Part 11

LIST COMPILED PURSUANT TO SECTION 1086 OF THE TAXES CONSOLIDATION ACT, 1997, IN RESPECT OF THE PERIOD BEGINNING ON 1stJanuary 2015 AND ENDING ON 31st March 2015, 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 103. The total value of these settlements/determinations is £21,310,645.22.

Note: Settlements are not published where the amount is less than the threshold ($\le 2,700, \le 0,000$ or $\le 3,000$), 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 the tax due, the interest on that tax and the penalty determined by a court does not exceed $\le 0,000$ or where the taxpayer has, in advance of any Revenue investigation, voluntarily furnished complete information relating to undisclosed tax liabilities.

Name	Address	County	Occupation	Tax	Interest	Penalties	Total	Additional particulars
	UNIT C24 ABEC, KILBRIDE							Underdeclaration of VAT &
ARKLOW WASTE	INDUSTRIAL ESTATE,		WASTE DISPOSAL					PAYE/PRSI.
DISPOSAL LTD.	ARKLOW,	CO. WICKLOW.	SERVICE PROVIDERS	€55,298.00	€10,298.00	€16,589.00	€ 82,185.00	Revenue Audit Case.
	UNIT 2A,							
AROMA COFFEE HOUSES	FAIRGREEN SHOPPING CENTRE,							Underdeclaration of VAT.
LIMITED	LITTLE BARRACK ST.,	CARLOW.	RESTAURATEURS	€28,097.06	€315.62	€8,429.12	€36,841.80	Revenue Audit Case.
AUTOCON	53 THE COTSWOLDS,		ENGINEERING					Underdeclaration of PAYE/PRSI.
CONSULTANTS LTD.	MIDLETON,	CO. CORK.	CONSULTANTS	€50,580.00	€14,027.00	€ 25,290.00	€89,897.00	Revenue Audit Case.
	106 MOREHAMPTON ROAD,		EVENT MANAGEMENT					Underdeclaration of Income Tax.
BANNERTON, AVRIL	DONNYBROOK,	DUBLIN 4.	CO-ORDINATOR	€58,267.12	€ 14,252.74	€17,480.14	€120,000.00	Revenue Audit Case.
BEATRICE ROSS								Underdeclaration of PAYE/PRSI &
PHARMACY LTD.	HK CORPORATE RECOVERY,							VAT.
(IN LIQUIDATION)	GLASHEEN ROAD,	CORK.	PHARMACISTS	€37,627.00	€11,010.00	€11,288.10	€59,925.10	Revenue Audit Case.
	138 UNIVERSITY STREET,		MEDICAL					
	BELFAST,		CONSULTANCY SERVICE					Underdeclaration of PAYE/PRSI.
BEAUSANG, EAMON	ВТ7 1НЈ,	CO. ANTRIM.	PROVIDERS	€201,052.00	€15,862.00	€60,315.60	€277,229.60	Revenue Audit Case.
BLACKROCK								Underdeclaration of VAT.
DEVELOPMENTS	DRANGAN, THURLES,	CO. TIPPERARY.	LANDLORDS	€84,220.00	€12,968.00	€25,266.00	€122,454.00	Revenue Audit Case.
	APARTMENT 216,							
	BLOCK 5,TEMPLE COURT,							Underdeclaration of Income Tax,
	NORTHWOOD,		OFF LICENCE					PAYE/PRSI & VAT.
BOURKE, JAMES	SANTRY,	DUBLIN 9.	PROPRIETOR	€92,754.00	€25,461.00	€69,565.00	€187,780.00	Revenue Audit Case.
	NEWTOWN UPPER,		RETIRED COMPANY					Underdeclaration of Income Tax.
BRANAGAN, ANTHONY	RATHCOOLE,	CO. DUBLIN.	DIRECTOR	€346,254.00	€48,597.00	€103,876.00	€ 498,727.00	Revenue Investigation Case.
	AUGHAKILMORE,		CAR REPAIR SERVICE					Underdeclaration of VAT.
BRANSFIELD, GERARD	BALLINALEE,	CO. LONGFORD.	PROVIDER	€22,244.45	€2,411.92	€8,897.78	€33,554.15	Revenue Audit Case.
	GURTEEN,							Underdeclaration of Income Tax &
	ADELAIDE ROAD,		LANDLORD / COMPANY					Capital Gains Tax.
BREEN SNR., TERENCE	DUN LAOGHAIRE,	CO. DUBLIN.	DIRECTOR	€37,604.64	€22,208.89	€ 7,344.00	€ 67,157.53	Revenue Investigation Case.
