

Part 1
List compiled pursuant to Section 1086, Taxes Consolidation Act, 1997,
in respect of the period beginning on the 1st of April, 2009 and ending on the 30th June, 2009,
of every person upon whom a fine or other penalty was imposed by a Court.
The total number of cases published is 416
Total Amount of fines and penalties imposed €1,025,181.50

FAILURE TO LODGE INCOME TAX RETURN(S)

NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges
ALLEN,	DAVID MICHAEL	MULGANNON, WEXFORD,	CO. WEXFORD	CAR ANDTRUCK SALES	750.00	1
ARMSTRONG,	JOHN	28, QUAY STREET, DUNDALK,	CO. LOUTH	ENGINEER	3,000.00	1
ASHE,	DENIS	98A, LOWER DORSET STREET,	DUBLIN 1	TAXI SERVICES	850.00	1
BAMBRICK,	GERRY	DERRYGIRAWN, COOTEHALL, BOYLE,	CO. ROSCOMMON	ELECTRICAL APPLIANCE REPAIRS	750.00	1
BEHAN,	SUSAN	CRESTFIELD HOUSE, KEELOGENASAUSE, EDGEWORTHSTOWN,	CO. LONGFORD	CONFECTIONERY DISTRIBUTOR	750.00	1
BOWLER,	JOHN	BALLINORIG SOUTH, TRALEE,	CO. KERRY	CARPENTER	2,250.00	3
BOYLE,	COLIN J	2, CULLENSWOOD PARK, RANELAGH,	DUBLIN 6	INSURANCE AGENT AND BROKER	3,800.00	2
BREEN,	PAUL	20, AYRFIELD GROVE, MALAHIDE ROAD,	DUBLIN 13	ELECTRICAL ENGINEER	2,100.00	1
BRENNAN,	JEREMIAH	GLASHA, CROMANE, KILLORGLIN,	CO. KERRY	BUILDING CONTRACTOR	1,500.00	2
BREWER,	WILLIAM	1, NEW HOUSES, KINNITTY, BIRR,	CO. OFFALY	FORESTRY SERVICES	750.00	1
BRIDGEMAN,	BRENDAN	54, THE DRIVE, MILLBROOK LAWNS, TALLAGHT,	DUBLIN 24	COMPANY DIRECTOR	1,000.00	1
BRUNTON,	PATRICK	101, BROOMBRIDGE ROAD, CABRA WEST,	DUBLIN 7	PAPER AGENT	1,750.00	1
BURKE,	DEREK	6, CAMDEN BUILDINGS, CAMDEN STREET,	DUBLIN 2	GRAPHIC DESIGNER	5,400.00	2
BUTTIMER,	ROBERT	9, LARCHWOOD MANOR, FERMOY,	CO. CORK	ACCOUNTING AND BOOKKEEPING SERVICES	2,250.00	3
BYRNE,	CLIVE DAVID	52, MAYFIELD GROVE, ATHLONE,	CO. WESTMEATH	JEWELLERY SALES	3,000.00	1
BYRNE,	DERECK	11, CLONARD PARK, DUNDRUM,	DUBLIN 14	CLOTHING RETAILER	5,000.00	2
BYRNE,	FRANCIS	6, ST CATHERINES LAWN, RUSH,	CO. DUBLIN	LANDSCAPE GARDENING	11,000.00	4
BYRNE,	JOHN	122, THE GROVE, CELBRIDGE,	CO. KILDARE	COMPANY DIRECTOR	3,700.00	2

BYRNE,	PETER J.	36, NEILSTOWN GARDENS, CLONDALKIN,	DUBLIN 22	COURIER SERVICES	1,500.00	2
CAHILL,	PAUL	BLACKHILLS UPPER, TIERWORKER, BAILIEBOROUGH,	CO. CAVAN	PLANT HIRE OPERATOR	750.00	1
CALDWELL,	TONY	SCOTSTOWN,	CO. MONAGHAN	ENGINEER	750.00	1
CAMPBELL,	PAUL	50A, THORNVILLE AVENUE, KILLBARRACK,	DUBLIN 5	CAR ALARMS DEALER	1,900.00	1
CAMPBELL,	SANDRA	NEDDIAGH, LISBODUFF, COOTEHILL,	CO. CAVAN	FARMER	3,000.00	2
CAREY,	JEFFREY	186, QUARRY ROAD, CABRA,	DUBLIN 7	TILER	1,350.00	1
CAREY,	MICHAEL	77, ROSSFIELD PARK, TALLAGHT,	DUBLIN 24	TILER	1,450.00	1
CARMODY,	DIARMUID	CAUSEWAY VILLAGE,	CO. KERRY	BLOCKLAYER	1,000.00	1
CARNEY,	MICHAEL	MASSHILL, CLOONACOL,	CO. SLIGO	FARMER	750.00	1
CARROLL,	COLM	3, LANEWOOD MEWS, PEMBROKE LANE, BALLSBRIDGE,	DUBLIN 4	SOLICITOR	2,200.00	1
CASEY,	MARY	173, ROEBUCK CASTLE, CLONSKEAGH,	DUBLIN 14	RENTAL INCOME	790.00	1
CASEY,	SHIRLEY	7, THE COACHYARD, BALROTHERY, BALBRIGGAN,	CO. DUBLIN	HAIRDRESSER	1,200.00	1
CASEY,	TERENCE	46, BIRCH GROVE, KILL AVENUE, DUN LAOGHAIRE,	CO. DUBLIN	COMMISSION AGENT	1,950.00	1
CLAFFEY,	ALAN	GLASSON UPPER, ATHLONE,	CO. WESTMEATH	STONE MASON	750.00	1
CLARE,	NATHAN	SHANRATH, WOLFE HILL, ATHY,	CO. KILDARE	HAULIER	750.00	1
CLINTON,	KEVIN	BALLYMACROSSAN, GEASHILL,	CO. OFFALY	BUILDER AND CARPENTER	750.00	1
COGGINS,	FRANCIS	28, PORTMARNOCK PARK, PORTMARNOCK,	CO. DUBLIN	BUILDING CONTRACTOR	2,650.00	1
COGGINS,	JOHN	28, PORTMARNOCK PARK, PORTMARNOCK,	CO. DUBLIN	BUILDING CONTRACTOR	2,650.00	1
COLE,	JOHN FRANCIS	152, PEARSE PARK, SALLYNOGGIN, DUN LAOGHAIRE,	CO. DUBLIN	COURIER SERVICES	3,320.00	4
COLEMAN,	PADRAIG	NEWTOWN, CLOGHER, CLAREMORRIS,	CO. MAYO	FARMER	2,000.00	1

COLLINS,	DAMIEN	GLOSTER, BIRR,	CO. OFFALY	CAVITY WALLS INSULATION	3,000.00	1
COLLINS,	NIALL	TWYFORD, BAYLIN, ATHLONE,	CO. WESTMEATH	TILER	750.00	1
COLLOPY,	GERARD	GORTATOGHER, CONNORS CROSS, PARTEEN,	CO. CLARE	COMPANY DIRECTOR	1,500.00	1
CONNOLLY,	EMMET	122, PINERIDGE, CHAPEL STREET, BALBRIGGAN,	CO. DUBLIN	HAIR SALON PROPRIETOR	5,900.00	2
CONNORS,	DECLAN	30, RAHEEN DRIVE, SPRINGFIELD, TALLAGHT,	DUBLIN 24	BUILDER	1,200.00	1
CONWAY,	RAYMOND	10, CHURCH VIEW CRESCENT, BALLYTIVNAN, SLIGO,	CO. SLIGO	WINDOW CLEANING SERVICES	750.00	1
CORRIGAN,	RONAN	COOLREE HOUSE STUD, ROBERTSTOWN, NAAS,	CO. KILDARE	STUD FARM OPERATOR	6,000.00	2
COSTA,	OKIKI VANDRIE	65, THORNBURY DRIVE, ATHLONE,	CO. WESTMEATH	BLOCKLAYER	750.00	1
COSTELLO	DANIEL	42, ST MACARTANS VILLAS, CARRICKMACROSS,	CO. MONAGHAN	HAULAGE SERVICES	2,500.00	2
COSTELLO,	RAYMOND	14, FERNDAL, OLD BAWN, TALLAGHT,	CO. DUBLIN	FURNITURE RETAILER	1,500.00	1
COSTOR,	GEORGE	17, BALLYWALTRIM HEIGHTS, BRAY,	CO. WICKLOW	BUILDER	1,500.00	2
CRIVON,	QUENTIN	31-33, THE TRIANGLE, RANELAGH,	DUBLIN 6	SOLICITOR	850.00	1
CURRAN,	BRENDAN	NEWTOWN ROAD, RATHBRIDE, KILDARE,	CO. KILDARE	BRICKLAYER	750.00	1
CURRID,	SEAMUS	BALLINTEMPLE, CLOGHBOLEY,	CO. SLIGO	PLUMBER	750.00	1
CURTIS,	HUGH	142, MARIAN PARK, DUNDALK,	CO. LOUTH	ELECTRICAL CONTRACTOR	750.00	1
DEMPSEY,	KEVIN	26, CHURCHFIELD, SKERRIES,	CO. DUBLIN	ACCOUNTANT	1,950.00	1
DEMPSEY,	REBECCA	11, THE FOUR COURTS, LAMBERTON, ARKLOW,	CO. WICKLOW	ESTATE AGENT AND AUCTIONEER	750.00	1
DEVENNEY,	PETER	38, ARD FRAOIGH, CLYBAUN ROAD, KNOCKNACARRA,	CO. GALWAY	TAXI SERVICES	3,000.00	1
DOHERTY,	GERARD	61, CEDAR PARK, LEIXLIP,	CO. KILDARE	LIFT REPAIRS AND SERVICING	2,750.00	1
DOMINGO,	CARLOS	147, PARNELL STREET,	DUBLIN 1	TROPICAL FOOD STORE OPERATOR	1,800.00	1

