples, Ramelton, Co. Donegal	Machine Hire Operator	1,250.00	1
Appleyard, David	18, Hollybrook Park, Clontarf, Dublin 3	Clothing Distributor	1,250.00	1
Baker, Robert	60, Forest Close, Kingswood, Dublin 24	Courier and Delivery Services	1,250.00	1
Boireil, Philip Donald	42, Chelmsford Road, Ranelagh, Dublin 6	Company Director	1,250.00	1
Boyce, Hugh	The Pans, Cranford, Milford, Co. Donegal	Joiner	4,000.00	3
Brennan, Linda	Newry Street, Carlingford, Co. Louth	Restaurateur	2,500.00	2
Brennan, Mark	Luckington Cottage, Ulverton Road, Dalkey, Co. Dublin	Plumber and Heating Contractor	2,000.00	1
Burke, Michael	Alderwood Road, Tralee, Co. Kerry	Carpenter	2,500.00	2
Burke, Tom	1, O'Keeffe's Park, Kilkerrin Road, Glannamady, Co. Galway	Painter	750.00	1

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Byrne, Ian	19, Lakelands Crescent, Upper Kilmacud Road, Co. Dublin	Building Contractor	2,800.00	2
Casey, Barry J	4, Farndreg Close, Dundalk, Co. Louth	Building Contractor	1,250.00	1
Chen, Yan	1, Ballinlough Road, Ballinlough, Cork, Co. Cork	Restaurateur	1,250.00	1
Clarke, Gerald	Greaghaduff, Bailieboro, Co. Cavan	Agricultural Contractor	750.00	1
Clifford, Donal	10, Ballyoughtragh Heights, Miltown, Co. Kerry	Music Industry	1,250.00	1
Coates, David	172, Aylmer Road, Newcastle, Co. Dublin	Plumbing Contractor and Motorcycle Assessor	1,250.00	1
Coffey, Lee	144, Marian Park, Tralee, Co. Kerry	Stonemason	750.00	1
Collins, Fergus	36, Sliabh Rioga, Rahoon, Galway, Co. Galway	Carpenter	1,250.00	1
Colohan, Shane	5, Bunree Road, Ballina, Co. Mayo	Cable Installation	750.00	1
Commane, Patrick	Ladytown, Newbridge, Co. Kildare	Farmer and Builder	2,500.00	2
Commins, William	Moneymore, Oranmore, Co. Galway	Farmer and Builder	2,000.00	2
Coonan, Gerard	19, Carrickhill Rise, Portmarnock, Co. Dublin	Clothing and Footwear Manufacturer	5,000.00	4
Cooper, Noel	The Damsons, Clonanny, Portarlinton, Co. Laois	Domestic Appliance Repairs	750.00	1
Corkery, Brendan	Slievegloss, Brandon, Co. Kerry	Farmer	3,750.00	3

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Cottell, Louis	56, Shanboley Road, Beaumont, Dublin 9	Haulier/ Company Director/ Rental Income	1,250.00	1	Duffy, Michael	2, St. Patrick's Terrace, Monaghan, Co. Monaghan	Haulage Services	1,250.00	1
Cox, Derry	11, Elmwood, Knock Road, Claremorris, Co. Mayo	Mobile Mechanic and Clothing Shop Proprietor	1,250.00	1	Dully, David	Killeenmore, Glasson, Athlone, Co. Westmeath	Pest Control	1,250.00	1
Crowley, William	Ballyregan, Carrigtwohill, Co. Cork	Farm Management Services	5,250.00	5	Dunne, Noel	Pluckerstown, Kilmeague, Naas, Co. Kildare	Company Director	1,250.00	1
Cullen, Michael J.	43, Saint Fintan's Crescent, Sutton, Co. Dublin	Financial Services and Commission Agent	1,250.00	1	Dunne, Paul	Killybegs, Prosperous, Co. Kildare	Carpenter	1,250.00	1
Curran, Thomas G.	Apartment 1, Aran House, 15 Munster Avenue, Galway, Co. Galway	Fishing Trawler Operator	6,000.00	2	Dunning, Richard	22, Monastery Heath Avenue, Clondalkin, Dublin 22	Company Director	1,250.00	1
Curtin, Julia Ann	Dromtrasna North, Abbeyfeale, Co. Limerick	Coffee Shop Proprietor	1,250.00	1	Dwyer, Daniel	55, Edenmore Ave., Raheny, Dublin 5	Roofer	7,500.00	4
Daly, Seamus	Laurel Cottage, Tyrellspass, Co. Westmeath	Garage Proprietor	1,250.00	1	Ebbs, Ray	14, Temple View Place, Clare Hall, Dublin 13	Carpenter and Rental Income	1,250.00	1
Davies, John	77, Boyne Meadows, Edenderry, Co. Offaly	Restaurateur	2,000.00	2	Ebbs, Sylvester	103, Forest Hills, Rathcoole, Co. Dublin	Commission Agent For Electrical Products	1,250.00	1
Delaney, Desmond	165, Upper Kilmacud Road, Stillorgan, Co. Dublin	Butcher	1,250.00	1	Egan, Kieran	Brosna View, Ferbane, Co. Offaly	Information Technology Consultant	1,250.00	1
Devey, Karl	6, Central Park Way, Clane, Co. Kildare	Carpenter and Plasterer	5,000.00	1	Ennis, John	Ardrums Great, Agher, Summerhill, Co. Meath	Company Director and Farmer	2,750.00	3
Dineen, Paul	An Gairdin, Strand Street, Dingle, Co. Kerry	Gift Shop Proprietor	1,250.00	1	Enright, John	Fossa, Killarney, Co. Kerry	Publican and Company Director	2,500.00	2
Doherty, Ivan	37, Dartry Road, Rathgar, Dublin 6	Company Director	2,500.00	2	Everard, David	2, Fortune Court, Ratoath, Co. Meath	Landscape Gardener	1,500.00	2
Doherty, Suzanne	15, The Cloisters, Ballincollig, Co. Cork	Auctioneer and Estate Agent	2,500.00	2	Fahey, Ian	7, Blackthorn Hill Crescent, Rathcoole, Co. Dublin	Taxi Driver and Electrical Contractor	1,250.00	1
					Fahy, Gerard John	Corbally, Tuam, Co. Galway	Vinyl Fitter	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)
Fee, Martin	Ballybarrack, Dundalk, Co. Louth	Building Contractor	1,250.00	1	Griffin, Derek	50, Davis Road, Shantalla, Co. Galway	Paint and Wallpaper Supplier	7,500.00	2
Fenlon, Declan	Lismacanicán, Mountnugent, Co. Cavan	Haulage Services	3,000.00	1	Halloran, Brian	Coalpark Quay, Clonbur, Co. Galway	Building Contractor	4,000.00	4
Fitzpatrick, Gavin	62, Ashvale Court, Duleek, Co. Meath	Motor Sales	3,000.00	2	Harding, Patrick	9, Westcourt, Drogheda, Co. Louth	Horticultural Engineer	2,500.00	2
Fitzpatrick, John	Corcummons, Clones, Co. Monaghan	Decorative Glass Installation	1,250.00	1	Harding, Philip	21a, Elmcastle Park, Kilnamanagh, Dublin 24	Building Contractor and Company Director	1,250.00	1
Fluskey, Arthur	48, Kinvara Avenue, Navan Road, Dublin 7	Grocery and Taxi Operator	1,250.00	1	Harris, Anne	87, Cherrywood Grove, Clondalkin, Dublin 22	Rental Income	2,000.00	2
Forristal, Martin	14, Cardy Rock Crescent, Balbriggan, Co. Dublin	Carpet Layer and Rental Income	1,250.00	1	Harte, Michael	2, Westbrooke Court, Midleton, Co. Cork	Carpenter	2,500.00	2
Fox, Niall	Rosemount, Moate, Co. Westmeath	Farmer and Company Director	1,250.00	1	Healy, Enda	16, Beechwood Drive, Dunleer, Co. Louth	Painter and Decorator	1,250.00	1
Gaffney, Wayne	33, Annadale Drive, Whitehall, Dublin 9	Musical Equipment Retailer	1,250.00	1	Heeney, Paul	85, Castlefarm, Shankill, Co. Dublin	Company Director	3,250.00	3
Gains, Anthony	29, The Bawn Grove, Malahide, Co. Dublin	Courier and Delivery Services	3,300.00	2	Heneghan, T.J.	Belcarra, Castlebar, Co. Mayo	Vet and Farmer	1,250.00	1
Gamble, Ronnie	19, Meadowhill, Raphoe, Co. Donegal	Haulage Services	750.00	1	Hession, Sean	Tavanagh Beg, Cumber, Tuam, Co. Galway	Farmer	750.00	1
Garry, Patrick	Kilkeelan, Athboy, Co. Meath	Mechanic	3,000.00	4	Higgins, Paul P.	Carrentulla, Claremorris, Co. Mayo	Farmer	1,250.00	1
Gaughan, Coman	Menlo Village, Co. Galway	Building Contractor	1,250.00	1	Ho Luong, Duc	17, Kilmartin Gardens, Fettercairn, Tallaght, Dublin 24	Take-Away Foods Operator	4,000.00	2
Gibney, Niam	88, Grace O'Malley Road, Howth, Co. Dublin	Tiler	2,500.00	2	Hogan, Colm	23, South Park, Foxrock, Dublin 18	Company Director	3,250.00	3
Green, Eamonn	Old Rectory, Magheraboy, Carrigans, Co. Donegal	Company Director	750.00	1	Hogan, Kevin	16, Harlech Crescent, Roebuck Road, Dublin 14	Consultant Engineer	1,600.00	1
Greenan, James	Cornacassa, Monaghan, Co. Monaghan	Electrician	2,500.00	1					

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Holian, Richard	Garra House, Ballglunin, Tuam, Co. Galway	Farmer	750.00	1	Kelly, Bryan V.	98, Upper Kilmacud Road, Stillorgan, Co. Dublin	Rental Income	2,800.00	2
Horan, Owen	Creggannamore, Oranmore, Co. Galway	Taxi Driver	1,250.00	1	Kelly, Damien	Ardkill, Kilmaine, Co. Mayo	Blocklayer and Farmer	1,250.00	1
Horgan, Pat G.	Glenseskin Carrigane, Carrigtwohill, Co. Cork	Farmer	1,250.00	1	Kelly, Morgan	21, Highfield Downs, Swords, Co. Dublin	Windows/Doors/ Installation Sales	2,500.00	2
Howard, Gerard	Carrigabrick, Fermoy, Co. Cork	Farmer	1,250.00	1	Kenny, Charles	Dublin Road, Dunmore, Co. Galway	Painter	750.00	1
Hughes, Ian	30, Wellsley Manor, Newbridge, Co. Kildare	Carpenter	5,000.00	1	Kenny, Michael	Thomastown, Ballydangan, Athlone, Co. Roscommon	Car Repairs and Sales	750.00	1
Hughes, Mark	25, Briarwood Green, Mulhuddart, Dublin 15	Stone Mason	1,250.00	1	Kilkenny, Declan	Castleteehan, Castlereagh, Co. Roscommon	Carpenter and Farmer	1,250.00	1
Hussain, Amjad	46, Rochford Park, Ballyowen Lane, Lucan, Co. Dublin	Restaurateur	1,250.00	1	Kirwan, William	Fruit Lawn, Abbeyleix, Co. Laois	Builder	1,500.00	1
Hynes, Thomas	118, Woodfield, Galway Road, Tuam, Co. Galway	Carpenter	750.00	1	Lacey, Denis A.	Ashford, Ballagh, Co. Limerick	Garage Proprietor	1,250.00	1
Jackson, Joseph	Beechwood Avenue, Ballybofey, Co. Donegal	Rental Income	1,250.00	1	Lang, Henry	24, Glendale Estate, Leixlip, Co. Kildare	Commission Agent	3,000.00	1
Jones, Andrew	Greenogue, Kilsallaghan, Co. Dublin	Farmer/ Company Director/ Agricultural Contractor	750.00	1	Lavelle, Michael	83-85, Bridge Street, Dundalk, Co. Louth	Auctioneer and Estate Agent	1,250.00	1
Keating, Liam	14, Whyte Leaf Grove, Donaghmede, Dublin 13	Roofing Contractor	1,250.00	1	Lennon, Joseph	Roughfield House, Dunbell, Co. Kilkenny	Building Contractor	750.00	1
Kedney, Philip	19, Ferncourt Green, Old Court, Tallaght, Dublin 24	Company Director	1,250.00	1	Lohan, John	Kilkerrin, Ballinasloe, Co. Galway	Land and Construction Developer	750.00	1
Kelleher, Joseph	Woodcockstown, Drumree, Co. Meath	Building Contractor	750.00	1	Long, Patrick	16, Block C, Marrowbone Lane Buildings, Dublin 8	Property Maintenance	5,500.00	3
Kelliher, Michael J.	Brackhill, Castlemaine, Co. Kerry	Restaurateur	750.00	1	Lynch, Damien	Nolagh, Shercock, Co. Cavan	Plasterer	750.00	1
					Lynch, Michael	Kilmurray, Feenagh, Kilmallock, Co. Limerick	Building Contractor and Farmer	2,500.00	2