								Underdeclaration of PAYE/PRSI &
			BRIDAL SHOP					VAT.
BYRNE, ALFRED	183 KNOCKMORE, ARKLOW,	CO. WICKLOW.	PROPRIETOR	€117,293.00	€ 43,752.00	€ 87,970.00	€249,015.00	Revenue Audit Case.
	GARRYNEW,							
	ARDAMINE,							Underdeclaration of Income Tax.
BYRNE, BRENDAN	COURTOWN,	CO. WEXFORD.	COMMISSION AGENT	€33,904.00	€14,936.00	€ 25,428.00	€ 74,268.00	Revenue Audit Case.

HAZELLOGG, HAZELHATCH, CELERIDGE, ELERIDGE, CO. KILDARE. COMPANY DIRECTOR #26,445.75 #6,620.52 #2,933.73 #61,000.00 Revenue Audit Underdeclarat Tax.	l particulars
RYRNE, DAVID CELBRIDGE, CO. KILDARE. COMPANY DIRECTOR + 26,445.75 + 6,620.52 + 2,933.73 + 611,000.00 Revenue Audit Undardeclarus Tax.	aration of Capital Gains
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A3 CLEPGEN DRIVE, BALI MFERMOT. DUBLIN 10. HAULIER G45.572.63 G8.403.41 G3.671.77 G67.647.81 Revenue Audi Underdeclarat Tax & Income Offs (A45.52) G45.572.63 G8.403.41 G3.671.77 G67.647.81 Revenue Audi Underdeclarat Tax & Income Offs (A45.52) G45.572.63 G8.403.41 G3.671.77 G67.647.81 Revenue Audi Underdeclarat Tax & Income Offs (A45.52) G45.572.63 G8.403.41 G3.671.77 G67.647.81 Revenue Audi Underdeclarat Tax & Income Offs (A45.52) G45.572.63 G8.403.41 G3.671.77 G45.647.81 Revenue Audi Underdeclarat Tax & Income Offs (A45.52) G46.55.58 G47.748.34 G43.97.30 G48.596.80 Revenue Offs (A45.52) G46.55.58 G47.748.34 G43.97.39 G44.655.58 G47.748.34 G43.57.30 G44.655.58 G47.748.34 G43.57.30 G44.655.58 G47.748.34 G43.57.30 G44.655.58 G47.748.34 G43.57.30 G44.675.58 G47.748.34 G43.57.30 G44.655.58 G47.748.34 G43.57.30	udit Case.
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BYRNE, PETER ALPHONSUS LISCOOLEY, KILLYGORDAN, CO. DONEGAL DIRECTOR €2,529.85 €17,748.34 €24,397.39 €74,675.58 Investigation Revenue Orfst Revenue Orfst Revenue Orfst Revenue Orfst Revenue Orfst G9 EGLINTON ROAD, Underdeclarat Underdeclarat Underdeclarat Underdeclarat Underdeclarat Underdeclarat Underdeclarat Revenue Orfst Underdeclarat Revenue Orfst Underdeclarat Underdeclarat Revenue Orfst Underdeclarat Revenue Orfst Underdeclarat Revenue Orfst Underdeclarat Revenue Orfst Underdeclarat Underdeclarat Tax. Revenue Orfst Underdeclarat Tax. Revenue Orfst Underdeclarat Tax. Co. SULDARE RETIRED COMPANY CO. SULDARE RETIRED COMPANY Underdeclarat Tax. Underdeclarat Tax. CO. SULDARE RETIRED COMPANY Underdeclarat Tax. Underdeclarat Tax. CO. SULDARE RETIRED COMPANY Underdeclarat Tax. Underdeclarat Tax. CO. SULDARE RETIRED COMPANY Underdeclarat Tax. CO. SULDARE CO. SULDARE CO. SULDARE CO. SULTANCY SERVICE GORTIGREANNE, SAND ROAD, CO. CORK. AGENT GET, 177,00 G10,000,000 G12,242.00 G10,602.00 G44,852.00 G46,603.88 G40,603.00 G47,917.00 G40,000,000	aration of Income Tax.
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	aration of VAT.
Underdeclarat	aration of VAT & Income
TAKE-AWAY FOOD Tax.	
DI MURRO, MAGNO 1 KINGS HILL, ARKLOW, CO. WICKLOW. SUPPLIER €6,984.67 €27,659.45 €0,238.51 €144,882.63 Revenue Audi	Audit Case.
Underdeclarat	aration of Income Tax,
LEITRA, SOLID FUEL MERCHANT VAT & PAYE	AYE/PRSI.