DOOLEY,	GORDON	130, FOXFIELD GROVE, RAHENY,	DUBLIN 5	INSURANCE AGENT AND PROPERTY AGENT	935.00	1
DOWLING,	NOEL	3476, LAKESIDE PARK, NEWBRIDGE,	CO. KILDARE	PLASTERER	3,000.00	1
DOYLE,	JAMES A	RATHNORE, BRENNANSTOWN ROAD,	DUBLIN 18	LANDSCAPE GARDENING	3,000.00	2
DOYLE,	KENNETH	4, CASTLE VILLAGE COURT, CELBRIDGE,	CO. KILDARE	HEATING AND PLUMBING CONTRACTOR	2,750.00	1
DOYLE,	ROBERT	10, LEALAND CRESCENT, BAWNOGUE, CLONDALKIN,	DUBLIN 22	MOTOR REPAIRS	850.00	1
DUFFY,	MICHAEL	BARNABOY, TURLOUGHMORE,	CO. GALWAY	MOTOR REPAIRS	375.00	1
DUNNE, JNR.	JOSEPH	CURRY HILLS, PROSPEROUS, NAAS,	CO. KILDARE	GARDEN CENTRE OPERATOR	750.00	1
DURNIN,	JOHN	HAMMONDSTOWN, DUNLEER,	CO. LOUTH	BUTCHER	1,500.00	2
EGAN,	ENDA M.	CORRABEAGH, FOXFIELD POST OFFICE, CARRICK-ON- SHANNON,	CO. LEITRIM	PLUMBER	750.00	1
EGAN,	KIERAN	BROSNA VIEW, FERBANE,	CO. OFFALY	IT CONSULTANT	750.00	1
EGAN,	KIERAN	LENAMARRON, EDENDERRY,	CO. OFFALY	BUILDER	750.00	1
EGAN,	THOMAS	KILNAGARNA, BALLINAHOWN, ATHLONE,	CO. WESTMEATH	FARMER	1,000.00	1
FARRELL,	BERNARD G.	SHANKILL, POLES,	CO. CAVAN	PROPERTY AND LAND DEVELOPMENT	750.00	1
FARRELL,	JOHN	ROXBORO,	CO. ROSCOMMON	BUILDING CONTRACTOR	750.00	1
FAY,	NORMAN	398, RYEVALE LAWNS, LEIXLIP,	CO. KILDARE	PLUMBER AND HEATING INSTALLATION	1,500.00	2
FENLON,	DANNY	3, ARD BIG, NEWBAWN,	CO. WEXFORD	PLASTERER	3,000.00	1
FINN,	BARTHOLOMEW	MAIN STREET, CASTLEGREGORY, TRALEE,	CO. KERRY	BUILDING CONTRACTOR	750.00	1
FINN,	JOSEPH	ADRIGOOLE, CASTLEREA,	CO. ROSCOMMON	CARPENTER AND ROOFER	4,000.00	2
FINNEGAN,	CATHERINE	T/A CATHERINE FINNEGAN TRANSPORT, 29, VERSCHOYLE PARK, SAGGART ABBEY, SAGGART,	CO. DUBLIN	TRANSPORT AND HAULAGE SERVICES	5,000.00	5

FITZGERALD,	JOHN	FITZGERALD & ASSOCIATES, ACCOUNTANTS, 6, SULLIVAN'S QUAY, CORK	CO. CORK	ACCOUNTANT	2,250.00	3
FITZPATRICK,	PETER	2, FORRESTER LAWNS, LUCAN,	CO. DUBLIN	ROOF CONSTRUCTION	2,850.00	1
FLAHERTY,	FRANCIS	131, KILKIERNAN ROAD, CABRA WEST,	DUBLIN 7	COURIER AND DELIVERY SERVICES	1,650.00	1
FLANAGAN,	GARY	CARROWNVALLEY, STROKESTOWN,	CO. ROSCOMMON	PAINTER AND DECORATOR	750.00	1
FLYNN,	BRENDAN	13, SUTTON GROVE, BAYSIDE,	DUBLIN 13	PROPERTY DEVELOPER AND COMPANY DIRECTOR	17,100.00	8
FLYNN,	KEVIN	77, GRIANARD, ARDNACASSA,	CO. LONGFORD	CARPENTER	750.00	1
FOGARTY,	JAMES	TEER MORE, STREAMSTOWN, MULLINGAR,	CO. WESTMEATH	CRECHE AND PRE-SCHOOL OPERATOR	750.00	1
FOLEY,	KEITH	33, THORNCHASE ESTATE, RUSH,	CO. DUBLIN	HAULAGE SERVICES	1,900.00	1
FOX,	DENIS	87, GLENVIEW PARK, KILPEDDAR,	CO. WICKLOW	ACCOUNTANT	1,500.00	2
FOX,	PETER	BALGEE, NAUL,	CO. DUBLIN	BUILDING CONTRACTOR	12,300.00	5
GAFFNEY,	GUS	44, DROMHEATH AVENUE, LADYSWELL, MULHUDDART,	DUBLIN 15	NEWSPAPER DESPATCH RIDER	1,350.00	1
GALLIVAN,	SEAN	DERRYLOUGH, TUOSIST, KILLARNEY,	CO. KERRY	FARMER	750.00	1
GAUGHAN,	KIERAN PATRICK	KEMAR HOUSE, CARNEFOWLER, BELMULLET,	CO. MAYO	CARPENTER	750.00	1
GILLOOLY,	PATRICK	34, MARGUERITE ROAD, GLASNEVIN,	DUBLIN 9	CHARTERED SURVEYOR	1,400.00	1
GLASGOW,	JOSEPH	45, THE ISLAND, CHAPELIZOD,	DUBLIN 20	THEATRE TECHNICIAN	4,000.00	2
GRAYMEN,	MICHAEL	3, ANNSVILLAS, FRIARSWALK, CORK,	CO. CORK	PAINTER AND DECORATOR	2,250.00	3
GROARKE,	JOHN	GORTMORE, DRUMRANEY, ATHLONE,	CO. WESTMEATH	VETERINARY SURGEON	1,500.00	1
GROGAN,	SEAMUS	5, BEECH PARK, BALLYHAUNIS,	CO. MAYO	RESTAURATEUR	750.00	1
GUILFOYLE,	BARRY	KILBRIDE, CLARA,	CO. OFFALY	COMPANY DIRECTOR AND ELECTRICAL CONTRACTOR	1,500.00	2
GURHY,	JOANNE	8, COOLAMBER ROAD, RATHCOOLE,	CO. DUBLIN	FLORIST	2,850.00	3