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Macari, Rito	Unit 4, Dwarf Oaks Shopping Centre, Church Road, Ballybrack, Co. Dublin	Restaurateur	1,250.00	1	McCann, Darren	11a, West Matin Street, Caherciveen, Co. Kerry	Vintner	1,250.00	1
Macken, Michael	Sorrento, Creagh, Bealnamullia, Athlone, Co. Roscommon	Company Director	1,250.00	1	McDonnell Jnr., Thomas	137, Allenview Heights, Newbridge, Co. Kildare	Blocklayer	1,250.00	1
Madden, James H.	31, Ballytore Road, Rathfarnham, Dublin 14	Rental Income	1,250.00	1	McDonnell, Desmond	25, Eaton Square, Terenure, Dublin 6w	Bathroom Retailer	1,250.00	1
Maguire, Kenneth	26, Prospect Meadows, Stocking Lane, Rathfarnham, Dublin 16	Company Director	2,000.00	2	McEntaggart, Christopher	14, Maple Manor, Cabinteely, Dublin 18	Rental Income	1,250.00	1
Maher, Hannah	168, Ballyfermot Drive, Ballyfermot, Dublin 10	Catering Services	2,500.00	2	McGarry, Darren	5, Grey Rocks, Milford, Co. Donegal	Sign Manufacturer	5,000.00	2
Mahon, Barry	6, Chelmsford Avenue, Ranelagh, Dublin 6	Sports Facilities Operator	1,750.00	1	McGearailt, Seamus	20, Oakwood Manor, Killowen, Kenmare, Co. Kerry	Landscape Gardener	2,500.00	2
Mahon, Martin J.	29, Avondale Road, Killiney, Co. Dublin	Building Contractor	1,250.00	1	McGettigan, Seamus	Lurganbrack, Glenvar, Letterkenny, Co. Donegal	Building Contractor and Farmer	1,250.00	1
Malone, Alan	Apartment 1, Corner Building, Dyer Street, Drogheda, Co. Louth	Building Contractor	1,250.00	1	McGovern, Terence	Doonmakeever, Glangevlin, Co. Cavan	Farmer	1,500.00	1
Mannion, Dermot	Cottage Road, Breaffy, Castlebar, Co. Mayo	Milk Agent	1,250.00	1	McGrath, Brendan	Knockainey, Hospital, Co. Limerick	Agricultural Contractor	1,250.00	1
Markey, John	Breamar, Texas Lane, Malahide, Co. Dublin	Carpenter	2,000.00	1	McGuinness, Brian Davis	Tirgormley, Belturbert, Co. Cavan	Company Director	2,750.00	1
Martin, Brian	46, Manor Place, Stoneybatter, Dublin 7	Rental Income	4,000.00	2	McKenna, Peter J.	18, Sandymount Green, Sandymount, Dublin 4	Solicitor	1,250.00	1
Matthews, Eugene	Carrickashedoge, Carrickmacross, Co. Monaghan	Plant and Machinery Hire	1,250.00	1	McLoughlin, Niall	3, Carricknabrack, Drumshambo, Co. Leitrim	Flooring and Building Contractor	1,250.00	1
Mbemba, Bienvenu	25, Leigh Valley, Curragh Road, Ratoath, Co. Meath	Courier and Delivery Services	4,500.00	4	McMahon, Anthony	Mountcorbett, Churchtown, Mallow, Co. Cork	Publican	1,250.00	1
					McNulty, Patrick	71, Abbey View, Rathmullan, Co. Donegal	Builder	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)
Mitchell, Paul	Lackanagoneeny, Doon, Co. Limerick	Stainless Steel Fabrication	1,250.00	1	Norton, Padraig	172, Woodview, Castletown, Celbridge, Co. Kildare	Plasterer	2,500.00	1
Mongey, Gerard	30, Kew Park Avenue, Lucan, Co. Dublin	Motor and Fork Lift Repairs	1,300.00	1	Nugent, Fredrick	3, Mountdown Road, Walkinstown, Dublin 12	Company Director	4,500.00	4
Moran, Cyril	3, Norton's Avenue, Phibsboro, Dublin 7	Plastering Contractor	3,250.00	3	O'Brien, John	Slievefinn, Claregalway, Co. Galway	Carpenter	1,250.00	1
Moran, Thomas	97, New Marian Park, Tralee, Co. Kerry	Blocklayer	2,000.00	2	O'Brien, Richard	The Hill, Clonbonny, Athlone, Co. Westmeath	Agricultural Contractor	1,250.00	1
Murphy, Adrian	Rathdrisogue House, Castletown Geoghegan, Mullingar, Co. Westmeath	Company Director	1,250.00	1	O'Brien, Stephen	South Gerah, Sneem, Co. Kerry	Ground Works Contractor	1,250.00	1
Murphy, Gerard	58, St. Brendans Place, Killarney, Co. Kerry	Architect	1,250.00	1	O'Connell, Donal	Barnabrow, Midleton, Co. Cork	Farmer	4,500.00	4
Murphy, Raymond	30, Grange Park, Baldoyle, Dublin 13	Jeweller	1,250.00	1	O'Connor, Dermot A.	33, Haddington Road, Dublin 4	Rental Income	1,250.00	1
Murray, Lar	7, The Heath, Cypress Downs, Templeogue, Dublin 6w	Dry Cleaning Operator	8,950.00	8	O'Dea, Flan	No 8, Carrig An Duin, Milltown, Co. Kerry	Civil Engineer	2,250.00	3
Nguyen, Tam Thi	23, Kilmahuddrick Lawns, Clondalkin, Dublin 22	Delicatessen Operator	3,500.00	2	O'Dwyer, Jeremiah B.	9, St. Josephs Road, Naas, Co. Kildare	Farmer	1,250.00	1
Ní Mhathúna, Siobhan	Trinity House, Oakpark, Tralee, Co. Kerry	Rental Income	6,250.00	7	O'Gorman, Kim	Inglebrook, Knockmullen, Gorey, Co. Wexford	Horse Dealer	1,250.00	1
Nolan, Thomas	8, The Heights, Newcastle Manor, Newcastle, Co. Dublin	Newsagent	1,250.00	1	O'Hara, Hugh	54, Rinawade Vale, Leixlip, Co. Kildare	Plumber	9,000.00	3
Noone, Anthony	Courskeaghmore, Barnaderg, Tuam, Co. Galway	Plasterer and Tiler	3,000.00	2	O'Mahony, James Peter	10, Hanover Lane, Dublin 8	Solicitor	1,250.00	1
					O'Malley, Patrick	Rocklands, Castlebar, Co. Mayo	Importing and Distributor of Roof Slates	720.00	1
					O'Neill, Michael	American Style Restaurant, Market Square, Buncloody, Co. Wexford	Company Director	2,500.00	1

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
O'Neill, Robert	7, Cherrywood Crescent, Clondalkin, Dublin 22	Bread Delivery Service	1,250.00	1	Rodgers, Tracy	Ardnadition, Manor- cunningham, Letterkenny, Co. Donegal	Catering Equipment Agent	1,250.00	1
O'Shea, Brendan	Hill Road, Whitegate, Co. Cork	Courier and Delivery Services	1,250.00	1	Ross, Thomas	3, Clounalour, Boherbee, Tralee, Co. Kerry	Building Contractor and Company Director	1,250.00	1
O'Shea, Denis A.	Gortnagree, Kells, Co. Kerry	Plasterer	750.00	1	Sampson, James	11, Gortcam, Ballybane, Co. Galway	Groundworks Contractor	1,250.00	1
O'Sullivan, Denis	Esk East, Bonane, Kenmare, Co. Kerry	Farmer and Agricultural Contractor	2,500.00	2	Sexton, Kevin	Craggaknock, Mullagh, Co. Clare	Farmer	6,000.00	2
O'Sullivan, Eamonn	Dunkerron, Glounthaune, Co. Cork	Discount Shop Proprietor	5,250.00	4	Simpson, Stephen	29, Shangan Court, Shangan Road, Ballymun, Dublin 9	Painter and Decorator	3,000.00	1
O'Sullivan, Maurice	Laharn, Castlemaine, Co. Kerry	Blocklayer	750.00	1	Skelly, Nigel	22, Old Bridge, Slane Road, Drogheda, Co. Louth	Car Repairs	3,000.00	1
Penrose, Graham	6, Hillsborough Apartments, Laraghcon, Lucan, Co. Dublin	Business Consultant	1,500.00	1	Smyth, Matthew	Derrymullen, Robertstown, Naas, Co. Kildare	Motor Vehicle Repairs	1,250.00	1
Phelan, Vincent	Greenacres, Knocklucas, Clonmel, Co. Tipperary	Accounting Services and Waste Management	5,000.00	2	Sorodoc, Ilie	14, Roselawn Grove, Castleknock, Dublin 15	Plasterer	9,000.00	3
Pilkington, Gerard M.	Carn, Gurteen, Co. Sligo	Concrete Products Supplier	750.00	1	Taaffe, Thomas	Red Lodge, Rathcoole, Co. Dublin	Stud Farmer	1,500.00	2
Quirke, James Joseph	Barrakilla, Tralee, Co. Kerry	Joinery Works Operator	2,500.00	2	Tarpey, John	St. Peters, Coolough, Menlo, Co. Galway	Plumber	1,250.00	1
Rafferty, Patrick G.	Heynestown, Dundalk, Co. Louth	Graphic Designer	3,750.00	3	Tarpey, Michael	Carrow, Elphin, Co. Roscommon	Artificial Inseminator	1,250.00	1
Reynolds, Stephen	Killenboy, Ballymore, Co. Westmeath	Blocklayer	1,250.00	1	Taylor, Thomas	Glenview, Harolds Grange Road, Rathfarnham, Dublin 16	Bed Manufacturer	1,500.00	1
Ridgeway, Patricia	Castle Lane, Dillonstown, Dunleer, Co. Louth	Riding School Operator	15,000.00	3	Thorpe, Stephen	109, Easton View, Leixlip, Co. Kildare	Scaffolder	1,250.00	1
Ring, Diarmuid	North Camass, Bruff, Co. Limerick	Publican	750.00	1	Timlin, Clement	135, An Fiodan, Doughiska, Co. Galway	Company Director	5,000.00	1
Robinson, Caroline	Knockeycosker, Ballinagore, Co. Westmeath	Giftware Sales	1,250.00	1					