DIVILLY (JNR.), JOSEPH GLENAMADDY, CO. GALWAY. & HAULIER \$\ \ext{\omega}0,703.00 \ \ext{\omega}1,403.00 \ \ext{\omega}4,011.00 \ \ext{\omega}16,117.00 \ Revenue Audi	rudit Case.
	aration of Income Tax.
DOHERTY, ANTHONY BALLYCOMCLONE, GOREY, CO. WEXFORD. MACHINERY TRADER €9,205.00 €4,034.00 €1,761.00 €5,000.00 Revenue Audi	Audit Case.
	aration of Income Tax.
	Offshore Assets
DOHERTY, RONALD ENNISKERRY, CO. WICKLOW. CONSULTANT €6,873.00 €6,291.00 €0,154.00 €183,318.00 Investigation Co.	

Name	Address	County	Occupation	Tax	Interest	Penalties	Total	Additional particulars
	1 THE LAURELS,							
	HILL RD.,							Underdeclaration of Income Tax.
DUNPHY, PATRICK JOHN		CO. CORK.	COMPANY DIRECTOR	€38,000.00	€10,600.00	€11,400.00	€60,000.00	Revenue Audit Case.
	138 UNIVERSITY STREET,		MEDICAL					
ECCLES MEDICAL	BELFAST,		CONSULTANCY SERVICE					Underdeclaration of PAYE/PRSI.
PRACTICE	BT7 1HJ,	CO. ANTRIM.	PROVIDERS	€227,453.00	€15,876.00	€68,236.00	€ 311,565.00	Revenue Audit Case.
								Underdeclaration of VAT & Income
	MAIN STREET,							Tax.
ENNIS, MAIREAD	KILLUCAN,	CO. WESTMEATH.	PUBLICAN	€48,467.00	€5,970.00	€36,351.00	€90,788.00	Revenue Audit Case.
	9 ANNAGHAD ROAD,							Underdeclaration of PAYE/PRSI &
	CROSSMAGLEN,		FORECOURT STATION					VAT.
FARRELL, TIARNACH	NEWRY,	CO. DOWN.	OPERATOR	€30,520.00	€1,939.00	€9,156.00	€41,615.00	Revenue Audit Case.
								Underdeclaration of Capital Gains
	TUNNYDUFF,							Tax & Income Tax.
FAY, PAUL	BAILIEBOROUGH,	CO. CAVAN.	PLASTERER / FARMER	€26,935.00	€7,000.00	€8,080.50	€ 42,015.50	Revenue Audit Case.
								Underdeclaration of VAT.
FISK, STEPHEN	SUMMERHILL,	CO. MEATH.	CAR DEALER	€512,014.00	€375,669.00	€384,010.50	€1,271,693.50	Revenue Audit Case.
	48 KINVARA AVENUE,							Underdeclaration of VAT.
FLUSKEY, ARTHUR	NAVAN ROAD,	DUBLIN 7.	GROCERY WHOLESALER	€37,334.66	€13,354.86	€11,200.39	€61,889.91	Revenue Audit Case.
	UNIT 4, BARNHALL SHOPPING							
	CENTRE,							Underdeclaration of Income Tax,
	CELBRIDGE RD.,		TAKE-AWAY FOOD					VAT & PAYE/PRSI.
FOK, FOO TUCK	LEIXLIP,	CO. KILDARE.	SUPPLIER	€24,433.00	€2,793.00	€16,774.00	€44,000.00	Revenue Audit Case.
							·	
								Underdeclaration of VAT, Relevant
	LATTALOUGHAN,							Contracts Tax & Income Tax.
GAFFNEY, PATRICK	BALLYJAMESDUFF,	CO. CAVAN.	ELECTRICIAN	€ 42,177.26	€22,128.57	€ 31,632.93	€95,938.76	Revenue Audit Case.
	UNIT W6 G,						·	Underdeclaration of Income Tax,
	TOGHER BUSINESS PARK,							PAYE/PRSI & VAT.
GARVEY, EMMET	NEWHALL, NAAS,	CO. KILDARE.	HAULIER	€78,134.66	€15,419.75	€23,440.40	€116,994.81	Revenue Audit Case.
	35 RICHARDSON'S MEADOW,							Underdeclaration of VAT.
GRANT, CAROLINE	OLD TRAMORE ROAD,	WATERFORD.	COMMISSION AGENT	€25,765.00	€8,837.00	€5,153.00	€39,755.00	Revenue Audit Case.