HANLON,	TONY	12, BELVEDERE AVENUE,	DUBLIN 1	TAXI SERVICES	1,250.00	1
HANSON,	JOHN	MAIN STREET, ELPHIN,	CO. ROSCOMMON	BUILDING CONTRACTOR	750.00	1
HARPUR,	BRENDAN	WINDGATES, CELBRIDGE,	CO. KILDARE	DELIVERY SERVICE	2,900.00	1
HARTIGAN,	DOMINIC	6, THE PADDOCKS, TERMONFECKIN,	CO. LOUTH	BUILDING CONTRACTOR	3,750.00	5
HAVERTY,	CHRISTOPHER	338, ORWELL PARK, TEMPLEOGUE,	DUBLIN 16	COMPANY DIRECTOR	4,500.00	3
HEALY,	SEAN	7, MILLSTREAM, MONASTEREVIN,	CO. KILDARE	PAINTING CONTRACTOR	750.00	1
HOGAN,	JOSEPH	41, GLIN ROAD, BONNYBROOK, COOLOCK,	DUBLIN 17	BUILDING CONTRACTOR	6,400.00	4
HUIBRECHT,	LUYKX	31, WINDSOR ROAD,	DUBLIN 6	COMPANY DIRECTOR	1,500.00	1
HUNT,	TIMOTHY	48, MOUNTAIN PARK, OLD BAWN, TALLAGHT,	DUBLIN 24	TAXI SERVICES AND VIDEO PRODUCTION	1,100.00	1
IANETTA,	DARIO	5, CATHEDRAL STREET, ENNISCORTHY,	CO. WEXFORD	TAKE-AWAY FOOD OPERATOR	3,000.00	1
JIRUSE,	FRANTISEK	23, MOUNTWILLIAM COURT, MONKSLAND, ATHLONE,	CO. ROSCOMMON	BLOCKLAYER	750.00	1
KEANE, JNR.	JOHN	MURNEEN SOUTH, CLAREMORRIS,	CO. MAYO	BLOCKLAYER	750.00	1
KEEGAN,	NEVILLE	39, PRIORY AVENUE, BLACKROCK,	CO. DUBLIN	COMPANY DIRECTOR	1,400.00	1
KEEGAN,	PHILIP	35, BEECHMOUNT, CLARA,	CO. OFFALY	CARPENTER	1,500.00	1
KELLY,	NEIL	82, ST. LAURENCE PARK, DROGHEDA,	CO. LOUTH	TAXI SERVICES	3,000.00	1
KENNEDY,	PETER	BREAGHMORE, CLAREEN, BIRR,	CO. OFFALY	CAR SALES AND COMPANY DIRECTOR	2,500.00	1
KENNY,	RICHARD	ROVERKELLY, LACKEN, ATHLEAGUE,	CO. ROSCOMMON	GROUNDWORKS OPERATOR	1,500.00	2
KEYES,	FRANK	CAPPANARROW, CAMROSS, PORTLAOISE,	CO. LAOIS	FORESTRY HARVESTER	1,225.00	2
KIELY,	PAUL	81, KEVINSFORT HEATH, SLIGO,	CO. SLIGO	MOTOR VEHICLE EXPORTER AND COMPANY DIRECTOR	750.00	1
KINSELLA,	JOHN	2, COOLLEMONEEN, GEEVAGH,	CO. SLIGO	CAD CONSULTANT	750.00	1

KIRWAN,	WILLIAM	KILLEANEY, KILBRICKEN, PORTLAOISE,	CO. LAOIS	REFRIGERATION MECHANIC	750.00	1
KNOWLES,	WILLIAM	PHELIMS CROSS, CROSSARDS, WOLFHILL, ATHY,	CO. KILDARE	GROUNDWORKS OPERATOR	750.00	1
LANE,	RUTH	39, BELGRAVE SQUARE, RATHMINES,	DUBLIN 6	WEB DESIGN	3,600.00	2
LAWLER,	NIALL	6, MONTAGUE STREET,	DUBLIN 2	DENTAL TECHNICIAN	2,800.00	1
LENAHAN,	JOHN	18, MILTOWN MANOR, CASTLETROY,	CO. LIMERICK	COMPANY DIRECTOR	625.00	1
LENNON,	MARK	46, LANDSDOWNE PARK, ENNIS ROAD,	CO. LIMERICK	NEWSAGENT AND BOOKSHOP PROPRIETOR	625.00	1
LEONARD,	AIDAN	PALLAS, BLUEBALL, TULLAMORE,	CO. OFFALY	COMPANY DIRECTOR	750.00	1
LEONARD,	DIARMUID	10, KILBANE, GOLF LINKS ROAD, CASTLETROY,	CO. LIMERICK	PROPERTY AND LAND DEVELOPER	625.00	1
LYNCH,	DERMOT	93, ST. ANTHONY'S CRESCENT, WALKINSTOWN,	DUBLIN 12	COURIER AND DELIVERY SERVICES	1,000.00	1
LYNCH,	PHILIP	20, COOLOGUE, DAINGEAN,	CO. OFFALY	BLOCKLAYER	750.00	1
MAHER,	PAUL	51, ST. AGNES PARK, CRUMLIN,	DUBLIN 12	BUILDER	750.00	1
MAHER,	RICHARD	17, PARKWOOD AVENUE, AILESBUY, TALLAGHT,	DUBLIN 24	METAL FABRICATION	1,050.00	1
MAHON,	MICHAEL	KILLURINE, KILLEIGH,	CO. OFFALY	FARMER	1,500.00	2
MALIK,	ISRAR	91, CROZON PARK, SLIGO,	CO. SLIGO	TAKE-AWAY FOOD OPERATOR	750.00	1
MALONEY,	COLIN	88, DRIMNAGH ROAD, DRIMNAGH,	DUBLIN 12	TAXI SERVICES	4,400.00	2
MANGAN,	BRENDAN	12, DEERHAVEN VIEW, BLANCHARDSTOWN, MULHUDDART,	DUBLIN 15	COURIER AND DELIVERY SERVICES	4,500.00	3
MANNION,	TOM	7, COLLEGE ROAD,	CO. GALWAY	GUESTHOUSE PROPRIETOR	3,000.00	1
MARKS,	PHILIP	19, BROOKDALE ROAD, RIVERVALLEY, SWORDS,	CO. DUBLIN	PAINTER AND DECORATOR	1,800.00	1
MARTIN,	ALAN	13, ROSEMOUNT BUSINESS PARK, BLANCHARDSTOWN,	DUBLIN 15	BUS HIRE	2,600.00	1

MASON,	DAMIEN	74, COLLINS AVENUE WEST, WHITEHALL,	DUBLIN 9	COURIER AND DELIVERY SERVICES	1,400.00	1
MCARA,	GORDON	84, CROMLECH FIELDS, BALLYBRACK,	CO. DUBLIN	COMPANY DIRECTOR AND NEWSPAPER DISTRIBUTOR	5,400.00	3
MCARDLE,	PATRICK	26, EUSTACE STREET, TEMPLE BAR,	DUBLIN 2	MARKETING CONSULTANT	2,950.00	1
MCCARTHY,	JOHN	BEENALAGHT, BWEENG, MALLOW,	CO. CORK	FARMER AND AGRICULTURAL CONTRACTOR	3,000.00	4
MCCARTHY,	PEARSE	KYEENIV, 105, DOUGLAS ROAD,	CO. CORK	COMPUTER SOFTWARE AND PROGRAMMING	750.00	1
MCCARTHY,	VINCENT	ANNEVILLE, KILNABOY, ENNIS,	CO. CLARE	BUILDING AND CARPENTRY CONTRACTOR	1,500.00	2
MCCLOSKEY,	IRENE	T/A TIR NA NOG, BUCKLEYS LANE, MAIN STREET, LEIXLIP,	CO. KILDARE	BEAUTY CARE	2,650.00	1
MCCOOL,	PATRICK	80, ST. BRENDAN'S ESTATE, ROSSLARE HARBOUR,	CO. WEXFORD	BUILDING CONTRACTOR	750.00	1
MCDONNELL,	JOHN	CLOONRANE, BALLINDINE, CLAREMORRIS,	CO. MAYO	GROCER	1,500.00	1
MCEVOY,	PHILIP	BERRYLANE HOUSE, CHAPEL ROAD, CLOGHERHEAD,	CO. LOUTH	FISHING	3,000.00	4
MCGOVERN,	PATRICK	MOUNT IRWIN, GURTEEN,	CO. SLIGO	BUILDER AND COMPANY DIRECTOR	750.00	1
MCGURRIN,	DECLAN	WEATHERFORT, CLOGHER, CLAREMORRIS,	CO. MAYO	BLOCKLAYER	1,200.00	1
MCNABOLA,	KEVIN	13, MARYS ABBEY,	DUBLIN 7	FRUIT MERCHANT	1,100.00	1
MCNALLY,	PETER	KILLOUGHER, NAUL,	CO. DUBLIN	BUILDING CONTRACTOR	2,500.00	1
MELIA,	AIDAN	ORATORY ROW, CLARA,	CO. OFFALY	FACIA SOFFIT AND GUTTERING CONTRACTOR	750.00	1
MELIA REDMOND,	GERALDINE	HALL ROAD, MOATE,	CO. WESTMEATH	CHILDCARE SERVICES	1,000.00	1
MENNAD,	DJAMEL	DI MILANO, NEW MAIN STREET, TULLAMORE,	CO. OFFALY	COMPANY DIRECTOR	7,500.00	5
MINOGUE,	NOEL	68, ELMCASTLE PARK, KILNAMANAGH,	DUBLIN 24	TEXTILE AGENT AND IMPORTER	3,300.00	2
MITCHELL,	ROBERT	ST JOSEPHS, BLACKLION, GREYSTONES,	CO. WICKLOW	BUILDING CONTRACTOR	750.00	1