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Tracey, Paul	Athdown, Manor Kilbride, Co. Wicklow	Car Dealer	3,750.00	3	Williamson, Gerald	Sea View, Island Road, Fenit, Tralee, Co. Kerry	Painting Contractor	2,500.00	2
Tyrrell, Derek	Balyhagen, Carbury, Co. Kildare	Tiling Contractor	5,000.00	1	FAILURE TO LODGE CORPORATION TAX RETURN(S)				
Walsh, Derek	17, Blackrock, Tralee, Co. Kerry	Fruit and Vegetable Dealer	3,500.00	4	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Walsh, Dermot	50, Ard Fatima, Clonmel, Co. Tipperary	Refuse Disposal	3,250.00	3	Ardemagh Consulting Ltd.	Blackfort, Kilmainhamwood, Kells, Co. Meath	Environmental Health and Safety Risk Management	5,500.00	6
Walsh, Hugh Francis	Turlough Road, Gortaclewa, Claregalway, Co. Galway	Staircase Manufacturer	1,250.00	1	Elgarbridge Ltd.	Man-O-War, Skerries, Co. Dublin	Car and Truck Sales	4,000.00	1
Walsh, John	28, Woodlands Road, Cabinteely, Co. Dublin	Floral Distributor	1,250.00	1	Marhaba Ltd.	Unit 1, Johnstown Shopping Centre, Kennelsfort Road Upper, Palmerstown, Dublin 20	Restaurant Operator	1,250.00	1
Walsh, John Patrick	7, Mobhi Court, Mobhi Road, Glasnevin, Dublin 9	Building Contractor	3,250.00	3	Marphil Construction Ltd.	Mullacrew, Dundalk, Co. Louth	Building Contractor	1,500.00	1
Walsh, Patrick	50, Main Street, Carrickmacross, Co. Monaghan	Publican	1,250.00	1	Millcrest Associates Ltd.	Boyne Business Park, Drogheda, Co. Louth	Furniture Retailer	1,250.00	1
Walsh, Patrick	45, Killiney Towers, Killiney, Co. Dublin	Consultant	1,250.00	1	Silverlake Developments Ltd.	Clonkeffy, Ballyjamesduff, Co. Cavan	Building Contractor	5,000.00	1
Walshe, Adrian	Apartment 12, Portobello Quay, Portobello, Dublin 8	Music Shop Proprietor	1,250.00	1	Techconsult International Ltd.	5, The Stables, Portmarnock, Co. Dublin	Computer Software and Programming	2,750.00	3
Watters, Eamonn	8, Kiernan Avenue, Collooney, Co. Sligo	Kitchen Manufacturer	1,250.00	1					
Whelan, John	Bellefield, Tullyard Ballymakenny, Drogheda, Co. Louth	Roofing Contractor	2,500.00	2					
White, Noel	16, Loughnamona Crescent, Leixlip, Co. Kildare	Plasterer	7,000.00	4					
Wilkinson, Adam	Oldcourt, Edenderry, Co. Offaly	Farmer and Agricultural Contractor	2,500.00	2					

FAILURE TO LODGE VAT RETURN(S)

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Aiden Harrington Ltd.	Ballinabeg, The Ballagh, Co. Wexford	Software Developer	3,750.00	3
Bradley, Kevin	42, Beechwood Road, Letterkenny, Co. Donegal	Bread Agent	2,500.00	2
Broughall, Martin	O'Brien's, Nurney, Co. Kildare	Publican	25,000.00	5
Chan, Yen	1, Ballinlough Road, Ballinlough, Co. Cork	Restaurateur	1,500.00	2
Commame, Patrick	Ladytown, Newbridge, Co. Kildare	Farming and Builder	7,500.00	6
Cooper, Noel	The Damsons, Clonanny, Portarlinton, Co. Laois	Domestic Appliance Repairs	2,500.00	2
Crowley, William	Ballyregan, Carrigtwohill, Co. Cork	Farm Management Services	7,500.00	6
Doherty, Joseph	Tooban, Burnfoot, Co. Donegal	Plasterer	1,250.00	1
Duffy, Michael	2, St. Patrick's Terrace, Monaghan, Co. Monaghan	Haulage Services	1,250.00	1
Egan, Enda M.	Corrabeagh, Foxfield, Carrick-On-Shannon, Co. Leitrim	Plumber	2 Years Imprisonment (Suspended)	3
Fitzpatrick, Daniel	Taur, Newmarket, Co. Cork	Mechanic and Car Sales	5,000.00	2
Fitzpatrick, Gavin	62, Ashvale Court, Duleek, Co. Meath	Motor Sales	5,000.00	1
Lyons, Michael	Killeen, Birr, Co. Offaly	Convenience Store Proprietor	1,250.00	1
Fleming, Peter J.	13, Adelaide Street, Dun Laoghaire, Co. Dublin	Accounting and Bookkeeping Services	2,500.00	2
Hannon, Michael	Ballyfolin, Kilfinny, Adare, Co. Limerick	Steel Fabricator	1,250.00	1
Kirwan, William	Fruit Lawn, Abbeyleix, Co. Laois	Builder	1,000.00	1

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Lynch, Michael	Kilmurray, Feenagh, Kilmallock, Co. Limerick	Builder and Farmer	11,250.00	9
Lyne, Dominic	Jane Street, Knightstown, Valentia Island, Co. Kerry	Electrician	3,750.00	3
Marphil Construction Ltd.	Mullacrew, Dundalk, Co. Louth	Building Contractor	2,500.00	2
Marsella, Anna	1a, Walkinstown, Cross, Walkinstown, Dublin 12	Take-Away Foods Operator	5,000.00	1
McGinty, John	Main Street, Coolaney, Co. Sligo	Building Contractor	1,250.00	1
Murphy, Gerard	58, St. Brendans Place, Killarney, Co. Kerry	Architect	8,750.00	7
O'Callaghan, Michael	15, Adelaide Street, Dun Laoghaire, Co. Dublin	Software Developer	3,750.00	3
O'Shea, Sean	Connuig, Mastergeehy, Killarney, Co. Kerry	Agricultural Contractor	6,000.00	8
Rafter, Fiona	Unit 3/4, Supple House, Dunshaughlin, Co. Meath	Accessory Manufacturing and Retail	1,250.00	1
Roddy, Martin	Belpatrick, Ardee, Co. Louth	Electrician	3,000.00	4
FAILURE TO LODGE P35 RETURN(S)				
Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Bradley, Kevin	42, Beechwood Road, Letterkenny, Co. Donegal	Bread Agent	750.00	1
Broughall, Martin	O'Brien's, Nurney, Co. Kildare	Publican	5,000.00	1
Culliney, Seamus	Lissaniskea, Bekan, Claremorris, Co. Mayo	Truck and Forklift Services	1,250.00	1

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)	FAILURE TO LODGE RELEVANT CONTRACT TAX RETURN(S)				
					Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Devaney, Fintan	Carnagh, Ballintogher, Co. Sligo	Plumber	750.00	1					
Egan, Enda M.	Corrabeagh, Foxfield, Carrick-On- Shannon, Co. Leitrim	Plumber	2 Years Impris- onment (Sus- pended)	1	Farrelly, Dermot	Enagh Lane, Lisduff, Virginia, Co. Cavan	Building Contractor	750.00	1
Hannon, Michael	Ballyfolin, Kilfinny, Adare, Co. Limerick	Steel Fabricator	1,250.00	1	Greenspan Estates Ltd.	Killycarney, Blacklion, Co. Cavan	Property and Land Development	1,000.00	1
Lynch, Michael	Kilmurray, Feenagh, Kilmallock, Co. Limerick	Builder and Farmer	2,500.00	2	MISUSE OF MARKED MINERAL OIL				
McCann, Darren	11a, West Main Street, Caherciveen, Co. Kerry	Vintner	3,750.00	3	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Marphil Construction Ltd.	Mullacrew, Dundalk, Co. Louth	Building Contractor	1,250.00	1	Alan Harnan Ltd.	The Glebe, Donegal Town, Co. Donegal	Plastering Contractor	5,000.00	1
Murphy, Domhnal	113, The Drive, Oldtown Mill, Celbridge, Co. Kildare	IT Design	3,000.00	2	Banner Steel Ltd.	Clare Test Centre, Clarecastle, Co. Clare	Steel Supplier	2,500.00	1
Murphy, Gerard	58, St. Brendan's Place, Killarney, Co. Kerry	Architect	2,500.00	2	Barnes Limestone Quarry Ltd.	Barnes, Termon, Letterkenny, Co. Donegal	Quarry Operator	2,500.00	1
O'Shea, Sean	Connuig, Mastergeehy, Killarney, Co. Kerry	Agricultural Contractor	2,500.00	2	Bevins, Glynn	4a, Bohernabreena Cottages, Tallaght, Dublin 24	Unknown	2,500.00	1
O'Sullivan, Maurice	Lahearn, Castlemaine, Co. Kerry	Blocklayer	750.00	1	Brady, Martin	Kilsarn, Loughduff, Co. Cavan	Taxi Operator	2,500.00	1
Rafter, Fiona	Unit 3/4, Supple House, Dunshaughlin, Co. Meath	Accessory Manufacturing and Retail	1,250.00	1	Brogan, Patrick	1, Main Street, Newtown- cunningham, Co. Donegal	Unknown	2,500.00	1
Wheeler, Deborah	1, Verona, Queens Park, Monkstown, Co. Dublin	Barrister	1,250.00	1	Cody, John	Ballyquirke, Killeagh, Co. Cork	Plant Hire Operator	5,000.00	2
					Connolly, Noel	Bunowen Beg, Ballyconneely, Clifden, Co. Galway	Unknown	2,500.00	1
					Connors, Elizabeth	198, Ballybeg Square, Waterford, Co. Waterford	Unknown	2,500.00	1
					Considine, John	Gowerlass, Kilrush, Co. Clare	Unknown	2,500.00	1