								Penalty Determination by the Courts
	10 SPRINGFIELD GLEN,							relating to a non-declaration of
	DUBLIN ROAD,							Capital Gains Tax & Income Tax in
HAGAN, MALACHY	NAVAN,	CO. MEATH.	COMPANY DIRECTOR			€ 76,019.12	€ 76,019.12	the amount of €190,047.80.
								Penalty Determination by the Courts
								relating to an underdeclaration of
	CHURCH STREET,							Capital Gains Tax in the amount of
HARTE, THOMAS	GLENAMADDY,	CO. GALWAY.	LANDLORD			€24,843.00	€24,843.00	€33,124.00
			COMPANY					Underdeclaration of Income Tax,
	CURRAGHLAHAN,		DIRECTOR/QUANTITY					PAYE/PRSI & VAT.
HENLEY, MICHAEL	CAPPAMORE,	CO. LIMERICK.	SURVEYOR	€ 34,770.00	€14,991.00	€6,503.00	€56,264.00	Revenue Audit Case.
-	2 LANDSCAPE AVENUE,					, , , , , , , , , , , , , , , , , , ,	,	Underdeclaration of PAYE/PRSI.
HOWARDS CAFÉ LTD.	CHURCHTOWN,	DUBLIN 14.	RESTAURATEURS	€70,624.00	€10,396.00	€21,187.00	€102,207.00	Revenue Audit Case.
	PEARSE ROAD,							Underdeclaration of VAT.
ISLE LANE LTD.	LETTERKENNY,	CO. DONEGAL.	PROPERTY DEVELOPERS	€129,175.00	€33,390.00	€38,752.00	€201,317.00	Revenue Audit Case.

Name	Address	County	Occupation	Tax	Interest	Penalties	Total	Additional particulars
JMK DESIGN &								
DRAUGHTING SERVICES	39 MERRION COURT,		ENGINEERS/ DESIGN					Underdeclaration of PAYE/PRSI.
LTD.	MONTENOTTE,	CORK.	CONSULTANTS	€35,587.00	€11,133.00	€ 17,794.00	€64,514.00	Revenue Audit Case.
	TIMBER GAP,							
	BALLINKILLEN,							Underdeclaration of VAT.
JORDAN, PAUL	BAGENALSTOWN,	CO. CARLOW.	SHOE RETAILER	€66,210.64	€13,285.78	€19,863.19	€99,359.61	Revenue Audit Case.
	UNIT 21,							Non-declaration of Income Tax,
	WESTSIDE BUSINESS PARK,							VAT & PAYE/PRSI.
KAVANAGH, THOMAS	OLD KILMEADEN ROAD,	CO. WATERFORD.	PAINT RETAILER	€109,519.00	€48,600.00	€ 32,855.70	€190,974.70	Revenue Audit Case.
								Non-declaration of Income Tax &
	COOLFIN, ABBEY,							underdeclaration of VAT.
KELLY, EAMONN	LOUGHREA,	CO. GALWAY.	PROJECT MANAGER	€24,598.08	€2,507.52	€7,379.42	€34,485.02	Revenue Audit Case.
								Penalty Determination by the Courts
								relating to an underdeclaration of
								Income Tax, Capital Gains Tax &
	28 TEMPLE ROAD,		RETIRED BUILDER/					PAYE/PRSI in the amount of
KELLY, JAMES	DARTRY,	DUBLIN 6.	LANDLORD			€ 437,593.00	€ 437,593.00	€ 88,053.00.
								Underdeclaration of Capital Gains
	60 KNOCKLYON GATE,							Tax.
KELLY, PATRICK	KNOCKLYON,	DUBLIN 16.	COMPANY DIRECTOR	€22,492.00	€10,862.42	€6,747.60	€ 40,102.02	Revenue Investigation Case.
								Underdeclaration of VAT.
KENCA LTD.	10-11 EDEN QUAY,	DUBLIN 1.	PUBLICANS	€134,170.76	€8,528.90	€40,251.13	€182,950.79	Revenue Audit Case.
								Underdeclaration of Capital Gains
	1 ARDGILLEN ROAD,							Tax & Income Tax.
KENNY, LORRAINE	BALBRIGGAN,	CO. DUBLIN.	EMPLOYEE/ LANDLORD	€40,237.00	€9,342.34	€17,630.00	€ 67,209.34	Revenue Audit Case.
	3 KENILWORTH ROAD,							Underdeclaration of Income Tax.
KINSELLA, JOHN B.	RATHMINES,	DUBLIN 6W.	MEDICAL CONSULTANT	€103,331.00	€27,066.00	€30,999.00	€161,396.00	Revenue Audit Case.