MOHAN,	CHRISTOPHER	35, ST. PAT'S AVENUE, CASTLEBAR,	CO. MAYO	FUEL MERCHANT	750.00	1
MONAGHAN,	MICHAEL	17, PEARSE PARK, TULLAMORE,	CO. OFFALY	CAR REPAIRS	2,250.00	3
MOORE,	MICHAEL	CARRICK, EDENDERRY,	CO. OFFALY	PROPERTY CONSULTANT	750.00	1
MOTEN,	WILLIAM	ASHBURY HOUSE, GUBAGRAFFY, DROMOD,	CO. LEITRIM	PROPERTY MAINTENANCE, SERVICE	750.00	1
MOTHERWAY,	PADDY	ROSSLYN HOUSE, DROMSERANE, MIDLETON,	CO. CORK	AGRICULTURAL CONTRACTOR	6,000.00	2
MULLIGAN,	DEREK	59, SUNNYHILL, CASTLEMARTIN LODGE, KILCULLEN,	CO. KILDARE	ESTATE AGENT AND AUCTIONEER	9,000.00	3
MULLIGAN,	JONATHON	70, ALPINE HEIGHTS, CLONDALKIN,	DUBLIN 22	WINDOW BLINDS INSTALLATION	950.00	1
MULLIGAN,	PATRICK	9, COLLEGE PARK, ATHLONE,	CO. WESTMEATH	PAINTER	750.00	1
MULVANY,	NANCY	4, CHURCH AVENUE, SANDYMOUNT,	DUBLIN 4	COURIER AND DELIVERY SERVICES	2,100.00	1
MURPHY,	DAVID	5, PROSPECT AVENUE, STOCKING LANE, RATHFARHAM,	DUBLIN 16	MUSIC AND RECORD SHOP PROPRIETOR	5,400.00	2
MURPHY,	LAURENCE	WESTGATE, WEXFORD,	CO. WEXFORD	CAR REPAIRS	1,200.00	1
MURPHY,	MYLIE	55, MAIN STREET, KINSALE,	CO. CORK	GUESTHOUSE PROPRIETOR	750.00	1
MURPHY,	PATRICK	1599, PAIRC MHUIRE, NEWBRIDGE,	CO. KILDARE	CARPENTER	750.00	1
MURPHY,	STEPHEN	238, BUNTING ROAD, WALKINSTOWN,	DUBLIN 12	UNKNOWN	2,700.00	1
MURRAY,	KIERAN	IONA HOUSE, IONA DRIVE, NORTH CIRCULAR ROAD, LIMERICK,	CO. LIMERICK	PUBLICAN	625.00	1
MURRAY,	LIAM	OAKFIELD ROAD, SLIGO,	CO. SLIGO	FIREPLACE MANUFACTURER	750.00	1
NAGLE,	MICHAEL	BALLA ROAD, CLAREMORRIS,	CO. MAYO	COURIER AND DELIVERY SERVICES	1,000.00	1
NALLEN,	TOM	AUGHASHEEN, BELMULLET,	CO. MAYO	ELECTRICAL GOODS SALES AND SERVICES	1,000.00	1
NAUGHTON,	SEAMUS	CARRIGEEN, RAHARA,	CO. ROSCOMMON	CARPENTER	750.00	1
NG,	GARY	12, ALVERNO DRIVE, WILLOW PARK, ATHLONE,	CO. WESTMEATH	RESTAURATEUR AND GROCER	750.00	1

NUGENT,	PATRICK	MOUNT TEMPLE ROAD, MOATE,	CO. WESTMEATH	PLASTERER	750.00	1
NULTY,	PAUL	DRUMLECK, CASTLEBELLINGHAM,	CO. LOUTH	TILING CONTRACTOR	750.00	1
O'BRIEN,	DECLAN	NAAS ROAD, NEWBRIDGE,	CO. KILDARE	PAINTING CONTRACTOR	750.00	1
O'BRIEN,	MICHAEL	107, WHITESTOWN AVENUE, BLANCHARDSTOWN,	DUBLIN 15	MINI BUS DRIVER AND COMPANY DIRECTOR	12,500.00	7
O'CALLAGHAN,	COLM	35, CASTLEKNOCK RISE, CASTLEKNOCK,	CO. DUBLIN	PUBLISHER	1,450.00	1
O'CAOLLAI	RONAN	39, BOTHAR BHARTON THOIR, DUNDRUMA,	BAILE ATHA CLIATH 14,	COMPANY DIRECTOR	1,350.00	1
O'CONNELL	JOHN	GLENCONNOR, CLONMEL,	CO. TIPPERARY	ELECTRICIAN	750.00	1
O'CONNOR	SEAN JOSEPH	32, GRANGEMORE ROAD, DONAGHMEDE,	DUBLIN 13	ACCOUNTING AND BOOKEEPING SERVICES	950.00	1
O'DEA,	FERGUS	GORTNARA, CLAREMORRIS,	CO. MAYO	TECHNICIAN	1,000.00	1
O'DONNELL,	ROBERT	60, DRUMFINN ROAD, BALLYFERMOT,	DUBLIN 10	CARPENTER	5,600.00	2
O'DRISCOLL,	TIMOTHY	KILLEENS, INNISHANNON,	CO. CORK	HAULAGE SERVICES	750.00	1
O'GORMAN ,	PATRICK	INIS NA MANAGH, MARLFIELD, CLONMEL,	CO. TIPPERARY	COMPANY DIRECTOR AND PROPERTY LEASING	750.00	1
O'LEARY,	ANTHONY M.	GLENBOUGH, SCREEN,	CO. WEXFORD	COMPANY DIRECTOR	1,500.00	1
O'MALLEY,	CATHAL	KILGALLIGAN, CARROWTIGUE, BALLINA,	CO. MAYO	CARPENTER	750.00	1
O'NEILL	BRENDAN	12, CLONARD RISE, BALBRIGGAN,	CO. DUBLIN	LIGHTING MANUFACTURER	1,900.00	2
O'REILLY,	FRANCIS	BALLINAMONEY, BAILIEBORO,	CO. CAVAN	ELECTRICIAN	750.00	1
O'ROURKE,	THOMAS A.	8, OAK VIEW CLOSE, HARTSTOWN, CLONSILLA,	DUBLIN 15	COMPANY DIRECTOR	2,500.00	1
O'SHEA GARRETT,	ANN	RUSHEENS, KENMARE,	CO. KERRY	POTTERY CRAFTS AND FARMER	750.00	1
O'SULLIVAN,	ADRIAN	GOULANES, CASTLECOVE, KILLARNEY,	CO. KERRY	STONE MASON	2,250.00	3
O'TOOLE,	FRANCIS	BALLYFINNIGAN, BALLINTUBBER, CASTLEREA,	CO. ROSCOMMON	LINK TRAINING	750.00	1

PHILLIPS,	TONY	63, TAMARISK WAY, KILNAMANAGH ESTATE, TALLAGHT,	DUBLIN 24	MECHANIC	4,500.00	3
POP BUIA,	CATALIN	5, ANNFIELD DRIVE, DISWELLSTOWN ROAD, CASTLEKNOCK,	DUBLIN 15	BUILDING CONTRACTOR	5,800.00	2
PRENDERGAST,	JOHN	BALLYGOWAN, CLAREMORRIS,	CO. MAYO	FARMER AND PLANNING CONSULTANT	750.00	1
PRIOR,	MICHAEL	TATTYGARE, ROCKCORRY,	CO. MONAGHAN	HAULAGE SERVICES	1,500.00	1
QUIGLEY,	PATRICK	HARRISTOWN, BARNTOWN,	CO. WEXFORD	PLASTERER	1,200.00	1
QUIGLEY, JNR.	BERNARD	BRANCHFIELD, DRUMFIN, VIA BOYLE,	CO. SLIGO	BLOCKLAYER	750.00	1
RABBIT,	WILLIAM	5, MOERAN ROAD, WALKINSTOWN,	DUBLIN 12	INSTALLATION OF SOUND EQUIPMENT	1,650.00	1
RAFFERTY,	BERNARD	LOWER FAUGHART, DUNDALK,	CO. LOUTH	MANUFACTURER OF STAINLESS STEEL TILES AND CANOPIES	750.00	1
RAFFERTY,	JOHN	WESTOWN, NAUL,	CO. DUBLIN	COURIER AND DELIVERY SERVICES	1,750.00	2
REDMOND,	SEAN	POULPEASTY, CLONROCHE, ENNISCORTHY,	CO. WEXFORD	ALUMINIUM WINDOWS AND DOORS SALES AND INSTALLATION	6,000.00	2
REECE,	OWEN	2, RATRA PARK, NAVAN ROAD,	DUBLIN 7	FITTED KITCHENS INSTALLATION	1,450.00	1
REGAN,	NOEL	ARD ABHANN, BANAGHER,	CO. OFFALY	BUILDERS AND COMPANY DIRECTOR	850.00	1
REILLY,	PATRICK	LECKS VIEW, SHINAN, SHERCOCK,	CO. CAVAN	SUB - CONTRACTOR	1,500.00	1
ROBINSON,	DARREN	111, SUGARLOAF CRESCENT, BRAY,	CO. WICKLOW	PLASTERING CONTRACTOR	750.00	1
ROBINSON,	GERARD	57, SEVILLE PLACE,	DUBLIN 1	VAN DELIVERIES	1,000.00	1
ROCHE,	DAMIEN	58, PONDFIELDS, NEW ROSS,	CO. WEXFORD	HAULAGE SERVICES	1,000.00	1
ROCHE,	WILLIAM	7, PINETREE CRESCENT, KILNAMANAGH,	DUBLIN 24	BUILDING CONTRACTOR	18,069.00	8
ROCHFORD,	ANDREA	93C, MONKSTOWN ROAD, MONKSTOWN,	CO. DUBLIN	THERAPEUTIC SERVICES	1,500.00	1
ROONEY,	PATRICK	16, DRUMHEATH GARDENS, MULHUDDART,	CO. DUBLIN	BUILDING CONTRACTOR	2,200.00	2
ROWAN,	ADRIAN PAUL	24, GREENVILLE ROAD, BLACKROCK,	CO. DUBLIN	HERALDIC GOODS SUPPLIER	6,700.00	3