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Cronin, Conor	Minos, Killavullen, Mallow, Co. Cork	Farmer	2,500.00	1	Joe Brady Contractors Ltd.	Carricknashoke, Tullyco, Cootehill, Co. Cavan	Agricultural Services	2,500.00	1
Darby, David	Dean Hill, Hayes, Navan, Co. Meath	Unknown	2,500.00	1	Jones, Rowland	Cummeen, Strandhill, Co. Sligo	Haulier	2,500.00	1
Dennis, Brian	3c, Academy Court, Montgomery Street, Carlow, Co. Carlow	Building Contractor	5,000.00	1	Kehoe, Laurence	Ballinavarragh, Davidstown, Enniscorthy, Co. Wexford	Builder/ Plant Hire/ Company Director	2,500.00	1
Doherty, Martin	2, Glenview Close, Cappahard, Tulla Road, Ennis, Co. Clare	Unknown	2,500.00	1	Kerry, Patrick Henry	61, Knockmay Estate, Portlaoise, Co. Laois	Unknown	2,500.00	1
Donoghue, Edward	Creggatlough, Craughwell, Co. Galway	Unknown	2,500.00	1	Kiernan, Melvin	Cartronmarkey, Granard, Co. Longford	Plant Hire Operator	18,500.00	4
Donovan, Jason	29, Crowe Street, Gort, Co. Galway	Unknown	2,500.00	1	Kilmac Form Work Ltd.	Ballyherrin, Kilmacrennan, Letterkenny, Co. Donegal	Construction Company	2,500.00	1
Drum, Jordan	Moynalvey, Summerhill, Co. Meath	Building Contractor	2,500.00	1	Linehan, Mark	Kilroe, Kanturk, Co. Cork	Well Drilling	3,000.00	1
Egan, Leonard	Gaulstown, Ferrybank, Co. Waterford	Unknown	2,500.00	1	Molloy, Patrick	Tinnycross, Tullamore, Co. Offaly	Company Director	2,500.00	1
Fitzgerald, Patrick	Main Street, Shanagolden, Co. Limerick	Haulier	2,500.00	1	Monaghan, Luke	2, Cloon- conneelaun, Kilmaine, Co. Galway	Haulier and Plant Hire Operator	2,500.00	1
Flynn Machine and Crane Hire Ltd.	Crosschapel, Blessington, Co. Wicklow	Machinery and Crane Hire	25,000.00	5	Moroney, Michael	Drumcliff, Ennis, Co. Clare	Farmer	2,500.00	1
H. Harkin Plant Hire Ltd.	Carrick, Derrybeg, Letterkenny, Co. Donegal	Plant Hire Operator	3,000.00	1	Morris, Nigel	Mount Alexander, Gorey, Co. Wexford	Haulier	12,500.00	5
Hacketstown Aggregates Ltd.	Tombeagh, Hacketstown, Co. Carlow	Sand and Gravel Company	2,500.00	1	Murray, Martin	Crimlin Little, Moneygall, Co. Tipperary	Haulier	12,500.00	5
Hassett, Patrick	Feighquin, Quin, Co. Clare	Retired Farmer	2,500.00	1	McGeehan, James	47, Ballyraine Park, Letterkenny, Co. Donegal	Unknown	2,500.00	1
Haugh Haulage Ltd.	79, Cnoc Ard, Ballina, Co. Tipperary	Haulier	7,500.00	3	McGuinness, Brian	Tirgormley, Ballyconnell, Co. Cavan	Marine Engineer	5,000.00	1
Horgan, William Patrick	Coolruss, Bruree, Co. Limerick	Farmer	3,000.00	1	O'Brien, Patrick	Ballinahinch, Knocklong, Co. Limerick	Farmer	2,500.00	1
					O'Regan, Darren	1, Kickham Park, Clonmel, Co. Tipperary	Unknown	2,500.00	1

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O'Reilly, James	2, Ard Gaoithe, Clonmel, Co. Tipperary	Unknown	6,000.00	2	Connors, Michael	Hilltop Bungalow, Clonroche, Co. Wexford	Unknown	3,000.00	1
Quinn, James	Ballagan House, Greenore, Co. Louth	Haulier	3,500.00	1	Galbraith, Winifred	Mill Road, Mornington, Co. Meath	Cleaner	2,500.00	1
Ryan, John	Glenview, Ashroe, Murroe, Co. Limerick	Unknown	2,500.00	1	Idczak, Szmon Tadeusz	29, Tallow Hall, Belgard Square West, Tallaght, Dublin 24	Unknown	2,500.00	1
Ryder, Mark	Tankardsrock, Kilkenny, Dundalk, Co. Louth	Ground Works Contractor	6,500.00	2	Kosciecha, Tomasz	141, Heather Hill, Graiguecullen, Co. Carlow	Unknown	8 Months Imprisonment (Suspended)	1
Sheedy, Lorraine	Rusheen, Fries, Killarney, Co. Kerry	Unknown	2,500.00	1	Levickas, Kestutis	69, Haymarket, Cathedral Place, Co. Limerick	Unknown	9 Months (Imprisonment (Suspended))	1
Stankiewicz, Tomasz	Gortahoochs, Glenfisk, Killarney, Co. Kerry	Grocer	2,500.00	1	Mc Donagh, Peter	28, Clonrooske View, Portlaoise, Co. Laois	Unknown	3,000.00	1
Stokes, John	2, Oldcastle Park Crescent, Clondalkin, Dublin 22	Unknown	3,000.00	1	McNamara, Stephen	The Orchard, Ballycannon, North, Meelick, Co. Clare	Coal Merchant	3,000.00	1
Ward, John	60, Caislean Ri, Tuam Road, Athenry, Co. Galway	Unknown	2,500.00	1	O'Driscoll, Mary	99a, Summerhill, Dublin 1	Unknown	3,000.00	1
ILLEGAL SELLING OF CIGARETTES					Parkes, Garreth	4, Curraheen Drive, Bishopstown, Co. Cork	Glazier	2,500.00	1
Blazaitiene, Jurgita	6, Dublin Rd., Chapel Farm, Lusk, Co. Dublin	Unknown	40 Hours Community Service	1	Paskeviciute, Kristina	131, Oaklawns, Dundalk, Co. Louth	Unknown	2 Days Imprisonment (Suspended)	1
Cislikauskas, Marius	104, Meadowbrook Mill Road, Corbally, Limerick, Co. Limerick	Unknown	9 Months Imprisonment	1	Powell, James	23, Urban Terrace, Boherbee, Tralee, Co. Kerry	Unknown	3 Years Imprisonment (1 Year Suspended)	1
Cleary, Charlotte	Apartment 24, Nicholas Street, Dublin 8	Unknown	3,000.00	1	Riordan, Joseph	Main Street, Ballyheigue, Co. Kerry	Shop Owner	2,500.00	1
Conlon, Michael	1, Emmet Villas, Carrickmacross, Co. Monaghan	Retired	5,500.00	2	Rys, Tomasz	6, Cahercalla, Estate, Kilrush Road, Ennis, Co. Clare	Cleaner	2,500.00	1

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Solovejs, Vitalijs	42, Ashford Court, Claremorris, Co. Mayo	Unknown	2,500.00	1	Iacob, Emeric Marius	Julia Mariu 67 A3, Bucharest, Romania	Unknown	2,500.00	1
Stokes, Gerard	1, Park One, Muirhevnamore, Dundalk, Co. Louth	Unknown	2,500.00	1	Kowal, Leszek Tadeusz	Grunwaldzka 44 Am 31, 37-700 Przemysl, Poland	Unknown	3 Months Cust- odial Sen- tence	1
CIGARETTE SMUGGLING					Major, Emmet	43, Na Blatha Craig, Upper Clybaun Road, Galway, Co. Galway	Unknown	2,500.00	1
Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)	Mandau, Arkadiusz	77, Bru na Gruadan, Castletroy, Limerick, Co. Limerick	Unknown	3,000.00	1
Baranowski, Lukasz	10, Green View, Cappahard, Tulla Road, Ennis, Co. Clare	Factory Worker	3,000.00	1	McCrann, Michael	224, Ballybough House, Ballybough, Dublin 3	Shop Assistant	60 Hours Com- munity Service	1
Brazdeikis, Kestutis	34a, Green Street, Callan, Co. Kilkenny	Unknown	2,750.00	1	Mohmed, Ali	84, Homelawn Road, Tallaght, Dublin 24	Taxi Driver	2,500.00	1
Ciolac, Dorin Petrisor	2, Spire View, Riverstown Abbey, Navan Road, Ashington, Dublin 7	Unknown	2,500.00	1	Muszek, Maciej	5, Portacarron, Ballymoneen Road, Co. Galway	Unknown	2,500.00	1
Conroy, Margaret	21, Lakeglen, Portlaoise, Co. Laois	Unknown	2,500.00	1	Niyazov, Ibragimzhan	122, Portersfield, Blanchardstown, Dublin 15	Unknown	50.00	1
Crosbie, Anthony	90, Clearstream Court, McKee Avenue, Finglas, Dublin 11	Unknown	2,500.00	1	O'Callaghan, Kevin	121, Coolevin Park, Ballybrack, Co. Dublin	Unknown	2,500.00	1
Doherty, Henry	33, Sandyhill Terrace, Ballymun, Dublin 11	Unknown	3 Months Sus- pended Sen- tence	1	Opryszek, Pawel	17, Brunamara, Donegal Town, Co. Donegal	Unknown	2,500.00	1
Galino, Svetlana	37, Cushlawn Way, Killinarden, Tallaght, Dublin 24	Unknown	100 Hours Com- munity Service	1	Richardson, Kelly Antoinette	97, Dunard Avenue, Navan Road, Dublin 7	Hairdresser	40 Hours Com- munity Service	1
Gallagher, Sean Michael	32, Ballymacool Wood, Letterkenney, Co. Donegal	Unknown	200.00	1	Smalenas, Rolandas	18, Main Street, Ballybay, Co. Monaghan	Unknown	2,500.00	1
					Szpak, Ewa Katarzyna	Grunwaldzka 48/9 37-700, Przemysl, Poland	Unknown	3 Months Impris- onment	1

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)	Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Timmins, Maureen	181, Crumlin Road, Dublin 12	Unknown	40 Hours Com- munity Service	1	Enright, Patricia	Castleisland, Tralee, Co. Kerry	Publican	635.00	1
Tomney, Patrick	Corlealackagh, Castleblayney, Co. Monaghan	Bricklayer	250.00	1	Gilmore, John	4, Midleton Street, Cobh, Co. Cork	Publician	635.00	1
Tormey, Kevin	37, Claremont Court, Glasnevin, Dublin 9	Unknown	3 Months Impris- onment (Sus- pended)	1	Hickey, Ann	Kildangan, Monasterevin, Co. Kildare	Publican	632.50	1
FAILURE TO HOLD A CURRENT LIQUOR LICENCE					Inch View Ltd.	Rathmullen, Co. Donegal	Public House and Restaurant Operator	650.00	1
Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)	Lowe, Barry	The Crescent, Boyle, Co. Roscommon	Publican	700.00	1
Angel Park Eatery Ltd.	5, Lower Mount Street, Dublin 2	Restaurateur	632.50	1	Lyne, Riobard	The Killarney Court Hotel, Killarney, Co. Kerry	Hotelier	632.50	1
Ashe, Violet	Lismonaghan, Letterkenny, Co. Donegal	Publican	632.50	1	Mackle, James	14a, Main Street, Rush, Co. Dublin	Wine Merchant	632.50	1
Boutique Restaurant Concepts Ltd.	16, Aungier Street, Dublin 2	Restaurant Operator	652.00	1	Martin, Hugh	Main Street, Carrickmacross, Co. Monaghan	Publican	1,000.00	1
Browne, Patrick	Main Street, Moate, Co. Westmeath	Publican	800.00	1	McBrearty, Michael	Main Street, Ballybofey, Co. Donegal	Publican	632.50	1
Byrne, Richard	Ennistymon, Tralee, Co. Kerry	Restaurateur	632.50	1	McGettigan, Seamus	Portsalon, Co. Donegal	Publican	632.50	1
Coleman, Ultan	Main Street, Virginia, Co. Cavan	Publican	1,000.00	1	McKenna, Paul	Creevagh, Co. Meath	Publican	800.00	1
Coleman, Ultan	Granard Street, Ballyjamesduff, Co. Cavan	Publican	1,000.00	1	McLaughlin, Brendan	25 Upper Main Street, Buncrana, Co. Donegal	Publican	750.00	1
Conlon, Bernard	Seatown, Dundalk, Co. Louth	Publican	2,250.00	3	Mullan, Frank	7, Westmoreland Street, Dublin 2	Restaurateur	632.50	1
Cushnan, James	Kerrykeel, Letterkenny, Co. Donegal	Publican	632.50	1	O'Dwyer, Noel	163, Salthill Road Upper, Salthill, Co. Galway	Publican	632.50	1
Deasy, Claire	Ballyduhig, Ballygarvan, Co. Cork	Publican	635.00	1	Rafferty, Arthur	Westend, Bundoran, Co. Donegal	Publican	650.00	1
Doherty, Michelle	The Connemara Gateway Hotel, Oughterard, Co. Galway	Hotel Manager	1,265.00	1	Rezmerita Plus Ltd.	Unit 3, Shopping Mall, North Main Street, Naas, Co. Kildare	Retailer	632.50	1