								Underdeclaration of Corporation
LA FANTASIA CAFFE	4 JUSTICE WALSH ROAD,							Tax, VAT & PAYE/PRSI.
ITALIA LTD.	LETTERKENNY,	CO. DONEGAL.	RESTAURATEURS	€27,688.01	€3,917.87	€8,306.40	€39,912.28	Revenue Audit Case.
								Underdeclaration of Income Tax.
								Revenue Offshore Assets & Single
			FURNITURE					Premium Insurance Products
LAWLOR, JAMES	KILCOLTRIM, BORRIS,	CO. CARLOW.	MANUFACTURER	€50,491.49	€87,408.24	€38,646.62	€176,546.35	Investigation Case.
				1	,	,		Underdeclaration of Capital Gains
			RETIRED GARAGE					Tax.
LEAVY, MICHAEL	SHANALOON, NEWTOWN,	CO. KILDARE.	OWNER	€415,230.00	€ 177,384.00	€124,569.00	€ 717,183.00	Revenue Investigation Case.
LONG WAY CATERING				·				Underdeclaration of PAYE/PRSI &
LTD.	CENTURY HOUSE,							VAT.
(IN LIQUIDATION)	HAROLDS CROSS ROAD,	DUBLIN 6W.	RESTAURATEURS	€48,547.00	€13,607.87	€36,410.25	€98,565.12	Revenue Audit Case.
	,							Underdeclaration of Income Tax &
	37 WOODFIELD GREEN,		LADIES CLOTHING					VAT.
MADIGAN, EMMALINE	NEWCASTLEWEST,	CO. LIMERICK.	RETAILER	€45,623.82	€14,060.50	€34,217.87	€93,902.19	Revenue Audit Case.
	1 PARK DRIVE,				,	,	,	
	GRANGE RATH,							Underdeclaration of Income Tax.
	COLPE CROSS,							Revenue Offshore Assets
MCCAULEY, LESLIE	DROGHEDA,	CO. MEATH.	RETIRED EMPLOYEE	€5,194.00	€12,228.00	€3,895.00	€21.317.00	Investigation Case.
, ~	7				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	2,0,0.00		Underdeclaration of Income Tax.
MCELLIGOTT, JOHN	DYSERT, LIXNAW,	CO. KERRY.	FARMER	€21,688.00	€38,172.00	€15,858.00	€ 75.718.00	Revenue Audit Case.
	DINDINI, DIMININI,	CO. ILLINICI.	I THUILDIN	21,000.00	20,172.00	45,050.00	3,710.00	110 , office I facility Cast.

Name	Address	County	Occupation	Tax	Interest	Penalties	Total	Additional particulars
	DREENAN,							Underdeclaration of VAT.
MCGEE, PAURIC	BALLYBOFEY,	CO. DONEGAL.	CAR RETAILER	€20,243.00	€6,660.00	€8,097.00	€35,000.00	Revenue Investigation Case.
								Underdeclaration of Income Tax &
	SARSFIELD STREET,							VAT.
MCHUGH, SHEILA	KILMALLOCK,	CO. LIMERICK.	PUBLICAN	€56,546.00	€10,322.00	€9,583.00	€76,451.00	Revenue Audit Case.
								Underdeclaration of PAYE/PRSI,
MCKECHNIE CLEANING	30 EURO BUSINESS PARK,		CONTRACT CLEANING					VAT & Relevant Contracts Tax.
SERVICES LTD.	LITTLE ISLAND,	CORK.	SERVICE PROVIDERS	€50,214.00	€7,466.00	€37,661.00	€95,341.00	Revenue Audit Case.
								Underdeclaration of Income Tax &
	KILLOUGHER,							VAT.
MCNALLY, PETER	NAUL,	CO. DUBLIN.	BUILDER	€161,068.00	€15,511.00	€32,214.00	€208,793.00	Revenue Audit Case.
								Underdeclaration of Relevant
MELITAN CONTRACTORS			BUILDING					Contracts Tax.
LTD.	COSMONA, LOUGHREA,	CO. GALWAY.	CONTRACTORS	€82,926.90	€ 40,371.63	€24,878.07	€148,176.60	Revenue Audit Case.
	SAN SOUCI,							Underdeclaration of Income Tax &
	KILGOBBIN ROAD,							Capital Gains Tax.
MILLER, ALAN	STEPASIDE,	DUBLIN 18.	LANDLORD	€1,140,912.00	€1,088,418.00	€ 855,684.00	€3,085,014.00	Revenue Investigation Case.