ROWLEY,	JOHN FRANCIS	38, LAMBAY VIEW, RUSH,	CO. DUBLIN	TECHNICAL WRITING SERVICES	1,500.00	1
SCALLAN,	EILEEN	DUNCORMICK,	CO. WEXFORD	COMPANY DIRECTOR	3,000.00	1
SCHROTER,	REINHARD	7, THE AVENUE, ST. PATRICK'S PARK, CELBRIDGE,	CO. KILDARE	TILER	2,750.00	1
SCULLY,	HUGH	132, CUSTOM HOUSE HARBOUR,	DUBLIN 1	EVENTS MANAGEMENT AND PROMOTION	1,500.00	1
SCULLY,	ROSE	10, OLD BAWN WAY, OLD BAWN,	DUBLIN 24	COMPANY DIRECTOR	1,500.00	1
SHAH SYED,	HUSSAIN	QUAY STREET, SLIGO,	CO. SLIGO	RESTAURATEUR	3,000.00	1
SHANNON,	NOEL	ADVENTURE HOUSE, CHAPEL HALL, LUCAN,	CO. DUBLIN	COMPANY DIRECTOR	1,300.00	1
SHEEHAN,	BARRY DANIEL	LISARDBOULA, FARMERSBRIDGE, TRALEE,	CO. KERRY	BUILDING CONTRACTOR	1,500.00	2
SHERLOCK,	HELEN	MAIN STREET, COLLON,	CO. LOUTH	PUBLICAN	1,500.00	2
SHERWOOD,	JOHN H	MAIN STREET, PORTARLINGTON, LAOIS,	CO. LAOIS	PAINTER AND DECORATOR	750.00	1
SLATTERY,	NOEL	CLOONGOONA, BEKAN, CLAREMORRIS,	CO. MAYO	CONSTRUCTION AND HAULAGE	750.00	1
SLEVIN,	PHILOMENA	17, ONWARD WALK, PORTMARNOCK,	CO. DUBLIN	POSTMISTRESS AND RENTAL INCOME	950.00	1
SMYTH,	MATTHEW	DERRYMULLEN, ROBERTSTOWN, NAAS,	CO. KILDARE	MOTOR REPAIRS	13,900.00	5
SMYTH,	WILLIAM	2, LIBERTY COURT, CLANBRASSIL STREET,	DUBLIN 8	AMUSEMENT ARCADE OPERATOR	1,900.00	1
STAFFORD, JNR.	JOHN	T/A TOOLZ, 137, CAPEL STREET,	DUBLIN 1	TOOL SHOP PROPRIETOR AND RENTAL INCOME	3,900.00	2
STAFFORD,	ROBERT	3, THORNDALE PARK, KINGSCOURT,	CO. CAVAN	PROPERTY AND LAND DEVELOPMENT	750.00	1
STEPHENS,	JOHN JAMES	MAIN STREET, BALLINDINE, CLAREMORRIS,	CO. MAYO	UNKNOWN	1,000.00	1
STYNES,	JOHN	6, GREENWOOD PARK, EDENDERRY,	CO. OFFALY	PAINTER AND DECORATOR	750.00	1
TAYLOR,	STEVEN	AUGHALOUGH, AUGHAVAF,	CO. LEITRIM	PLASTERER	750.00	1

THORNTON,	PETER	96B, WHITETHORN DRIVE, PALMERSTOWN,	DUBLIN 20	COURIER AND DELIVERY SERVICES	1,100.00	1
TIERNAN,	FRANCIS	18, CHAPEL STREET, DUNDALK,	CO. LOUTH	PROPERTY AND LAND DEVELOPMENT	2,250.00	3
TIGHE,	OLIVER	DERRYMORE, CLONBULLOGUE, TULLAMORE,	CO. OFFALY	FIRE PROTECTION SERVICES	750.00	1
TRAVERS,	DECLAN	26, THE HEIGHTS, MELROSE PARK, SWORDS,	CO. DUBLIN	ACCOUNTING AND BOOKKEEPING SERVICES	1,950.00	1
TURNER,	MARK	31, HOLYWELL ROAD, DONAGHMEDE,	DUBLIN 13	TYRE AND EXHAUST SUPPLIER	2,300.00	1
TURNER,	MICHAEL	1, MOIN RUA, MONAGEER, ENNISCORTHY,	CO. WEXFORD	BUILDING CONTRACTOR	750.00	1
TYNAN,	IAN	17, KILLAKEE RISE, FIRHOUSE,	DUBLIN 24	CAR VALETING	2,700.00	2
TYRRELL,	MARY	RAHONE, KILFENORA,	CO. CLARE	TRAINING COURSES	1,500.00	2
WALSH,	ANTHONY	49, ELMDALE CRESCENT, BALLYFERMOT,	DUBLIN 10	COMPANY DIRECTOR	2,000.00	1
WALSH,	PATRICK	BALLYSHIEL, BELMONT,	CO. OFFALY	FARMER	1,475.00	2
WARD,	COLM	68, FASSAUGH AVENUE, CABRA,	DUBLIN 7	BUTCHER	1,050.00	1
WARD,	PATRICK	KNOCKBRACK, KEASH, BALLYMOTE,	CO. SLIGO	GROCER AND HARDWARE STORE PETROL SUPPLIER /UNDERTAKER	750.00	1
WARD,	PATRICK	6, ASSUMPTION PLACE, DUNDALK,	CO. LOUTH	BUILDING CONTRACTOR	6,000.00	2
WARREN,	JOHN LESLIE	FORGE HOUSE, KESHCARRIGAN,	CO. LEITRIM	SPECIALIST IN CATERING HYGIENE	750.00	1
WHELAN,	MARGARET	EARLSFORT PHOTO, EARLSFORT LODGE, 1A, EARLSFORT TERRACE,	DUBLIN 2	PRINTING AND DEVELOPMENT OF PHOTOGRAPHS	900.00	1
WILLIAMS,	SIMON	BASEMENT APARTMENT, 10, MOUNT STREET CRESCENT,	DUBLIN 2	PUBLISHER AND RENTAL INCOME	2,500.00	1
WOLFE,	IVAN	3, MARINE VILLAS, MONKSTOWN,	CO. CORK	PICTURE FRAMING	750.00	1
WONG,	TOMMY	HONG KONG INN, 4, HALL STREET, BALLYBAY,	CO. MONAGHAN	TAKE-AWAY FOODS OPERATOR	750.00	1
YANG,	BO	FLAT 2, 128, LEINSTER ROAD, RATHMINES,	DUBLIN 6	FASHION DESIGNER	1,850.00	1

FAILURE TO LODGE CORPORATION TAX RETURN(S)

NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges
DAYS OF WHITEGATE LTD.		WHITEGATE, MIDLETON,	CO. CORK	FOOD AND NON- ALCOHOLIC BEVERAGES RETAILER	4,000.00	2
DEANELX LTD.		40, THE CRESCENT, CURRAHEEN ESTATE, BISHOPSTOWN, CORK,	CO. CORK	ELECTRONIC ENGINEERING	800.00	1
HARMONY I T LTD.		25, CROZON DOWNES, SLIGO,	CO. SLIGO	ACCOUNTING AND COMPUTER SERVICE	750.00	1
IRELAND ON HORSEBACK LTD.		CARROWMORE, SLIGO,	CO. SLIGO	PROVISION OF LEISURE HOLIDAYS	750.00	1
KON TIKI DEVELOPMENTS LTD.		LISROYNE, STROKESTOWN,	CO. ROSCOMMON	DEVELOPMENT AND REAL ESTATE COMPANY	750.00	1
LIAM SCOTT CONSTRUCTION LTD.		DOONALTON, DROMORE WEST,	CO. SLIGO	BUILDING CONTRACTOR	3,000.00	1
LIAM SCOTT CONSTRUCTION (SLIGO) LTD.		DOONALTON, DROMORE WEST,	CO. SLIGO	CONSTRUCTION AND PROPERTY DEVELOPMENT	3,000.00	1
MCPARTLAN NEIGHBOURLY HOMES LTD.		TUCKMILL PARK, MANORHAMILTON,	CO. LEITRIM	CONSTRUCTION COMPANY	750.00	1
NEWSFILE LTD.		251, BROOKVILLE PARK, DROGHEDA,	CO. LOUTH	NEWS AGENCY	1,500.00	2
ORCATECH LTD.		27, JINKS AVENUE, SLIGO,	CO. SLIGO	SOFTWARE CONSULTANCY AND DEVELOPMENT	750.00	1
SHANNON DECOR LTD.		20, DUBLIN STREET, LONGFORD,	CO. LONGFORD	PAINTS AND WALLPAPERS SUPPLIER	750.00	1
SLIGO RECYCLING LTD.		FINISKLIN INDUSTRIAL ESTATE, SLIGO,	CO. SLIGO	WASTE MANAGEMENT AND RECYCLING	750.00	1
THE KEY INSTITUTE OF IRELAND LTD.		CARROWMORE, SLIGO,	CO. SLIGO	PROVISION OF LANGUAGE AND LEISURE HOLIDAYS	750.00	1
WOODROCK DEVELOPMENT LTD.		MAIN STREET, BALLINAMORE,	CO. LEITRIM	CONSTRUCTION COMPANY	750.00	1
ZAN FASHIONS LTD.		23, UPPER LIFFEY STREET,	DUBLIN 1	CLOTHING AND FOOTWEAR RETAILER	9,700.00	4
FAILURE TO LODGE VAT RETURN(S)						
NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges
BYRNE,	CLIVE DAVID	52, MAYFIELD GROVE, ATHLONE,	CO. WESTMEATH	JEWELLERY SALES	3,000.00	1
CARVIN,	OLIVER	9, THE CRESCENT, SKERRIES ROCK, SKERRIES,	CO. DUBLIN	ALUMINIUM AND PVC WINDOWS INSTALLATION	35,500.00	13
CAWLEY,	JOHN	17, RATHSALLAGH GROVE, SHANKILL,	CO. DUBLIN	FITTED FURNITURE	1,600.00	1