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Ryan, Neil	Vermont, Cooleyhenan, Ballysimon, Co. Limerick	Publican	632.00	1
Sherlock, Matthew	Kincora Hall Hotel, Killaloe, Co. Clare	Hotelier	632.50	1
Tourish, William	Grianan Vale, Burnfoot, Co. Donegal	Service Station Shop	632.50	1
Tse, Tony	3, Irish Street, Bunclody, Co. Wexford	Restaurateur	700.00	1
Tultirco Enterprises Ltd.	Balleeghan Upper, Culkeeney, Malin, Co. Donegal	Publican	632.50	1
Ward, Bridie	Glenfin Street, Ballybofey, Co. Donegal	Publican	632.50	1

FAILURE TO HOLD A CURRENT MINERAL OIL LICENCE

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Lapsley, Ivan	Killea, Co. Donegal	Businessman	2,500.00	1
McElvaney & Company Ltd.	13 Church Square, Monaghan, Co. Monaghan	Mineral Oil Retailer and Publican	2,500.00	1

POSSESSION OF AN UNREGISTERED VEHICLE

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Fox, Ricky	10, Andy Doyle Close, Enniscorthy, Co. Wexford	PAYE Employee	2,500.00	1
Morrin, Caoimhe	44, Willow Square, Primrose Gate, Celbridge, Co. Kildare	Unknown	2,500.00	1

FAILURE TO FURNISH RECORDS IN RELATION TO AN UNREGISTERED VEHICLE

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Madigan, Christopher	Ballyegna, Ardagh, Co. Limerick	Publican	2,500.00	1

ALCOHOL SMUGGLING

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
McArdle, Anthony	Main Street, Clogherhead, Co. Louth	Shop Owner	2,500.00	1

FAILURE TO PRODUCE BOOKS AND RECORDS

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Barrett, Michael J.	“Sycamores”, Commons Road, Dromiskin, Co. Louth	Company Director	5,000.00	1
Ennis, Jeremy	Ardstown, Summerhill, Co. Meath	Landscape Gardener	1,250.00	1
McNamee, Paul	18, Castlelands, Balbriggan, Co. Dublin	Property Developer	1,250.00	1
O'Donovan, Gearoid	The Pike, Lissavaird, Clonakilty, Co. Cork	Agricultural Contractor	500.00	1
Tillman, Barry	Raheen, Moyvoughley, Moate, Co. Westmeath	Butcher/ Grocer/ Sales and Fitting Blinds	1,250.00	1

CLAIMING A REFUND OF INCOME TAX TO WHICH NOT ENTITLED

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Cosmin Florea, Valentin	50, Bushfield Drive, Clondalkin, Dublin 22	PAYE Employee	2,500.00	2
Mulcahy, Leona	9, Millbrook Lawn, Friars Walk, Cork, Co. Cork	PAYE Employee	1,500.00	1
O'Connell, Anthony	24, Inchera Lawn, Mahon, Cork, Co. Cork	PAYE Employee	1,250.00	1
O'Regan, Anthony	21, Avenue De Renes, Mahon, Blackrock, Cork, Co. Cork	PAYE Employee	3,750.00	3

FAILURE TO FURNISH STATEMENT OF AFFAIRS FORMS

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Geraghty, Amanda	Higginstown, Athboy, Co. Meath	Hairdresser	2,500.00	2
Geraghty, Graham	Higginstown, Athboy, Co. Meath	Publican	3,750.00	3

ISSUING INCORRECT INVOICES IN RELATION TO VAT

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Keenan, Thomas	Carrollstown, Navan, Co. Meath	Joiner	5,000.00	2

DELIVERING INCORRECT RETURNS IN RELATION TO VAT

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Johnson, Lyndon	Drummer Cross, Killegar, Co. Leitrim	Car Sales and Repairs	1,500.00	2
Loughlin, David William	Coolagh, Newmarket, Co. Cork	Civil Engineer	2,500.00	1

SUBMITTING INCORRECT VAT RETURNS/FAILURE TO FURNISH VAT RETURNS/FAILURE TO REMIT VAT/FAILURE TO KEEP RECORDS

Name	Address	Description/ Occupation	Fine/ Penalty €	No. of Charges (Con- victions)
Rowland, Frances	7, Meadow Green, Clonsilla, Dublin 15	Company Director	4 Years Imprisonment (Suspended)	7

Part II

LIST COMPILED PURSUANT TO SECTION 1086 OF THE TAXES CONSOLIDATION ACT, 1997, IN RESPECT OF THE PERIOD BEGINNING ON 1 OCTOBER 2011 AND ENDING ON 31 DECEMBER 2011, OF EVERY PERSON — in whose case the Revenue Commissioners accepted a settlement of the kind mentioned in Section 1086. The list also includes cases in which a Penalty Determination was made by the Courts in respect of the same period. The total number of settlements/determinations published is 90. The total value of these settlements/determinations is €14,964,933.44.