								Underdeclaration of Capital
	122 PHIBSBOROUGH ROAD,							Acquisitions Tax.
MOFFAT, JOANNE	PHIBSBOROUGH,	DUBLIN 7.	PAYE EMPLOYEE	€75,000.00	€5,370.97	€22,500.00	€102,870.97	Revenue Audit Case.
	BALREAGH,							
	MONILEA,		TRANSPORT SERVICES					Underdeclaration of Income Tax.
NULTY, THOMAS	MULLINGAR,	CO. WESTMEATH.	PROVIDER	€83,110.00	€30,348.00	€ 83,110.00	€196,568.00	Revenue Audit Case.
								Underdeclaration of Capital Gains
								Tax.Revenue Audit Case.
	2 THE MAPLES,							The Penalty element of this
	CASTLEJANE WOODS,		RETIRED ELECTRICAL					settlement was also determined by
O'BRIEN, DONAL	GLANMIRE,	CO. CORK.	APPLIANCE RETAILER	€26,163.60	€21,695.00	€7,849.00	€ 55,707.60	the Courts.
								Underdeclaration of Income Tax.
O'CONNOR, MIKE	GOULANE, FARRANFORE,	CO. KERRY.	FARMER	€13,197.00	€18,368.00	€3,959.00	€35,524.00	Revenue Audit Case.
								Underdeclaration of PAYE/PRSI,
	27 CHURCH STREET,							VAT & Income Tax.
O'DONOVAN, DENIS	OFF SHANDON STREET,	CORK.	PUBLICAN	€118,266.00	€22,741.00	€ 35,999.00	€177,006.00	Revenue Audit Case.
	411 GRIFFITH AVENUE,							Underdeclaration of Income Tax.
O'DONOVAN, JOHN	WHITEHALL,	DUBLIN 9.	DENTIST	€24,920.00	€1,127.00	€18,690.00	€ 44,737.00	Revenue Audit Case.
OFFSET EVENTS LTD.	24 BOROIMHE BIRCHES,		EVENT MANAGEMENT					Underdeclaration of VAT.
(IN LIQUIDATION)	SWORDS,	CO. DUBLIN.	CO-ORDINATORS	€ 82,500.05	€14,537.12	€24,750.02	€121,787.19	Revenue Audit Case.
	24 ALLENWOOD DRIVE,							Underdeclaration of Income Tax.
O'TOOLE, MICHAEL	GOREY,	CO. WEXFORD.	COLLECTION AGENT	€130,587.00	€ 93,543.00	€118,716.00	€ 342,846.00	Revenue Audit Case.
	CARRACASTLE,							Underdeclaration of VAT & Income
	ATTYMASS,							Tax.
PEYTON, THOMAS	BALLINA,	CO. MAYO.	GARAGE PROPRIETOR	€179,881.00	€ 43,133.00	€ 71,953.00	€294,967.00	Revenue Audit Case.
								Underdeclaration of Income Tax &
PONSONBY, TERENCE	GLENCAR SHOPPING COMPLEX,		CAFÉ PROPRIETOR/ TAKE	-				VAT.
JOSEPH	LETTERKENNY,	CO. DONEGAL.	AWAY FOOD SUPPLIER	€ 42,812.00	€16,885.41	€12,843.60	€ 72,541.01	Revenue Audit Case.
PROBIOTEC (IRELAND)	FINNABAIR INDUSTRIAL PARK,		NUTRITIONAL PRODUCT					Underdeclaration of VAT.
LIMITED	DUNDALK,	CO. LOUTH.	MANUFACTURERS	€ 31,404.00	€6,823.00	€9,421.00	€ 47,648.00	Revenue Audit Case.

Name	Address	County	Occupation	Tax	Interest	Penalties	Total	Additional particulars
								Underdeclaration of Income Tax &
								VAT.
								Revenue Offshore Assets
QUIGLEY, MICHAEL	10 SCATH NA MARA, BARNA,	CO. GALWAY.	COMPANY DIRECTOR	€ 49,601.00	€ 93,339.00	€ 37,200.00	€180,140.00	Investigation Case.
	HOMELEIGH,							
	KILMANNON,		LANDLORD & COMPANY					Underdeclaration of Income Tax.
QUIRKE, ROBERT	MURRINTOWN,	CO. WEXFORD.	DIRECTOR	€34,613.00	€13,365.00	€10,384.00	€58,362.00	Revenue Audit Case.