CHERRYDOWNES,	NICHOLAS	T/A FLOWERS BY THEA, 56, CATHERINE STREET, LIMERICK,	CO. LIMERICK	FLORIST	450.00	1
CONDON,	JOHN	23, ST. ALBANS PARK, BALLSBRIDGE,	DUBLIN 4	SOLICITOR	5,400.00	6
CULLEN,	ANDREW	2, DUNAWLEY WAY, CLONDALKIN,	DUBLIN 22	JOINER	4,450.00	5
DIRRANE,	MARY ANN	OATQUARTER, ARAN ISLANDS,	CO GALWAY	PUBLICAN	9,000.00	4
DONNELLY,	JOHN	BALLYGILL, TAUGHMACONNELL, BALLINASLOE,	CO. ROSCOMMON	ROOFING CONTRACTOR	5,000.00	5
E & S TRANSPORT LTD.		25, BATT DONEGAN PLACE, CHARLEVILLE,	CO. CORK	HAULAGE COMPANY	30,000.00	10
GALLAGHER,	CHARLES	1, CLONIS COURT, SWORDS,	CO. DUBLIN	PLUMBER	9,750.00	13
MCNULTY,	THOMAS	T/A THE PALACE HOTEL, MAIN STEET, BUNDORAN,	CO. DONEGAL	PUBLICAN	1,250.00	1
MOORE,	SHANE	DYSART, BALLINASLOE,	CO. GALWAY	CARPENTER	4,500.00	6
NOLAN,	ALAN	13, ELLENBOROUGH RISE, KILTIPPER,	DUBLIN 24	BLINDS MANUFACTURER	17,500.00	7
SPACE 28 LTD.		28, NORTH LOTTS,	DUBLIN 1	PROPERTY HOLDING COMPANY	57,400.00	24
STONEPARK RESTAURANT LTD.		MG HAYES & CO., ANNACOTTY BUSINESS PARK, ANNACOTTY, LIMERICK,	CO. LIMERICK	RESTAURANT	1,500.00	2
WHELAN,	BRIAN T.	BEECH LODGE, 118, KINCORA GROVE, CLONTARF,	DUBLIN 3	QUANTITY SURVEYOR	10,000.00	4
FAILURE TO LODGE P35 RETURN(S)						
NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges
DOHERTY,	MARY M.	TONDRAGEE, BALLAGHADERREEN,	CO. ROSCOMMON	GYM OPERATOR	1,500.00	2
DONNELLY,	JOHN	BALLYGILL, TAUGHMACONNELL, BALLINASLOE,	CO. ROSCOMMON	ROOFING CONTRACTOR	2,250.00	3
E & S TRANSPORT LTD.		25, BATT DONEGAN PLACE, CHARLEVILLE,	CO. CORK	HAULAGE COMPANY	3,000.00	1

GAVIN BOND ELECTRICAL LTD.		UNIT 21, REDLEAF BUSINESS PARK, TURVEY AVENUE, DONABATE,	CO. DUBLIN	ELECTRICAL WIRING	1,260.00	1
GILMARTIN,	MARK	NORTH HILL, RUSH,	CO. DUBLIN	MOTOR VEHICLE SALESMAN	2,535.00	1
KELTECH INTERIOR PRODUCTS LTD.		21, COOKSTOWN INDUSTRIAL ESTATE, TALLAGHT,	DUBLIN 24	OFFICE AND SHOP EQUIPMENT	1,890.00	1
MICHAEL QUAIDE AND ASSOCIATES LTD.		42, STORMANSTOWN ROAD, GLASNEVIN,	DUBLIN 9	CONSULTING ENGINEER	2,535.00	1
STATEFIRST LTD.		SOMERSET HOUSE, FLOOR 1B, STRADBROOK ROAD, BLACKROCK,	CO. DUBLIN	PERSONAL FINANCIAL SERVICES	1,890.00	1
360 BUREAU LTD.		1, FITZWILLIAM STREET UPPER,	DUBLIN 2	RECRUITMENT SERVICE	2,535.00	1
3 ROCKSIGNS LTD.		7/8 CRAG AVENUE, CLONDALKIN INDUSTRIAL ESTATE,	DUBLIN 22	MANUFACTURER OF PLASTIC PRODUCTS	2,535.00	1
WL CONSTRUCTION LTD.		NO. 1, INCHICORE ROAD, KILMAINHAM,	DUBLIN 8	CONSTRUCTION COMPANY	1,260.00	1
YORKFERN LTD.		UNIT 86A, BALDONNELL BUSINESS PARK, BALDONNELL,	CO. DUBLIN	SALE OF INJECTION MOULD TOOLS	2,535.00	1

FAILURE TO LODGE RELEVANT CONTRACTS TAX RETURN(S)

NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges
SEEL,	ANTHONY PAUL	20, BOROIMHE ASH, FOREST ROAD, SWORDS,	CO. DUBLIN	BLOCKLAYER	1,300.00	1

FAILURE TO LODGE STATEMENT OF AFFAIRS

NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges
BARI,	ASHAR	12, BRENNANSTOWN VALE, CARRICKMINES,	DUBLIN 18	COMPANY DIRECTOR	2,750.00	1
BARI,	ATHAR	6, CARRICKMINES AVENUE, CARRICKMINES,	DUBLIN 18	COMPANY DIRECTOR	2,250.00	1
BARI,	MAZHAR	42, CARRICKMINES AVENUE, CARRICKMINES WOOD, CARRICKMINES,	DUBLIN 18	COMPANY DIRECTOR	1,500.00	1
BARI,	ZAFAR	4, RATHMICHAEL LAWNS, OLD BRAY ROAD, SHANKILL,	CO. DUBLIN	COMPANY DIRECTOR	1,500.00	1

FITZGERALD,	JOHN	FITZGERALD AND ASSOCIATES, ACCOUNTANTS, 6, SULLIVAN'S QUAY, CORK,	CO. CORK	ACCOUNTANT	1,250.00	1
HANLY,	ROBERT	FINGLAS SHOPPING CENTRE, MAIN STREET, FINGLAS,	DUBLIN 11	DENTIST	2,100.00	1
DELIVERY OF INCORRECT VAT RETURNS / MAKING FALSE VAT REPAYMENT CLAIMS / PRODUCING INCORRECT INVOICES IN CONNECTION WITH VAT						
NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges
BARRETT,	GERARD	29, THE PADDOCKS, CASTLEREDMOND, MIDLETON,	CO. CORK	TRANSPORT SERVICES	3 YEARS IMPRISONMENT ON EACH OF 2 CHARGES (SUSPENDED FOR A PERIOD OF 3 YEARS)	2
FURNISHING INCORRECT INFORMATION IN CONNECTION WITH INCOME TAX						
NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges
KNEELAND,	JUSTIN	24, FONTHILL PARK, BALLYBODEN PARK, RATHFARNHAM,	DUBLIN 16	BOOKKEEPER	3,700.00	2
CIGARETTE SMUGGLING						
NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges
ALMEIDA,	NELSON	5, RAHEEN COURT, OLD WATERFORD ROAD, CLONMEL,	CO. TIPPERARY	CONSTRUCTION WORKER	950.00	1
BADO,	ZOLTAN	49, DEERPARK, MANOR WEST, TRALEE,	CO. KERRY	UNKNOWN	240 HOURS COMMUNITY SERVICE	1
BERNOTAS,	VILIUS	LIEUTIVA EZONO 8-18, LENTUARIS,	LITHUANIA	SECURITY GUARD	400.00	1
BUDRIS,	NICOLETA	35, MOUNTJOY SQUARE, APARTMENT 99,	DUBLIN 1	OFFICER WORKER	800.00	1
BURLACU,	VADIM	42, SUMMER STREET,	DUBLIN 1	UNKNOWN	950.00	1
CILKE,	ERVINS	1, COOLSHANNAGH CLOSE, MONAGHAN TOWN,	CO. MONAGHAN	UPHOLSTERER	500.00	1
DILLON,	PAUL	37, CASTLE HEIGHTS, DUNDALK,	CO. LOUTH	UNKNOWN	1,200.00	1