Note: Settlements are not published where the amount is less than the threshold (€12,700, €30,000 or €33,000), 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. Penalty determinations are not published where the amount of the penalty determined by a court does not exceed 15% of the tax due in respect of which the penalty is computed, where the aggregate of that tax due, the interest on that tax and the penalty determined by a court does not exceed €30,000 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	PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€		
ANKERS, PAUL	12 ASHTOWN GROVE, NAVAN ROAD, DUBLIN 7.	PLUMBING CONTRACTOR	23,595.71	7,829.99	7,078.71	38,504.41	Underdeclaration of Capital Gains Tax, Income Tax & VAT. Revenue Audit Case.
BERNARD, JERRY	KITESTOWN, CROSSABEG, CO. WEXFORD.	COMPANY DIRECTOR	24,200.00	13,152.00	18,150.00	55,502.00	Underdeclaration of Income Tax. Revenue Investigation Case.
BOYLAN, FRANK	42 CHARLEVILLE AVENUE, NORTH STRAND, DUBLIN 3.	CARPENTER	116,027.49	28,930.25	34,053.83	179,011.57	Underdeclaration of Income Tax, RCT & VAT. Revenue Audit Case.
BOYLE, JAMES	MEENAHALLA, GLENTIES, CO. DONEGAL.	RETIRED EMPLOYEE	34,812.00	39,079.00	26,109.00	100,000.00	Underdeclaration of Income Tax. Revenue Offshore Asset and Single Premium Insurance Product Investigation Case.
BROOKE TYRRELL, JAMES	8 CHURCH GATE, CHURCH ROAD, GREYSTONES, CO. WICKLOW.	VIDEO PRODUCTION SERVICE SUPPLIER	338,754.00	131,863.00	254,065.00	724,682.00	Underdeclaration of Income Tax and VAT. Revenue Investigation Case.
BROWNE, THOMAS	KILLBEG, KILL, CO. WATERFORD.	FARMER	59,512.00	16,837.00	23,804.80	100,153.80	Underdeclaration of Capital Gains Tax. Revenue Audit Case.
BUCKLEY, JOHN	26 PARK ROAD, NAVAN ROAD, DUBLIN 7.	COMPANY DIRECTOR	0.00	0.00	112,483.50	112,483.50	Penalty Determination by the Courts relating to an underdeclaration of Income Tax in the amount of €149,980.
BURKE, MICHAEL	BRIDGE STREET, DUNGARVAN, CO. WATERFORD.	HOTELIER	55,189.00	80,363.92	48,435.92	183,988.84	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST	PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€		
CALLAGHAN, JAMES	DROMORE, LETTERKENNY, CO. DONEGAL.	HAULAGE CONTRACTOR	48,633.00	60,421.92	36,458.00	145,512.92	Underdeclaration of VAT and Income Tax. Revenue Single Premium Insurance Product Investigation Case.
CARNA TRANSPORT LTD.	MAIN STREET, CASTLEBLANEY, CO. MONAGHAN.	HAULAGE CONTRACTORS	48,278.20	3,373.19	9,655.64	61,307.03	Underdeclaration of PAYE/PRSI. Revenue Audit Case.
CASHIN, ROY	10 CHURCHVIEW, BALLINGARRY, THURLES, CO. TIPPERARY.	BUILDING CONTRACTOR	21,171.00	3,498.47	6,351.30	31,020.77	Underdeclaration of PAYE/PRSI and VAT. Revenue Audit Case.
CORREAL HOMES LTD.	CORREAL, STONEPARK, ROSCOMMON.	BUILDING & CONSTRUCTION CONTRACTORS	27,406.00	6,256.00	8,222.00	41,884.00	Non Operation of Relevant Contracts Tax. Revenue Audit Case.
COSTELLO, ELIZABETH M.	3 BLACKROCK, TRALEE, CO. KERRY.	TEACHER	38,360.49	14,548.41	7,672.10	60,581.00	Underdeclaration of Income Tax and Capital Gains Tax. Revenue Audit Case.
CREDO FOOD SERVICES LIMITED	19 MONTAGUE STREET, DUBLIN 2.	RESTAURANT	22,932.00	1,605.00	11,466.00	36,003.00	Nondeclaration of VAT and PAYE/PRSI Revenue Audit Case.
CROATIAN SPECTRUM LTD. (In Liquidation)	CHAPEL PLACE, LISMORE, CO. WATERFORD.	SALE/INSTALLATION OF PVC WINDOWS AND RADIATORS	133,229.52	29,434.51	71,145.72	233,809.75	Underdeclaration of VAT, PAYE/PRSI, Relevant Contracts Tax and Corporation Tax. Revenue Investigation Case.
DANESCASTLE TAVERNS LTD.	JAMESTOWN LODGE, ENNISKERRY ROAD, KILTERNAN, CO. DUBLIN.	PUBLICANS	29,042.00	5,733.33	21,781.50	56,556.83	Underdeclaration of PAYE/PRSI and VAT. Revenue Audit Case.
DOHERTY, IVOR	SUNTRAP HOUSE, THE AVENUE, ADARE, CO. LIMERICK.	COMPANY DIRECTOR	19,655.14	26,413.85	3,931.01	50,000.00	Underdeclaration of Income Tax. Revenue Offshore Funds Investigation Case.
DOHERTY, SEAN	2 BARNBAWN ROAD, GLENEALY, CO. WICKLOW.	RETIRED PUBLICAN	192,231.17	87,513.53	57,669.35	337,414.05	Underdeclaration of Income Tax. Revenue Investigation Case.
DOLAN, MICHAEL	MOYLLOUGH, CO. GALWAY.	FURNITURE RETAILER	100,466.00	44,899.00	75,349.00	220,714.00	Underdeclaration of Income Tax. Revenue Audit Case.
DUNBAR, GEORGE	MONAGEER, FERNS, CO. WEXFORD.	COMPANY DIRECTOR	78,629.00	56,618.00	58,972.00	194,219.00	Underdeclaration of Income Tax and VAT. Deposit Interest Reporting Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST	PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€		
EBBITT, JOHN	CORRAQUILL, BELTURBET, CO. CAVAN.	FARMER	269,630.00	125,746.00	67,407.00	462,783.00	Underdeclaration of Capital Gains Tax. Revenue Audit Case.
EL SHERIF, IBRAHIM	62A HOLYWELL, UPPER KILMACUD ROAD, STILLORGAN, CO. DUBLIN.	DOCTOR	278,401.00	72,901.00	172,892.00	524,194.00	Underdeclaration of Income Tax. Revenue Audit Case.
EXECUTIVE HOUSE RENTALS LTD.	UNIT 6 RED COW BUSINESS PARK, NAAS RD., DUBLIN 22.	MANAGEMENT AND RENTAL OF SERVICED OFFICES	184,203.00	50,342.00	36,840.00	271,385.00	Underdeclaration of VAT. Revenue Audit Case.
FITZPATRICK, DELIA	6531 WIMBLEDON TRAIL, SPRING, TEXAS 77379, U.S.A.	LANDLORD	43,669.76	13,827.03	13,100.93	70,597.72	Underdeclaration of Income Tax & Capital Gains Tax. Revenue Audit Case.
FORDE, WILLIAM	BARRINAGH, BALLINLOUGH, CO. ROSCOMMON.	BUILDER	18,625.85	2,482.00	7,450.34	28,558.19	Underdeclaration of Income Tax, VAT and Relevant Contracts Tax. Revenue Audit Case.
GATEWAY RENTALS LTD. (In Liquidation)	BALLINODE, SLIGO.	PROPERTY RENTAL & MANAGEMENT	109,545.57	33,707.59	32,863.67	176,116.83	Underdeclaration of VAT. Revenue Audit Case.
GERMAINE, CIARAN	ST.KEVIN'S, CHURCH LANE, BALTINGLASS, CO.WICKLOW.	LANDLORD, BED AND BREAKFAST OPERATOR AND CONTRACT CHEF	16,000.00	9,200.00	4,800.00	30,000.00	Underdeclaration of Income Tax. Revenue Investigation Case.
GOUGH, THOMAS	MAIN STREET, CLANE, CO. KILDARE.	MEAT WHOLESALER	15,615.00	1,262.00	3,123.00	20,000.00	Underdeclaration of Capital Gains Tax. Revenue Audit Case.
GUBBINS, SEAMUS	SUMMERHILL, GLENCONNOR, CLONMEL, CO. TIPPERARY.	ELECTRICIAN	12,239.00	18,581.00	9,180.00	40,000.00	Underdeclaration of Income Tax and VAT. Revenue Single Premium Insurance Products Investigation Case.
HANWAY, PATRICK	68 HARDWICK ST., DUBLIN 1.	FURNITURE REMOVAL SERVICE PROVIDER	32,765.00	27,213.31	15,522.00	75,500.31	Underdeclaration of Income Tax and VAT. Revenue Single Premium Insurance Products Investigation Case.
HENNESSY, LAURENCE	19 THE GROVE, WEIR VIEW, CASTLECOMER ROAD, KILKENNY.	NEWSAGENT	22,916.00	9,059.00	6,875.00	38,850.00	Underdeclaration of Capital Gains Tax. Revenue Audit Case.
HIBLEY LTD.	GREENAN, OORT, GLENEELY, CO. DONEGAL.	REAL ESTATE SALES AND PLANT HIRE PROVIDERS	62,545.00	10,666.87	25,018.00	98,229.87	Underdeclaration of VAT. Revenue Audit Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST	PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€		
HOLMES, BERNARD	43 OAKLEIGH, CELBRIDGE, CO. KILDARE.	COMPANY DIRECTOR/ LANDLORD	34,396.00	45,296.00	33,893.00	113,585.00	Underdeclaration of Income Tax and Capital Gains Tax. Revenue Offshore Funds Investigation Case.
HUNTER, EDWARD	PARKVIEW HOUSE, DONERAILE, CO. CORK.	FARMER	0.00	0.00	69,796.00	69,796.00	Penalty Determination by the Courts relating to an underdeclaration of Capital Gains Tax in the amount of €232,656.
HYNES, ALAN	BELLURGAN, DUNDALK, CO. LOUTH.	COMPANY DIRECTOR/ LANDLORD	34,875.00	5,663.00	10,462.00	51,000.00	Underdeclaration of Income Tax and VAT. Revenue Audit Case.
KEENAN, PATRICIA	WEST END, BUNDORAN, CO. DONEGAL.	RESTAURATEUR	18,744.00	12,985.00	12,921.00	44,650.00	Underdeclaration of Income Tax. Revenue Bogus Non-resident Account Investigation Case.
KILBEY, JASON	CORMADDYDUFF, VIRGINIA, CO. CAVAN.	WINDOW AND DOOR INSTALLER	28,209.05	7,037.57	7,969.82	43,216.44.	Underdeclaration of VAT and Income Tax. Revenue Audit Case.
KILKENNY, MARK	RÓS MÓR, SCHOLARSTOWN ROAD, KNOCKLYON, DUBLIN 16.	COMPANY DIRECTOR	223,788.00	168,132.00	67,136.00	459,056.00	Underdeclaration of Capital Gains Tax. Revenue Audit Case.
KMITA, KRZYSZTOF	3 MOYCLOSE, BALLYMAHON, CO. LONGFORD.	BAKERY PROPRIETOR	124,441.00	20,304.00	37,332.00	182,077.00	Underdeclaration of Income Tax, PAYE/PRSI and VAT. Revenue Audit Case.
KUKASWADIA, MEHBOOB	2 MARYBOROUGH COURT, MARYBOROUGH HILL, CORK.	MEDICAL DOCTOR	57,031.00	17,947.00	22,812.00	97,790.00	Underdeclaration of PAYE/PRSI and Income Tax. Revenue Audit Case.
LACEY, PATRICK	KILLESBIN, CARLOW, CO. CARLOW.	BUILDER/ DEVELOPER	200,542.00	94,992.00	54,245.00	349,779.00	Underdeclaration of Income Tax, VAT, PAYE/PRSI and Relevant Contracts Tax. Revenue Audit Case.
LADLEY, ALFRED	UPPER CARRIGART, LETTERKENNY, CO. DONEGAL.	RETIRED PUBLICAN	49,160.84	51,025.58	39,813.58	140,000.00	Underdeclaration of Income Tax. Revenue Offshore Funds Investigation Case Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST	PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€		
LEUNG, ROBERT	18 BEECHFIELD DRIVE, CLONEE, DUBLIN 15.	COMPANY DIRECTOR	24,327.00	8,375.00	7,298.00	40,000.00	Underdeclaration of Income Tax. Revenue Audit Case.
LYNCH, BERNARD	187 HOWTH ROAD, DUBLIN 3.	TAKEAWAY FOOD SUPPLIER	35,574.00	45,164.00	26,680.00	107,418.00	Underdeclaration of Income Tax & VAT. Revenue Audit Case.
LYNCH, JOHN R.	9 UPPER MOUNT STREET, DUBLIN 2.	SOLICITOR	318,757.00	72,176.00	239,067.00	630,000.00	Underdeclaration of VAT, Income Tax and Capital Gains Tax. Revenue Audit Case.
LYNCH, WILLIAM	PINEHILL, RAHEEN CROSS, CO. LIMERICK.	PROPERTY DEVELOPER	77,135.00	11,438.00	15,427.00	104,000.00	Underdeclaration of Income Tax, Capital Gains Tax and VAT. Revenue Audit Case.
M&M MOORE LTD.	BALLYBOFEY SHOPPING CENTRE, BALLYBOFEY, CO. DONEGAL.	SUPERMARKET PROPRIETOR	126,036.00	16,154.00	37,810.00	180,000.00	Underdeclaration of VAT. Revenue Audit Case.
MACRO MUSIC WHOLESALE LTD.	UNIT 11 EAST COAST BUSINESS PARK, MATTHEWS LANE, DROGHEDA, CO. LOUTH.	MUSICAL INSTRUMENT WHOLESALERS	35,607.00	6,020.00	10,682.00	52,309.00	Underdeclaration of VAT. Revenue Audit Case.
MADDEN, JAMES	BALLYLENNON HOUSE, PALATINE, CARLOW, CO. CARLOW.	DENTIST	488,132.00	887,959.00	355,611.00	1,731,702.00	Underdeclaration of Income Tax. Revenue Bogus Non-Resident Account and Offshore Assets Investigation Case.
MAGILL, JOHN	38 MILLVIEW LAWNS, MALAHIDE, CO. DUBLIN.	BUSINESS CONSULTANT	6,143.37	4,100.64	4,607.53	14,851.54	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
MALONE & WALL, MARK & CYRIL	EAST GATE HALL, EAST GATE, LITTLE ISLAND, CO. CORK.	PROPERTY LETTING	83,715.00	12,825.37	25,114.00	121,654.37	Underdeclaration of VAT. Revenue Audit Case.
MANNING, NOEL	MAPLE HOUSE, KILMOLIN ROAD, ENNISKERRY, CO. WICKLOW.	STRUCTURAL FIRE ENGINEER/CONSULTANT	204,709.00	36,331.00	61,413.00	302,453.00	Underdeclaration of Income Tax and VAT. Revenue Audit Case.
McANANEY, MARY	DUNMORE, CARRIGANS, LIFFORD, CO. DONEGAL.	COSMETIC PRODUCT DISTRIBUTOR	283,857.88	80,925.98	212,893.41	577,677.27	Underdeclaration of VAT and Income Tax. Revenue Audit Case.
McCARTHY, RORY	KILNABIN, CLARA, CO. OFFALY.	ON SITE CATERER	44,328.00	11,667.00	13,298.00	69,293.00	Underdeclaration of VAT and Income Tax. Revenue Audit Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST	PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€		
McDONAGH, JOHN	19 THE FAIRWAYS, FAITHLEGG, WATERFORD.	LANDLORD	35,942.00	18,967.40	10,782.60	65,692.00	Underdeclaration of Income Tax. Deposit Interest Reporting Case.
McENROE, MAUREEN	KILBRIDE, MOUNTNUGENT, CAVAN.	BUILDER	27,000.00	4,000.00	9,081.00	40,081.00	Underdeclaration of VAT. Revenue Audit Case.
McGILL, JOHN	LOUGHNAGIN, RAMELTON RD., LETTERKENNY, CO. DONEGAL.	RETIRED EMPLOYEE	21,750.00	9,449.00	6,525.00	37,724.00	Underdeclaration of Capital Gains Tax. Revenue Audit Case.
McKEOGH, BRENDAN	BALLINASKEAGH, RAHARNEY, CO. WESTMEATH.	RETIRED BUS OPERATOR	80,797.00	34,964.00	24,239.00	140,000.00	Underdeclaration of Capital Gains Tax. Revenue Audit Case.
McLOUGHLIN, GERARD	MILLTOWN, GLENEELY, CO. DONEGAL.	MINERAL WATER WHOLESALE	36,177.44	54,189.47	27,133.09	117,500.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
McQUILLAN, LEE	MAGHERAROARTY, GORTAHORK, LETTERKENNY, CO. DONEGAL.	METAL FABRICATION ENGINEER	35,934.00	3,263.00	10,780.00	49,977.00	Underdeclaration of VAT. Revenue Audit Case.
MEI XIN LTD.	13/14 CATHEDRAL STREET, DUBLIN 1.	RESTAURANT	65,637.00	15,504.00	49,227.75	130,368.75	Underdeclaration of Corporation Tax, VAT, PAYE/PRSI and Universal Social Charge. Revenue Investigation Case.
MERCAR LTD.	16 FRANCIS STREET, DUNDALK, CO. LOUTH.	PUBLICANS	25,442.00	2,510.77	6,608.40	34,561.17	Underdeclaration of VAT. Revenue Audit Case.
MORGAN, RICHARD	KINVARAGH, CASTLEFIELD, FASSAROE, BRAY, CO. WICKLOW	COMPANY DIRECTOR	0.00	0.00	223,821.00	223,821.00	Penalty Determination by the Courts relating to an underdeclaration of VAT, PAYE/PRSI, Relevant Contracts Tax & Income Tax in the amount of €298,427.
MOUNTRIDGE LTD.	CASTLE HOTEL, CASTLE STREET, DUNMANWAY, CO. CORK.	PUBLICANS	39,357.00	13,835.90	11,807.10	65,000.00	Underdeclaration of VAT. Revenue Audit Case.
MULVIHILL, DAVID	LISANISKEY, BALLYMAHON, CO. LONGFORD.	EMPLOYEE/ FARMER/GUN SHOP PROPRIETOR	41,288.00	13,377.00	12,386.00	67,051.00	Underdeclaration of Income Tax and VAT. Revenue Audit Case.
MURPHY, WALTER	STONEBRIDGE, COLLIGAN, DUNGARVAN, CO. WATERFORD.	FARMER	34,876.00	5,402.19	10,462.80	50,740.99	Underdeclaration of Income Tax and VAT. Revenue Audit Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST	PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€		
O'BRIEN, MICHAEL	32 ORWELL ROAD, RATHGAR, DUBLIN 6.	LANDLORD	65,132.54	68,053.53	54,550.93	187,737.00	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
O'BRIEN, PATRICK	867 PIERCETOWN, NEWBRIDGE, CO. KILDARE.	GUTTERING SERVICE PROVIDER	64,926.00	17,277.00	19,478.00	101,681.00	Underdeclaration of VAT and Income Tax. Revenue Audit Case.
O'DOHERTY, JAMES	GLENFIELD ROAD, KILMALLOCK, CO. LIMERICK.	RECYCLE PLANT OPERATOR	43,980.42	23,649.51	7,593.00	75,222.93	Underdeclaration of Income Tax. Revenue Audit Case.
O'DONOVAN, JAMES N.	BROADALE STORES, MARYBOROUGH HILL, DOUGLAS, CORK.	FINANCIAL CONSULTANT/ GROCER	24,987.03	17,847.14	7,496.11	50,330.28	Underdeclaration of Income Tax and VAT. Revenue Audit Case.
O'DWYER-McANENLY, CLODAGH	GRANGE TRANSPORT, MOY, EMYVALE, CO. MONAGHAN.	HAULAGE CONTRACTOR	38,188.00	5,355.60	11,456.40	55,000.00	Underdeclaration of VAT and PAYE/PRSI. Revenue Audit Case.
O'MAHONEY, EDWARD	17 THE GLEN, WOODPARK, BALLINTEER, DUBLIN 16.	RETIRED EMPLOYEE	13,718.34	21,667.50	10,288.76	45,674.60	Underdeclaration of Income Tax. Revenue Offshore Assets Investigation Case.
O'MARA, MICHAEL	12 O'CURRY STREET, KILKEE, CO. CLARE.	PUBLICAN	31,741.00	5,562.00	12,697.00	50,000.00	Underdeclaration of Income Tax and VAT. Revenue Audit Case.
P. J. FENCING ERECTORS LTD.	UNIT 3 DAMASTOWN GREEN, DAMASTOWN INDUSTRIAL ESTATE, DUBLIN 15.	FENCE ERECTORS	162,327.00	27,474.60	32,465.40	222,267.00	Underdeclaration of Corporation Tax, VAT, PAYE/PRSI & Relevant Contracts Tax. Revenue Audit Case.
PEAK GARMENTS LTD.	UNIT 16/17 FASHION CITY, BALLYMOUNT RD., DUBLIN 24.	CLOTHING RETAILERS	21,652.00	4,940.00	6,495.60	33,087.60	Underdeclaration of PAYE/PRSI and VAT. Revenue Audit Case.
PINEFORD LTD. (now dissolved)	PORT CENTRE, PORT ROAD, LETTERKENNY, CO. DONEGAL	NIGHT CLUB OPERATORS	52,911.00	47,171.00	39,918.00	140,000.00	Underdeclaration of Corporation Tax, VAT and Income Tax. Revenue Offshore Assets Investigation Case.
POD ENTERTAINMENT LIMITED.	OLD HARCOURT STREET TRAIN STATION, HARCOURT STREET, DUBLIN 2.	NIGHTCLUB OPERATORS	321,940.00	60,689.00	96,582.00	479,211.00	Underdeclaration of VAT. Revenue Investigation Case.
PORTER, KIERAN	429 CAVAN HILL, LIFFORD, CO. DONEGAL.	CAFÉ PROPRIETOR/ FUEL MERCHANT	78,674.00	12,219.00	23,602.00	114,495.00	Underdeclaration of VAT, PAYE/PRSI and Income Tax. Revenue Audit Case.