	CASTLEKNOCK HOUSE,							
D 0 I WALGIT	CORBALLIS LOWER,							TY 1 1 1 1 CYAM
R. & J. WALSH	AVONDALE ROAD,	GO MIGIN ON	DIW DIVIG GOVED A GEOD	G10.054.00	G 0 501 00	G 4 500 00	GD2 525 00	Underdeclaration of VAT.
DEVELOPMENTS LTD.	RATHDRUM,	CO. WICKLOW.	BUILDING CONTRACTOR	€ 49,074.00	€18,731.00	€14,722.00	€82,527.00	Revenue Audit Case.
	120 BROOMBRIDGE CLOSE,							Underdeclaration of Corporation
	DUBLIN INDUSTRIAL ESTATE,		PALLET WRAP					Tax, VAT & PAYE/PRSI.
RAP FAST LTD.	GLASNEVIN,	DUBLIN 11.	MANUFACTURERS	€ 44,179.00	€1,677.00	€8,835.80	€54,691.80	Revenue Audit Case.
RIDGEMOOR COMPANY	CENTURY HOUSE,		FORKLIFT REPAIR		~ ~		—	Underdeclaration of VAT.
LTD. (IN LIQUIDATION)	HAROLDS CROSS ROAD,	DUBLIN 6W.	SERVICE PROVIDERS	€23,127.00	€5,343.00	€6,938.00	€35,408.00	Revenue Audit Case.
POCCO PROJECT	DALLBIAGARRIG		DD O IECT MANAGEMENT					II I I I C C DAVE/DDGI
ROCCO PROJECT	BALLINACARRIG,	CO MENEODO	PROJECT MANAGEMENT	Ø7.4.051.00	20.6 50.5 0.0	77.025.00	0.07 ((1.00	Underdeclaration of PAYE/PRSI.
SERVICES LTD.	GOREY,	CO. WEXFORD.	SERVICE PROVIDERS	€ 74,051.00	€26,585.00	€37,025.00	€137,661.00	Revenue Audit Case.
								Underdeclaration of Capital Gains
DOCEDS ANTHONY	OTHER DRIVINGER	CO. LONGFORD.	PAYE EMPLOYEE	£30,042,00	£10,600,21	Ø 000 00	ØF 750 21	Tax. Revenue Audit Case.
ROGERS, ANTHONY	OHILL, DRUMLISH,	CO. LONGFORD.	MOBILE PHONE & HAIR	€30,043.00	€19,699.31	€6,008.00	€35,/30.31	Underdeclaration of VAT &
SECES INTERNATIONAL			DRESSING PRODUCT					PAYE/PRSI.
TRADE LTD.	NO.5 MOORE STREET,	DUBLIN 1.	SUPPLIERS	<i>E</i> 74 202 00	£12.224.00	ena 200 co	G109 (06 (0	Revenue Audit Case.
TRADE LID.	PRAIRIE HOUSE,	DUBLIN 1.	SUPPLIERS	€ 74,202.00	€12,234.00	€22,260.60	€108,090.00	Underdeclaration of Income Tax &
	BALLYNAGEEHA,							VAT.
SHAUGHNESSY, NOEL	ORANMORE,	CO. GALWAY.	CARPENTER	Ø5 210 00	€11,477.00	€16,593.00	AP2 290 00	Revenue Audit Case.
SHAUGHNESS I, NOEL	OKANWIOKE,	CO. GALWA1.	CARPENIER	€ 55,310.00	€11,477.00	€10,393.00	₹03,380.00	Underdeclaration of Income Tax &
			COMPANY DIRECTOR/					VAT & non-declaration of Capital
	CORRIGEENROE,	CO.	PROPERTY DEVELOPER/					Gains Tax.
SIMON, JOSEPH	BOYLE,	ROSCOMMON.	LANDLORD	€645,665.60	€ 390,085.20	€484,249.20	€ 1.520.000.00	Revenue Audit Case.
Shviory, Joseph II	LIMEWOOD,	ROSCOMMON.	LANDLOND	Q-13,003.00	©70,003.20	G+0+,2+7.20	4,320,000.00	Underdeclaration of VAT & Income
	GREAT FOREST,							Tax.
STAPLETON, PATRICK	SWORDS,	CO. DUBLIN.	HAULAGE CONTRACTOR	€26,511.48	€4,561.45	€7,610.67	€ 38 683 60	Revenue Audit Case.
STREET, THREE	S WORLDS,	CO. Deblit.		20,511.10	C1,501.15	G,010.07	20,003.00	Underdeclaration of Corporation
STEPHEN PRENDEVILLE	GURTCREEN,		SOFTWARE SUPPLIERS &					Tax & PAYE/PRSI.