DONAGHY,	WILLIAM	KISHIKIRK BALLYSIMON	CO. LIMERICK	BRICKLAYER	240 HOURS COMMUNITY SERVICE	1
KEEGAN,	MARK	FLAT 2, ALPHONSUS HOUSE, ST. JOSEPH'S AVENUE,	DUBLIN 9	UNKNOWN	500.00	1
KELLY,	ANTHONY	121, O'MALLEY PARK, SOUTHILL,	CO. LIMERICK	COMPANY DIRECTOR	500.00	1
KIRKLYS,	EGIDIJUS	44, HAWTHORN DRIVE, NEWCASTLEWEST,	CO. LIMERICK	UNKNOWN	500.00	1
MARIAN,	NATALIA	42, SUMMER STREET,	DUBLIN 1	UNKNOWN	4 MONTHS IMPRISONMENT	1
MCDONAGH,	PATRICK	26, COOLEY PARK, DUNDALK,	CO. LOUTH	UNKNOWN	1,200.00	1
MERIACRI,	IAN	25, AUGUSTINE COURT, AUGUSTINE STREET,	DUBLIN 8	BUILDER	1,000.00	1
MYAGMAR,	TUGSUU	BLOCK B, NEW SMITHFIELD,	DUBLIN 7	STUDENT	6 MONTHS IMPRISONMENT	1
SHEEHAN,	PATRICK	7, LESLIES ARCHES, BALLINCOLLIG,	CO. CORK	UNKNOWN	500.00	1
TAMSONS,	ULDIS	APARTMENT 1, 13, O'NEILL STREET, CARRICKMACROSS,	CO. MONAGHAN	NIGHT PORTER	6 MONTHS IMPRISONMENT	1
TEAGUE,	DWANE	19, SCOTCH CLOSE, SCOTCH HOUSE,	CO. MONAGHAN	UNKNOWN	500.00	1

ILLEGAL SELLING OF CIGARETTES

NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges
HNATIV,	ANDRIY	64, ANNAGH COURT,	DUBLIN 15	SHOP ASSISTANT	2,600.00	1
LAMONOVA,	OLGA	38, SEANACLOC TOWER, BLARNEY,	CO. CORK	SHOP OWNER	500.00	1
MAKAROVA,	RENATA	T/A BANGA, RIVER VIEW, DUNLO STREET, BALLINASLOE,	CO. GALWAY	SHOP OWNER	3,500.00	1
SERGEJENKO,	JOLIJA	4, RAILWAY COURT, MALAHIDE,	CO. DUBLIN	SHOP MANAGER	2,600.00	1
TUOHY,	MICHAEL	48, KIRWAN PARK, MOUNTMELICK,	CO. LAOIS	UNKNOWN	1,500.00	1

ALCOHOL SMUGGLING

NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges
------	--	---------	--------	------------	------------------	----------------

CULLEN,	TONY	THE STABLES BAR, MAIN STREET, SWALINBAR,	CO. CAVAN	PUBLICAN	1,500.00	1
DELANEY,	EAMONN	DELANEYS PUB, 7, CONNOLLY STREET, CAVAN,	CO. CAVAN	PUBLICAN	€1,500 AND 20 HOURS TEMPORARY CLOSURE ORDER	1
HEENEY,	MICHAEL	THE ANCHOR BAR, THOSEL STREET, CARLINGFORD,	CO. LOUTH	PUBLICAN	1,000.00	1
MCD Aid,	EUNAN	THE FRONTIER HOTEL, BRIDGEND,	CO. DONEGAL	PUBLICAN	2,500.00	1

SALE/DELIVERY OF COUNTERFEIT SPIRITS

NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges
FURLEY,	THOMAS	19, OAKTREE AVENUE, CRAMPTON COURT, CASTLEKNOCK,	DUBLIN 15	SHOP OWNER	4,600.00	1
HANTON,	JOHN	HILLSIDE BAR, CAMBLIN, NEW ROSS,	CO. WEXFORD	PUBLICAN	2,500.00	1
O'CALLAGHAN,	DANIEL ASHLEY	THE HIGH HOUSE , 73, SAINT COLMCILLES ROAD, GURRANBRAHER,	CO. CORK	PUBLICAN	€3,000 AND 1 DAY TEMPORARY CLOSURE ORDER	1

SALE/DELIVERY/USE OF LAUNDERED OIL

NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges
FARNAN,	SEAN	T/A FOYLEVIEW SERVICE STATION, DUNDEE, ST. JOHNSTON,	CO. DONEGAL	FUEL RETAILER	1,750.00	1
SMULLEN,	GARY	STEVENSTOWN HOUSE, BRANNOCKSTOWN, NAAS,	CO. KILDARE	HAULIER	3,500.00	2
SMULLEN,	KEVIN	STEVENSTOWN HOUSE, BRANNOCKSTOWN, NAAS,	CO. KILDARE	HAULIER	3,500.00	2

MISUSE OF MARKED MINERAL OIL

NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges
ABBEEYVIEW ENGINEERING LTD.		AMONISTER, TIMOLEAGUE, BANDON,	CO. CORK	ENGINEERING COMPANY	2,500.00	1
BELLEWSTOWN ENVIRONMENTAL SERVICES LTD.		BALLINDINAS, BARNTOWN,	CO. WEXFORD	HAULAGE CONTRACTOR	6,000.00	2
BELTON,	PAT	MAGONEY, INNISKEEN,	CO. MONAGHAN	HAULIER	10,000.00	2
BOTHWELL,	ANDREW	84 BRYANSTOWN, DUBLIN ROAD, DROGHEDA,	CO. LOUTH	HAULIER	1,500.00	1

BUCKLEY,	PADRAIG	FORTY ACRES, CULLEN,	CO. TIPPERARY	LORRY DRIVER	2,500.00	1
BUTLER,	THOMAS PATRICK	38, AN DUICE, TIPPERARY,	CO. TIPPERARY	COMPANY DIRECTOR	3,500.00	1
CLOHESSY,	BRIAN	DOONBEG ROAD, KILRUSH,	CO. CLARE	ELECTRICIAN	2,500.00	1
DC TRANSPORT LTD.		ALLENWOOD ENTERPRISE PARK, NAAS,	CO. KILDARE	TRANSPORT OPERATOR	3,000.00	2
DOHERTY,	WILLIAM	GLENFAD HOUSE, LIFFORD,	CO. DONEGAL	FLOOR LAYER	5,000.00	1
DOYLE,	PAUL	ASHFORD,	CO. WICKLOW	HAULIER	2,500.00	1
DUFFY,	ROBERT	CEDARWOOD PARK, DUNDALK,	CO. LOUTH	CARPENTER	2,500.00	1
FARNAN,	KIERAN	CORVALLEY, BRADDOX,	CO. MONAGHAN	UNKNOWN	2,000.00	1
FENNELLY,	THOMAS	CHURCHTOWN, ATHY,	CO. KILDARE	HAULIER	5,500.00	2
FINN,	THOMAS	CREGGANE, BALLYCROY, WESTPORT,	CO. MAYO	COMPANY DIRECTOR	2,500.00	1
GALLAGHER,	CHARLIE	40, BROOKFIELD HEIGHTS, LETTERKENNY,	CO. DONEGAL	PLANT HIRE OPERATOR	3,000.00	1
GRIFFIN,	PADRAIG	CARLONSTOWN, KELLS,	CO. MEATH	PLUMBER	3,000.00	1
HALL,	CHRISTOPHER	TANNERS GATE, CARRICK-ON-SUIR,	CO. TIPPERARY	HAULIER	2,500.00	1
JOYCE,	FRANK	BALLIVOR,	CO. MEATH	FARMER	2,500.00	1
KEATING,	PAUL	BALLYWILLIAMROE BAGENALSTOWN,	CO. CARLOW	ENGINEER AND RENTAL INCOME	2,500.00	1
KILCRADDOCK HOMES LTD.		WESTSIDE CENTRE, LEIXLIP,	CO. KILDARE	CONSTRUCTION COMPANY	1,500.00	1
KINAHAN,	PADRAIG	DERRYCOOLEY, RAHAN, TULLAMORE,	CO. OFFALY	COURIER	1,500.00	1
LITTLE,	MARK	BALLYFIN ROAD, PORTLAOISE,	CO. LAOIS	HAULIER	2,500.00	1
MAHER,	SEAN	GOLDEN GROVE, ROSCREA,	CO. TIPPERARY	HAULIER	2,500.00	1
MCCORMACK,	GERRY	BROWNSTOWN, CLOUGHJORDAN,	CO. TIPPERARY	FARMER	2,500.00	1
MCCOY,	MICHAEL BRENDAN	35, DUN NA HINSE, LAHINCH ROAD, ENNIS,	CO. CLARE	LANDSCAPER AND WINDOW CLEANER	2,500.00	1
MCAID,	MICHAEL	ALTASHANE, CARNDONAGH,	CO. DONEGAL	CONSTRUCTION WORKER	2,500.00	1

