

SCHEDULE II—continued

(1) Name	(2) Address	(3) Occupation or Description	(4) Nature of Offence*	(5) Year(s) in Which Evasion Occurred†	(6) Amount or Estimated Amount of Tax Evaded‡	(7) Amount of Penal Tax Imposed
					\$	\$
<i>Southern Region</i>						
Bourdot, Graeme Wayne	Christchurch	Scientist	A	1983, 1984	1,447	725
Brown, David Stewart	Blenheim	Engineer	A	1981–1984	4,321	1,150
Hawkless, John	Invercargill	Fisherman	A	1984	309	100
Hillstead, Desmond William	Invercargill	Retired	A	1980–1984	3,408	950
McCullough, Simon Joseph	Christchurch	Courier contractor	B	1983	1,107	250
Meikle, Hazel Ellen	Invercargill	Public servant	A	1983, 1984	1,096	550
Meikle, Kevin Lindsay	Invercargill	Abattoir manager	A	1983, 1984	1,471	730
Walker, Alexander Paterson	Dunedin	Retired	A	1981–1983	637	90
Walker, John James	Blenheim (formerly of Dunedin)	Driver	A	1982, 1983	1,941	300

*Column (4) indicates the nature of the offence, as follows:

“A” Furnishing False Returns of Income.

“B” Failing to Furnish Returns of Income.

† The information in Columns (5) and (6) refers solely to the particular year or years for which a Penal Tax was imposed.

SCHEDULE III

PERSONS CONVICTED UNDER SECTION 33 OF THE INCOME TAX ASSESSMENT ACT 1957 OR SECTION 368 (1) (a) OR (b) OF THE INCOME TAX ACT 1976 FOR FAILING TO MAKE TAX DEDUCTIONS FROM SOURCE DEDUCTION PAYMENTS OR, HAVING MADE SUCH DEDUCTIONS, HAVE FAILED TO ACCOUNT FOR THEM TO THE COMMISSIONER OF INLAND REVENUE AND THE AMOUNT (IF ANY) OF PENAL TAX CHARGED UNDER SECTION 34 OF THE INCOME TAX ASSESSMENT ACT 1957 OR SECTION 369 OF THE INCOME TAX ACT 1976.

(1) Name	(2) Address	(3) Occupation or Description	(4) Year(s) in Which Offence(s) Occurred	(5) Amount of Tax Deductions Involved in Offence(s)	(6) Amount of Penal Tax Imposed
				\$	\$
<i>Northern Region</i>					
Borey-Zgierski, Richard	Glenfield	Baker	1983	24,009	—
Bryant Panelbeaters Ltd.	Drury	Panelbeaters	1980–1984	9,192	—
Fleming, William Stewart	Devonport	Dental technician	1984, 1985	2,038	655
Grenville, John Robert	One Tree Hill	Salesman	1984, 1985	2,038	1,360
Leslie A. J. and Co. Ltd. (formerly Williams Leslie and Co. Ltd.)	Browns Bay	Builders and joinery manufacturers	1983–1984	11,545	5,755
J. A. Marshall Ltd. (formerly Jefflyn Enterprises Ltd.)	Pukekohe	Contract clothing cutter	1979	2,111	—
Naulls, Garth Vernon	Mount Roskill	Electrician/builder	1984	522	—
Neville, William Alfred	Henderson	Sandblaster	1984	2,079	1,020
Orme, Albert Federick Arthur	Auckland	Solicitor	1981, 1982	3,448	835
Ranchbrand Products Ltd.	Remuera	Sheepskin product manufacturers	1984, 1985	10,651	5,300
J. B. Sexton and Company Ltd.	Panmure	Furniture manufacturers	1984	8,028	4,005
Skinner, Malcolm John	Beachlands	Fibreglass manufacturer	1984	4,100	2,040
Sloan, Mary Lee	Avondale	Clothing manufacturer	1981, 1982	5,172	—
Thompson, Charles Clinton	Whangarei	Engineer	1985	1,336	—
Win Blake Panelbeaters Ltd	Avondale	Panelbeaters	1984	2,734	1,360
<i>Waikato Region</i>					
Adams, Margaret Dianne	Waiheke Island (formerly of Hastings)	Home cookery proprietress	1980	327	—
Adams, Peter Phillip	Waiheke Island (formerly of Hastings)	Home cookery proprietor	1980	327	—
Angus Inn Ltd.	Rotorua	Restaurateurs	1983	7,199	—
Bailey, Ivan John	Napier	Disco operator	1984	1,621	1,100
M. & V. Bala Ltd.	Rotorua	Storekeepers	1985	355	—
Ball, Ian (in relation to Ian Ball Catering Ltd.)	Paeroa	Restaurateur	1984, 1985	5,887	—
Bell, Gerald Milton Norman	Waihi	Hotel proprietor	1984	4,753	1,190
Bothamley, Robert Hilton	Taupo	Logging contractor	1984	4,008	—
Brightwell, Marei Kura	Rotorua	Seafood retailer	1985	215	—
Broadaxe Holdings (NZ) Ltd (in receivership)	Taupo	Furniture manufacturers and exporters	1984	6,329	3,180
Cameron, Robert Logan	Auckland	Bacon curer	1984, 1985	1,052	—
Cooper, Audrey Trevethick	Whitianga	Restaurateur	1985	967	90
Curtin, William John	Waitoa	Auto wrecker	1985	1,201	605
De Barre, Peter George (in relation to Taupo Post Peelers Ltd. (in liquidation))	Taupo	Company director	1983	16,120	—
Deep Sea Fisheries Ltd.	Napier	Fish wholesalers	1984	1,827	900
Don Moyes Motors Ltd.	Te Awamutu	Petrol station and garage proprietors	1984	4,355	—
Dyball, John Herbert	Rotorua	Painting contractor	1983	1,818	—