LTD.	LISTOWEL,	CO. KERRY.	CONSULTANTS	€24,903.00	€6,700.00	€7,471.00	€39.074.00	Revenue Audit Case.
	,			2.,,,,,,,,,,,	23,700.00	2,,.,1.00	25,67.100	Underdeclaration of VAT &
	THE MANSE,							PAYE/PRSI.
SWEENEY, ANN	DUNFANAGHY,	CO. DONEGAL.	PUBLICAN	€78,029.00	€6,778.00	€58,522.00	€143,329.00	Revenue Audit Case.
SYSTEMS OPTIMISATION	,			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	/	,	Underdeclaration of PAYE/PRSI &
LTD.	8 WINDSOR PLACE,							VAT.
(IN LIQUIDATION)	PEMBROKE STREET LOWER,	DUBLIN 2.	ENERGY CONSULTANTS	€81,125.00	€ 35,450.00	€60,844.00	€177,419.00	Revenue Audit Case.
	,					,	,	Underdeclaration of VAT.
TA HOTELS LTD.	63-64 O'CONNELL STREET,	DUBLIN 1.	HOTELIERS	€35,708.53	€6,785.00	€10,712.00	€ 3,205.53	Revenue Audit Case.
THE THURLES RACE			RACE COURSE					Underdeclaration of PAYE/PRSI.
COMPANY LIMITED	THE RACECOURSE, THURLES,	CO. TIPPERARY.	OPERATORS	€170,967.75	€ 82,580.72	€ 1,290.32	€304,838.79	Revenue Audit Case.

Name	Address	County	Occupation	Tax	Interest	Penalties	Total	Additional particulars
	3 ASHGROVE MALL,		RESTAURATEUR &					
	MCKEE AVENUE,		MOBILE FOOD SERVICE					Underdeclaration of VAT.
USHER, MARTIN	FINGLAS,	DUBLIN 11.	PROVIDER	€27,281.00	€ 4,534.70	€8,184.30	€ 40,000.00	Revenue Audit Case.
	7 LOTT LANE,							Underdeclaration of VAT & Income
	INNISKEEN,		TAKE-AWAY FOOD					Tax.
VECCHIO, FIORE	KILCOOLE,	CO. WICKLOW.	SUPPLIER	€83,354.00	€ 25,743.00	€62,515.00	€171,612.00	Revenue Audit Case.
	29 TRIMGATE STREET,							Underdeclaration of VAT.
WANG, XIAO MEI	NAVAN,	CO. MEATH.	CLOTHING RETAILER	€ 34,276.00	€5,024.00	€10,282.80	€ 49,582.80	Revenue Audit Case.
	CORLEA,							Underdeclaration of PAYE/PRSI &
	SHANTONAGH,		CONSTRUCTION/ DESIGN					Relevant Contracts Tax.
WE FORM LTD.	CASTLEBLAYNEY,	CO. MONAGHAN.	CONTRACTORS	€36,958.14	€5,301.75	€11,087.44	€ 3,347.33	Revenue Audit Case.
	MERIDIAN POINT SHOPPING							
WHEELIE WASH LTD.	CENTRE,		CAR VALETING SERVICE					Underdeclaration of VAT.
(IN LIQUIDATION)	GREYSTONES,	CO. WICKLOW.	PROVIDERS	€114,197.00	€18,168.00	€ 34,259.00	€166,624.00	Revenue Audit Case.
								Underdeclaration of VAT & Income
	OLD BARRACK ROAD,							Tax.
WHITESIDE, EDISON	COLLOONEY,	CO. SLIGO.	GARAGE OWNER	€25,811.05	€5,527.00	€ 7,743.32	€39,081.37	Revenue Audit Case.
	139 WAXWELL LANE,							
	PINNER,							Underdeclaration of VAT &
	MIDDLESEX							Relevant Contracts Tax.
WHORISKEY, MICHAEL	HA5 3EP,	ENGLAND.	PROPERTY DEVELOPER	€62,798.00	€10,724.00	€18,839.00	€92,361.00	Revenue Audit Case.
	SUITE 207,		CHILDRENS					Underdeclaration of PAYE/PRSI,
	UNIT 3013 LAKE DRIVE,		CONFECTIONERY					VAT & Capital Gains Tax.
ZED CANDY LTD.	CITYWEST BUSINESS CAMPUS,	DUBLIN 24.	MANUFACTURERS	€203,958.00	€ 110,904.00	€ 75,577.00	€ 390,439.00	Revenue Audit Case.