MCDERMOTT,	PATRICK	GALWAY ROAD, ROSCOMMON,	CO. ROSCOMMON	CONTRACTOR	1,500.00	1
MCDONALD,	KEVIN	BALLINDINAS, BARNTOWN,	CO. WEXFORD	HAULIER	3,500.00	1
MCDONNELL,	MARTIN	LOBINSTOWN, NAVAN,	CO. MEATH	SUB-CONTRACTOR AND SECOND HAND CAR SALES	2,500.00	1
MCGARVEY,	MANUS	RAY, FALCARRAGH,	CO. DONEGAL	COMPANY DIRECTOR	2,500.00	1
MCKENNA,	DAVID	CARRYHALMAN, MUFF, KINGSCOURT,	CO. CAVAN	PLANT HIRE OPERATOR	1,500.00	1
MCKEVITT,	VINCENT	DUNDALK,	CO. LOUTH	TAXI OPERATOR	2,500.00	1
MCNAMARA,	JOHN	RAHEENA BEG, KILLALOE,	CO. CLARE	FARMER	2,500.00	1
MORRIS,	NIGEL	MOUNT ALEXANDER, GOREY,	CO. WEXFORD	HAULIER	2,000.00	1
MULLIN,	JOHN	LADYTOWN, NAAS,	CO. KILDARE	HAULIER	5,000.00	2
MURTAGH,	LIAM	CASTLETOWN, ATHBOY,	CO. MEATH	HAULIER	2,500.00	1
NAUGHTON,	FERGUS	CLOONRUFF, BALLYGAR,	CO. GALWAY	CONSTRUCTION WORKER	3,000.00	2
O'CONNELL,	JOHN	BARLEYFIELD, KILBRITTAIN,	CO. CORK	FARMER	2,500.00	1
O'REGAN,	JAMES	CASTLECOR, MALLOW,	CO. CORK	FARMER	5,500.00	2
PERCY,	WILLIAM	KYLEAHAN, ERRILL, PORTLAOISE,	CO. LAOIS	FARMER	3,000.00	1
PLUMBING, HEATING, SOLAR LTD.		56, HIGHFIELD, CARRICKMACROSS,	CO. MONAGHAN	PLUMBING CONTRACTOR	2,500.00	1
REILLY,	MARTIN	LOUGHDAVIN, LOUGHDUFF,	CO. CAVAN	UNKNOWN	1,500.00	1
RYAN,	MICHAEL	KYLE, BROADFORD,	CO. CLARE	FARMER	2,500.00	1
RYAN,	THOMAS	HYMENSTOWN, NEW INN,	CO. TIPPERARY	HAULIER	2,500.00	1
SMITH,	PETER	DRUMFOMINA, NEW INNS, BALLYJAMESDUFF,	CO. CAVAN	HAULIER	1,500.00	1
WALLACE,	PATRICK	THE QUAY, WESPORT,	CO. MAYO	CONTRACTOR	2,500.00	1
WESTPARK MOTOR COMPANY LTD.		KYLEMORE PARK WEST, BALLYFERMOT,	DUBLIN 10	MOTOR SALES	1,750.00	1
WHELAN,	LIAM	BALLYVOYLE, STRABALLY,	CO. WATERFORD	PLANT HIRE OPERATOR	5,000.00	2
FAILURE TO HOLD A CURRENT LIQUOR LICENCE						
NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges

ASHFORD COURT LTD.		T/A ASHFORD COURT BOUTIQUE HOTEL, NO. 1, OLD MILL ROAD, ENNIS,	CO. CLARE	HOTEL	632.50	1
BARRON,	PAUDIE	T/A DAY TODAY, CHURCH STREET, INISTIOGE,	CO. KILKENNY	SHOP OWNER	632.00	1
BRENNAN,	BERNADETTTE	T/A KOO'S RESTAURANT, UNIT 5, KNOCKMULLEN, GOREY,	CO. WEXFORD	RESTAURATEUR	900.00	1
CARRY,	DAVID	T/A LYNCH'S XL STOP AND SHOP, CLONCAT, FORDSTOWN, NAVAN,	CO. MEATH	SERVICE STATION RETAILER	1,000.00	1
CONNELL,	MARY	T/A THE GREYHOUND BAR, DULEEK,	CO. MEATH	PUBLICAN	500.00	1
CONWOOD LTD.		MONAGHAN ROAD, CASTLEBLANEY,	CO. MONAGHAN	SERVICE STATION RETAILER	632.50	1
COONAN ,	VINCENT	COONAN'S QUICKPICK, KINSALEBEG, YOUGHAL,	CO. CORK	SERVICE STATION RETAILER	650.00	1
COYNE,	GERARD	T/A PADDY COYNE'S, TULLYCROSS, RENVYLE,	CO. GALWAY	PUBLICAN	632.50	1
DIRRANE,	MARY ANN	OATQUARTER, KIMURVEY, ARAN ISLANDS,	CO. GALWAY	PUBLICAN	632.50	1
FLANAGAN,	KEN	T/A KILROYS BAR, THE SQUARE GORT,	CO. GALWAY	PUBLICAN	634.00	1
HEMPENSTALL,	DEREK	NUMBER 41, MAPLE COURT, BAILIEBORO,	CO. CAVAN	PUBLICAN	1,265.00	1
MCCARTHY,	SEAN	T/A THE VINTAGE INN, MAIN STREET, STRADBALLY,	CO. LAOIS	PUBLICAN	632.50	1
MCMANUS,	JANE	T/A CAFÉ CUISINE, MAIN STREET, CASTLEBLANEY,	CO. MONAGHAN	RESTAURATEUR	632.50	1
MCHUGH,	KEVIN	T/A MCHUGHS, GREETIAGH, BOHERMEEN, NAVAN,	CO. MEATH	PUBLICAN	633.00	1
MCNULTY,	THOMAS	T/A THE PALACE HOTEL, MAIN STREET, BUNDORAN,	CO. DONEGAL	PUBLICAN	633.00	1
MURPHY,	SEAN	T/A MARY MAC'S, MAIN STREET, URLINGFORD,	CO. KILKENNY	PUBLICAN	632.50	1
O'NEILL,	BOBBY	T/A SOUTH 51 PUB, 51 SOUTH MAIN STREET, WEXFORD,	CO. WEXFORD	PUBLICAN	2,000.00	1

RAFFERTY,	STELLA	CASADH AN TSÚGAIN, LOUGHANURE, ANNAGRY,	CO. DONEGAL	PUBLICAN	633.00	1
RYAN,	CATHERINE	"BOREE LOG", LISSYCASEY,	CO. CLARE	PUBLICAN	632.50	1
SAMMON,	SEAN	T/A THE CROWN BAR, MONCK STREET, WEXFORD,	CO. WEXFORD	PUBLICAN	750.00	1
SHERIDAN HOSPITALITY LTD.		T/A THE CARRICK COURT HOTEL, LOSSETTS, CARRICKMACROSS,	CO. MONAGHAN	PUBLICAN	800.00	1
VALASA LTD.		T/A O'DONOGHUE'S PUB, 15, SUFFOLK STREET,	DUBLIN 2	PUBLICAN	995.00	1

FAILURE TO HOLD A MINERAL OIL LICENCE

NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges
CARRY,	DAVID	CLONCAT SERVICE STATION, CLONCAT, NAVAN,	CO. MEATH	SERVICE STATION RETAILER	4,000.00	1
CONWOOD LTD.		MONAGHAN ROAD, CASTLEBLANEY,	CO. MONAGHAN	SERVICE STATION RETAILER	2,500.00	1
DOAPEY CO-OP LTD.		AGHABOG,	CO. MONAGHAN	CO-OP	2,500.00	1
SHERRY,	MARY	T/A SHERRY FUELS, DRUMBERN, KELLYBRONE,	CO. MONAGHAN	SERVICE STATION RETAILER	2,500.00	1

POSSESSION OF AN UNREGISTERED VEHICLE

NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges
GORMLEY,	BARRY	CARROWGAVNEEN, COOLANEY,	CO. SLIGO	UNKNOWN	2,500.00	1
HERATY,	PAULINE	SCHOOL LAND, BALLINALEE,	CO. LONGFORD	COMPANY DIRECTOR	650.00	1
MEALIFF SMITH,	ANGELA	LISDARRAGH, NEWBLISS,	CO. MONAGHAN	UNKNOWN	632.50	1

FAILURE TO PAY VEHICLE REGISTRATION TAX DUE ON A VEHICLE

NAME		ADDRESS	COUNTY	OCCUPATION	FINE AMOUNT €	No. of Charges
GILLANDERS,	GLEN	FEDOO, MONAGHAN,	CO. MONAGHAN	UNKNOWN	2,500.00	1