NAME	ADDRESS	OCCUPATION	TAX	INTEREST	PENALTIES	TOTAL	ADDITIONAL PARTICULARS
			€	€	€		
RAYMOND, GEORGE AND RUTH	RUSTICA, UPPER KINDESTOWN, DELGANY, CO. WICKLOW.	RESIDENTIAL PROPERTY DEVELOPERS	549,409.00	176,409.90	164,822.70	890,641.60	Underdeclaration of VAT. Revenue Audit Case.
REDDAN, PATRICK	MAIN STREET, KILLALOE, CO. CLARE.	PUBLICAN	23,933.94	4,852.59	7,175.47	35,962.00	Underdeclaration of Income Tax and VAT. Revenue Audit Case.
REDMOND, JOHN	CIRCULAR ROAD, KILKEE, CO. CLARE.	PUBLICAN	70,487.00	8,367.00	21,146.00	100,000.00	Underdeclaration of Income Tax and VAT. Revenue Audit Case.
ROBSON, GARY	6 THE AVENUE, CLONATTIN VILLAGE, GOREY, CO. WEXFORD.	CARPENTER	72,397.00	12,111.00	20,864.00	105,372.00	Underdeclaration of Income Tax, PAYE/PRSI and VAT. Revenue Audit Case.
ROSS, BRIAN J.	49 WYNBERG PARK, MONKSTOWN, CO. DUBLIN.	COMPANY DIRECTOR	60,000.00	57,000.00	18,000.00	135,000.00	Underdeclaration of Income Tax. Revenue Investigation Case.
RYAN, JOHN	BOHERCROW, ROSEBORO, TIPPERARY, CO. TIPPERARY.	MECHANIC	136,589.00	120,793.65	44,057.35	301,440.00	Underdeclaration of Income Tax and VAT. Revenue Audit Case.
SLATTERY, NOEL	CLOONGOONA, BEKAN, CLAREMORRIS, CO. MAYO.	PLANT HIRE PROVIDER	32,826.00	13,637.00	8,664.00	55,127.00	Underdeclaration of Income Tax, Capital Gains Tax and VAT. Revenue Audit Case.
SMYTH, MARTIN	FLASKAGHMORE, DUNMORE, CO. GALWAY.	COMPANY DIRECTOR	69,049.00	57,799.25	51,786.75	178,635.00	Underdeclaration of Income Tax and VAT. Revenue Single Premium Insurance Product Investigation Case.
THE SOUND SHOP (IRELAND) LTD.	UNIT 11 EAST COAST BUSINESS PARK, MATTHEWS LANE, DROGHEDA, CO. LOUTH.	MUSICAL INSTRUMENT SUPPLIERS	38,820.00	11,711.00	11,646.00	62,177.00	Underdeclaration of VAT. Revenue Audit Case.
THOMAS, RICHARD	55 DOON COURT, POPPINTREE, BALLYMUN, DUBLIN 11.	PLASTERER	80,159.89	14,119.55	32,063.96	126,343.40	Underdeclaration of Income Tax & VAT. Revenue Audit Case.
ELCAN BUILDERS LTD.	UNIT 6E KCR ESTATE, KIMMAGE, DUBLIN 12.	RESIDENTIAL PROPERTY DEVELOPERS	38,301.00	11,043.00	11,490.00	60,834.00	Underdeclaration of VAT. Revenue Audit Case.
YING MU, KWON	16 FAIRVIEW, DUBLIN 3.	TAKEAWAY FOOD SUPPLIER	18,672.00	16,963.11	18,672.00	54,307.11	Underdeclaration of VAT & Income Tax. Revenue Audit Case.

IN THE MATTER OF
THE COMPANIES ACTS 1963-2009

AND IN THE MATTER OF

MILLBANK DEVELOPMENTS 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 8 March, 2012 at a General Meeting of Members. An Ordinary Resolution was also passed appointing Tom Murray 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 8 April, 2012.

Dated: 8 March, 2012.

TOM MURRAY,
Liquidator.

[3]

IN THE MATTER OF

MOYNIHAN ALUMINIUM LIMITED
(In Liquidation)

AND IN THE MATTER OF

THE COMPANIES ACTS 1963-2009

At an Extraordinary General Meeting of the Creditors of the above Company, duly convened and held at the Harcourt Hotel, Dublin 2, on 10 January, 2012, the following Resolution was passed:

1. "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."
2. "That Aidan Garcia Diaz, of CollinsGarcia Corporate Recovery, 28 Fitzwilliam Place, Dublin 2, be appointed Liquidator for the purpose of said winding up."

Signed: AIDAN GARCIA DIAZ.

Date: 8 March, 2012.

[4]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2009

AND IN THE MATTER OF

DALKEY PROPERTY SERVICES 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 19th December, 2011 at an Extraordinary General Meeting of Members. An Ordinary Resolution was also passed appointing Niall Byrne of Niall Byrne & Company as Liquidator for the purpose of such winding up.

All claims against the Company should be sent to Niall Byrne & Company, 13 Upper Pembroke Street, Dublin 2, not later than 10th April, 2012.

Dated: 8th March, 2012.

NIALL BYRNE,
Liquidator.

[5]

IN THE MATTER OF

THE COMPANIES ACTS 1963-2009

AND IN THE MATTER OF

MYSTERYTRIPS LIMITED
(In Voluntary Liquidation)

At an Extraordinary General Meeting of the above mentioned Company, duly convened and held at 55 Glencarrig, Sutton, Dublin 13, on the 1st March, 2012, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily as a Members' Voluntary Liquidation and that Neal Morrison of McNerney Saunders, 38 Main Street, Swords, Co. Dublin be appointed Liquidator for the purpose of such a winding up and that the Liquidator be authorised under the provision of Section 276 Companies Act 1963 to exercise the powers laid down in Section 231(1)(d)-(f) Companies Act 1963 and that the Liquidator be and is hereby authorised to distribute the whole or any other part of the assets of the Company amongst the Members in specie."

All claims against the Company should be sent to Neal Morrison no later than 31st March, 2012. All admitted Creditors of the Company have been, or will be paid.

Dated: 1st March, 2012.

NEAL MORRISON,
Liquidator.

[7]

IN THE MATTER OF

THE CARPET MILLS LIMITED
(In Voluntary Liquidation)

AND IN THE MATTER OF

THE COMPANIES ACTS 1963-2009

Notice is hereby given to Section 252 of the Companies Acts 1963-2009 that an Extraordinary General Meeting of the above Company was duly convened and held on 29th February, 2012 and the following Resolutions were passed:

1. "It has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up same and that accordingly, the Company be and is hereby wound up voluntarily."
2. "That Mícheál Leydon, of kavanaghfennell, Simmonscourt House, Simmonscourt Road, Ballsbridge, Dublin 4 and Mr. Stephen Cheung, Cheung Consulting, 21 Priory Hall, Stillorgan, Co. Dublin, be appointed Joint Liquidators for the purpose of said winding up."
3. "That the Liquidators' remuneration shall be fixed by reference to the time given by them as responsible Insolvency Practitioners, and their staff, in attending to matters arising in the winding up and they shall be authorised to pay such time costs and expenses on account of their remuneration and expenses pending the conclusion of the liquidation."

