

Schedule III

PERSONS CONVICTED UNDER SECTION 368 (1) (a) OR (b) OR SECTION 416 (1) (e) 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 OR, OF AIDING OR ABETTING OR INCITING ANY OTHER PERSON TO COMMIT AN OFFENCE AGAINST SECTION 368 (1) (a) OR (b) OF THE INCOME TAX ASSESSMENT ACT 1976 AND THE AMOUNT (IF ANY) OF PENAL TAX CHARGED UNDER SECTION 369 OF THE INCOME TAX ACT 1976.

(1)	(2)	(3)	(4)	(5)	(6)
Name	Address	Occupation or Description	Year(s) in Which Offence(s) Occurred	Amount of Tax Deductions Involved in Offence(s)	Amount of Penal Tax Imposed
				\$	\$
Northern Region					
<i>Auckland</i>					
Angelo Developments Ltd. (in liquidation)	Auckland	Roading and general contractors	1985	2,259	1,129
Select Home Listings Ltd.	Auckland	Letting agency	1986	1,626	805
Mearns, Clifford (in relation to Select Home Listings Ltd.)	Greenlane	Company director	1986	-	-
Turnco Engineering Ltd.	Papatoetoe	Engineers	1984, 1985	3,633	1,750
Cockle, Robert John (in relation to Turnco Engineering Ltd.)	Papatoetoe	Company director	1984, 1985	-	-
Village Inn Restaurant Ltd.	Parnell	Coffee bar/restaurant proprietors	1985	8,634	4,295
Water Bullet Industries Ltd. (in receivership)	East Tamaki	Water blaster manufacturers	1985	11,275	5,625
Wendell Real Estate Ltd.	Newmarket	Real estate agents	1984, 1985	20,861	10,410
D.H.R. Wilkie Engineering Ltd. (in liquidation)	Auckland	Engineers/smelters	1986	13,345	6,670
Omanene Contractors Ltd.	Piawai	Forestry contractor	1986, 1987	3,965	3,965
Waikato Region					
<i>Hamilton</i>					
Computer Typesetters Ltd.	Hamilton	Printers	1986, 1987	5,009	2,525
Costley, Brian James	Aria	Farmer	1985, 1986	4,931	-
Gaskell, Peter Thomas	Hamilton	Builder	1986, 1987	271	275
Harger, Jacqueline Winifred	Hamilton	Clothing manufacturer	1986	9,466	2,370
Jones, Mervyn	Hamilton	Accountant	1986, 1987	3,104	1,540
Kelly, Steven John	Te Awamutu	Panel beater/car painter	1986, 1987	4,288	-
Larsen, Laurence Baden	Huntly	Potter	1985, 1986	6,887	6,840
Little, Jack McLeod (in relation to S. W. and J. M. Gamble Ltd. (in receivership))	Te Kuiti	Taxation consultant	1987	9,322	2,320
Smith, Geoffrey Martin	Te Kauwhata	Orchardist/contractor	1986	1,192	595
Taumarunui Excavators and Drainage Ltd.)	Taumarunui	Earthmoving contractors	1985, 1986	7,798	5,850
Waikato Garage and Carport Ltd.	Hamilton	Garage manufacturers	1987	2,192	1,300
Withers, Edward Sydney (in relation to Taumarunui Excavators and Drainage Ltd.)	Taumarunui	Surveyor/company manager	1985, 1986	7,798	1,850
<i>Napier</i>					
Freeman, Philip Spencer Grant	Hastings	Electroplater	1986	2,236	557
Jones, John Pare Keiha	Flaxmere	Freezing worker/accountant	1984	5,348	-
Martin, Christopher Andrew	Wanganui East (formerly of Napier)	Painter/decorator	1986	4,105	-
Paton, Colin Ross	Flaxmere	Logging contractor	1983, 1984	6,155	-
<i>New Plymouth</i>					
Patel, Judith Mary	Bell Block	Builder	1987	1,751	1,750
Patel, Ramesh Chhiba	Bell Block	Builder	1987	1,750	1,750
Russell, John Charles	New Plymouth	Retailer	1985, 1986	2,884	2,884
<i>Rotorua</i>					
Connor, John (in relation to Jonlor Holdings Ltd.)	Rotorua	Company director	1985	16,984	-
Drought, Carole Ann	Reporoa	Clerk	1987	412	210
Drought, Ivor Albert	Reporoa	Plumber	1987	412	210
Galloway, Noel Baxter	Murupara	Deer farmer	1986, 1987	6,269	6,300
Guldes Jewellers Ltd. (in liquidation)	Rotorua	Jewellers	1986, 1987	2,132	-
Guldes Wholesalers Ltd. (in liquidation)	Rotorua	Manufacturing	1986, 1987	687	-
Hunter, Phyl George	Rotorua	Cartage contractor	1986	3,733	930
King, Darcy Linton (in relation to King Logging Ltd.)	Atiamuri	Company director	1986, 1987	111,202	27,770
King Logging Ltd.	Taupo	Logging contractor	1986, 1987	111,202	-
Phillips, Henry Ambrose	Rotorua	Small goods distributor	1986	4,638	4,610
<i>Tauranga</i>					
Hopkins, Peter Charles	Papamoa	Landscape gardener	1985, 1986	22,798	-
Toms, David	Tauranga	Metal fabricator	1983-1986	6,680	1,660
<i>Te Aroha</i>					
Regal Photos Ltd.	Te Aroha	Photography	1985	3,348	368