NOTE: At a subsequent Creditors' Meeting, Mícheál Leydon of kavanaghfennell, Simmonscourt House, Simmonscourt Road, Ballsbridge, Dublin 4 and Mr. Stephen Cheung, Cheung Consulting, 21 Priory Hall, Stillorgan, Co. Dublin were appointed Liquidators.

Dated this 29th February, 2012.

MÍCHEÁL LEYDON,
kavanaghfennell,
Simmonscourt House,
Simmonscourt Road,
Ballsbridge,
Dublin 4.

STEPHEN CHEUNG,
Cheung Consulting,
21 Priory Hall,
Stillorgan,
Co. Dublin.

[8]

IN THE MATTER OF

EVER READY CAR VALETING LIMITED
(In Voluntary Liquidation)

AND IN THE MATTER OF

THE COMPANIES ACTS 1963-2009

Notice is hereby given to Section 252 of the Companies Acts 1963-2009 that an Extraordinary General Meeting of the above Company was duly convened and held on 21st February, 2012 and the following Resolutions were passed:

1. "It has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up same and that accordingly, the Company be and is hereby wound up voluntarily."
2. "That Mr. Gerard Murray, of GM Business Advisors, 29 Upper Mount Street, Dublin 2 be appointed Liquidator for the purpose of said winding up."
3. "That the Liquidator's remuneration shall be fixed by reference to the time given by him as a responsible Insolvency Practitioner, and his staff, in attending to matters arising in the winding up and he shall be authorised to pay such time costs and expenses on account of his remuneration and expenses pending the conclusion of the liquidation."

NOTE: At a subsequent Creditors' Meeting, Mícheál Leydon of kavanaghfennell, Simmonscourt House, Simmonscourt Road, Ballsbridge, Dublin 4 was appointed Liquidator.

Dated this 21st February, 2012.

MÍCHEÁL LEYDON,
kavanaghfennell,
Simmonscourt House,
Simmonscourt Road,
Ballsbridge,
Dublin 4.

[9]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2009
AND IN THE MATTER OF
NISABA LIMITED
(In Liquidation)

The Members of the Company passed the following Ordinary Resolutions on 10 February, 2012:

1. That the Company cannot, by reason of its liabilities, continue in business and that accordingly the Company be voluntarily wound up.
2. That Noel Tyrrell, MellettTyrrell & Co., Chartered Accountants, Unit 50 N7teen Business Park, Galway Road, Tuam, Co. Galway, be appointed Liquidator for the purpose of such winding up.

Signed: NOEL TYRRELL,
Liquidator.

Date: 10 February, 2012.

[10]

IN THE MATTER OF
BISHOPSGATE ASSET FINANCE IRELAND LIMITED
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 5 Harbourmaster Place, IFSC, Dublin 1 on the 6th March, 2012, the following Resolution was duly passed as a Special Resolution:

“That pursuant to the Articles of Association, the Company be wound up as a Members’ Voluntary Winding Up and that Mr. Ross Burns 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 among the Shareholders of the Company in specie the whole or any part of the assets of the Company and that the Liquidator be authorised, if a Shareholder so requests, to sell any assets in specie and pay the proceeds of sale to the Shareholder.”

Dated this the 9th day of March, 2012.

ROSS BURNS,
Liquidator.

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

[11]

IN THE MATTER OF
AEH PURCHASING LIMITED
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 5 Harbourmaster Place, IFSC, Dublin 1 on the 8th March, 2012, the following Resolution was duly passed as a Special Resolution:

“That pursuant to the Articles of Association, the Company be wound up as a Members’ Voluntary Winding Up and that Mr. Ross Burns 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 among the Shareholders of the Company in specie the whole or any part of the assets of the Company and that the Liquidator be authorised, if a Shareholder so requests, to sell any assets in specie and pay the proceeds of sale to the Shareholder.”

Dated this the 9th day of March, 2012.

ROSS BURNS,
Liquidator.

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

[12]

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

Notice is hereby given that at an Extraordinary General Meeting of the Members of the said Company, duly convened and held at Mahon House, Upper William Street, Limerick on 29 February, 2012, the following Special Resolutions were duly passed:

1. That the Company be voluntarily wound up as a Members’ Voluntary Winding Up.
2. That Mr. M Bryan O’Donnell of odonnell+co, Chartered Accountants, 24 Barrington Street, Limerick, be and is hereby appointed as Liquidator of the Company for the purposes of such winding up.

3. That the Liquidator be and is hereby authorised in accordance with the Memorandum and Articles of Association of the Company, to distribute the whole or any part of the assets of the Company amongst the Members in specie.

M BRYAN O'DONNELL,
Liquidator.

9 March, 2012.

[15]

BIRR TOWN COUNCIL

ADOPTION OF BURIAL GROUND BYE-LAWS 2007

In accordance with the provisions of the Local Government Act 2001, Birr Town Council adopted the Burial Ground Bye-Laws 2007, for the control and regulation of cemeteries in the functional area of the town, at a Meeting on 12th November, 2007.

A copy of the Bye-Laws will be available for public inspection, free of charge, and for purchase for a fee of €5 at the offices of the Birr Town Council, during normal working hours (9.00 a.m. to 5.00 p.m., Monday to Friday, excluding public holidays).

JAMES HOGAN,
Town Clerk,
Birr Town Council,
Civic Offices,
Birr,
Co. Offaly.

[16]

COMPANIES ACTS 1963-2009

NOTICE OF APPOINTMENT OF A STATUTORY
RECEIVER

DAUPHIN 2 AVIATION LIMITED

Notice is hereby given that on 21 February, 2012, the National Asset Management Agency ("NAMA"), under powers conferred upon it by the National Asset Management Agency Act 2009 and pursuant to a Mortgage Debenture granted by Dauphin 2 Aviation Limited (the "Company") dated 30 July, 2007 and pursuant to a Mortgage and Security Assignment granted by the Company dated 17 September, 2008 (together the "Security Documents"), appointed Jim Stafford of Friel Stafford, 44 Fitzwilliam Place, Dublin 2 to be Receiver of all the assets and property of the Company charged by the said Security Documents.

McCANN FITZGERALD,
Solicitors for National Asset Management Agency,
Riverside One,
Sir John Rogerson's Quay,
Dublin 2.
(AMK).

[18]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2009
AND IN THE MATTER OF
GRAPHITE MORTGAGES plc
(In Voluntary Liquidation)

At an Extraordinary General Meeting of the Members of the Company held at 70 Sir John Rogerson's Quay, Dublin 2 on 8 March, 2012, the following Resolution was passed:

"That the Company be wound up voluntarily as a Members' Voluntary Winding Up and that Derek Earl of Somers Murphy & Earl Corporate Services Limited be appointed Liquidator for the purpose of such winding up and be authorised to make a distribution of assets in specie."

Dated: 8 March, 2012.

DEREK EARL,
Liquidator.

[19]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2009
AND IN THE MATTER OF
BILL FISHER 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 the 6th of March, 2012 at a General Meeting of Members. An Ordinary Resolution was also passed appointing Tom Smith of T.R. Smith as Liquidator for the purpose of such winding up. All claims against the Company should be sent to Mr. Tom Smith, Number 10, 4075 Kingswood Road, Citywest Business Campus, Dublin 24 no later than the 20th March, 2012.

Dated this 6th of March, 2012.

TOM SMITH,
T.R. Smith,
Liquidator.

[20]

IN THE MATTER OF
MICHAEL BRIAN LYNCH

HARROGATE COUNTY COURT, UNITED KINGDOM
141 of 2011

AND IN THE MATTER OF
THE INSOLVENCY ACT 1986
of the Parliament of the United Kingdom

Michael Brian Lynch, a self-employed Hotel Management Consultant, residing at and carrying on business from 75a St. Winifred's Road, Harrogate, North Yorkshire, HG2 8LR, lately residing at and carrying on business from 2 Kilone Grove, Ballybeg, Ennis, Co. Clare, Ireland.

Date of Birth: 19 July, 1969.

Notice is hereby given that a Bankruptcy Order was made against Michael Brian Lynch at 10.51 a.m. on 31 October, 2011 on the Petition of Michael Brian Lynch presented to the court on 31 October, 2011.

Pursuant to Section 293(3) of the Insolvency Act 1986 of the Parliament of the United Kingdom, I, Paul Boyd Baxter of the Official Receiver's Office, Leeds B, 3rd Floor, 1 City Walk, Leeds, LS11 9DA, UK, email to LeedsB.OR@insolvency.gsi.gov.uk, was appointed Trustee in Bankruptcy on 7 December, 2011 by virtue of my decision not to call a Meeting of Creditors.

PAUL BOYD BAXTER,
Official Receiver and Trustee.

[21]

IN THE HIGH COURT OF JUSTICE
NORTHERN IRELAND CHANCERY DIVISION
(BANKRUPTCY)

Re: DONAL PATRICK O'CONNOR

Occupation: Car Sales Assistant and former Property Developer, 556 Sligo Road, Greenwoodhill, Enniskillen, Co. Fermanagh, BT74 9FU, formerly residing at Stradbally East, Clarenbridge, Co. Galway — Bankrupt.

NOTE: The above named was adjudicated Bankrupt on 30 September, 2011. All persons claiming to be Creditors in this matter are to send their proofs of debt to:

THE INSOLVENCY SERVICE,
Fermanagh House,
Ormeau Avenue,
Belfast, BT2 8NJ.
Telephone: (004428) 90251441.
Fax: (004428) 90548555.

[22]

COMPANIES ACTS 1963-2009

NOTICE OF APPOINTMENT OF RECEIVER

GLENLO ABBEY LIMITED
(In Receivership)

Notice is hereby given that on 6 March, 2012, Bank of Scotland plc (formerly called Bank of Scotland (Ireland) Limited), having its registered office at The Mound, Edinburgh, EH1 1YZ, Scotland, under powers conferred upon it by a Deed of Mortgage Debenture dated 22nd February, 2007 and made between Glenlo Abbey Limited, having its registered office c/o KPMG of Odeon House, Eyre Square, Galway of the one part and Bank of Scotland (Ireland) Limited, of the other part (the "Deed of Mortgage Debenture"), has appointed Michael McAteer of Grant Thornton, 24-26 City Quay, Dublin 2 and Aengus Burns of Grant Thornton, 24-26 City Quay, Dublin 2 to be Receivers and Managers of the whole of the property and assets of Glenlo Abbey Limited referred to, comprised in and secured by the Deed of Mortgage Debenture and such Receivers shall have and be entitled to exercise the powers conferred on them by the Mortgage Debenture and by law.

Dated this 9th day of March, 2011.

RONAN DALY JERMYN,
Solicitors for the Receivers.
12 South Mall,
Cork.

[26]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2009
AND IN THE MATTER OF

AKAD COMPUTER & TECHNICAL SERVICES LIMITED
(In Voluntary Liquidation)

At an Extraordinary General Meeting of the above mentioned Company, duly convened and held at Ellison Street, Castlebar, Co. Mayo on 27th November, 2010, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily as a Members' Voluntary Liquidation and that John Mellett of Mellett Tyrrell & Co., Unit 1, McHale Retail Park, Moneen, Castlebar, Co. Mayo be appointed Liquidator for the purpose of such a winding up and 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 Act 1963 and that the Liquidator be and is hereby authorised to distribute the whole or any other part of the assets of the Company amongst the Members in specie."

All claims against the Company should be sent to John Mellett, no later than 8th April, 2012. All admitted Creditors of the Company have been, or will be paid.

Dated: 8th March, 2012.

JOHN MELLETT,
Liquidator.

[27]



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ALLIANCE, SRÁID THEACH LAIGHEAN, BAILE ÁTHA
CLIATH 2
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FOILSEACHÁIN RIALTAIS, AN RANNÓG POST-TRÁCHTA,
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