

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 1957 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>					
Monsoon Enterprises Ltd.	Auckland	Clothing manufacturers and retailers	1983, 1984	1,286	—
Navarra Furniture Ltd.	Onehunga	Furniture manufacturer	1986	8,369	—
Preview Fashions Ltd.	Glenfield (formerly of Auckland)	Garment manufacturer	1984–1986	2,463	1,235
Vidovich, Peter Ivan (in relation to Navarra Furniture Ltd.)	Ellerslie	Furniture manufacturer/ company director	1986	8,369	—
<i>Whangarei</i>					
Carmont, Grant Reginald	Waipu	Plumber	1987	1,212	1,200
Meiklejohn, Rob Roy	Whangarei	Cartage contractor	1986, 1987	2,819	1,390
Caine, Peter (in relation to Norfolk Trading Company Ltd.)	Dargaville	Company manager	1986, 1987	2,907	—
Norfolk Trading Company Ltd.	Dargaville	Dairy proprietors	1986, 1987	2,907	1,475
Waikato Region					
<i>Gisborne</i>					
Harrison, Reginald	Ruatoria	Painter	1986	1,165	—
<i>Hamilton</i>					
Allen, Deidre Ann	Hamilton	Lunch bar operator	1987	1,763	870
Comins, Terrence Ashley	Hamilton	Orchardist	1985, 1986	12,814	3,170
Monkley Brothers Ltd.	Tatuanui	Trucking and agricultural contractors	1986	6,946	1,735
O'Sullivan, Patrick Francis	Te Kuiti	Builder	1986, 1987	7,984	15,970
Rigg, Catherine Pamela	Ngaruawahia	Restaurateur	1987	7,227	—
Yandle, William Nicholas	Putaruru	Dairy farmer	1986, 1987	511	130
Lawler, Rodney Francis (in relation to Hamilton Concrete Cutting Ltd.)	Hamilton	Company director	1986, 1987	23,270	—
<i>Napier</i>					
Acajou Holdings Ltd.	Hastings	Licensed restaurant	1987, 1988	3,678	—
Graham Walsh Engineering Ltd.	Hastings	Engineers	1986–1988	3,747	1,360
Granny's Restaurant (1982) Ltd.	Hastings	Restaurant	1987	1,502	1,490
Ihaia, Harry David (Jnr.)	Napier	Forestry contractor	1987	13,059	—
<i>Rotorua</i>					
Gulde, Allan Trevor (in relation to Guldes Jewellers Ltd. and Guldes Wholesalers Ltd.)	Rotorua	Jeweller	1986, 1987	2,819	300
O'Connors Transport (Logging) Ltd.	Rotorua	Transport operators	1987	3,949	1,955
O'Connor, Desmond Francis (in relation to O'Connors Transport (Logging) Ltd.)	Kaitaia	Company director	1987	3,949	1,955
<i>Tauranga</i>					
Farrar, Arthur Henry	Tauranga	Car valet proprietor	1984–1986	9,433	2,365
Central Region					
<i>Masterton</i>					
Softwood Products Wairarapa Ltd. (formerly Softwood Chippers Ltd.)	Masterton	Sawmill and logging contractors	1987	8,423	2,090
<i>Wanganui</i>					
Boaler, Michael William	Wanganui	Wholesale and retail fish merchant	1987, 1988	5,889	2,930
Instant Print Shop Ltd. (in liquidation)	Wanganui	Publishing company	1987	2,233	—
<i>Wellington</i>					
McBride, Michael William	Upper Hutt	Caterer	1987	1,945	—
Southern Region					
<i>Christchurch</i>					
Collier, John Michael (Snr.) (in relation to Dorley Holdings Ltd.)	Christchurch	Company director	1986	832	410
D. A. Love Ltd.	Southbridge	Builders/joiners	1987	17,569	8,785
Dorley Holdings Ltd.	Christchurch	Goldmining	1986	832	410
Love, Wayne Peter (in relation to D. A. Love Ltd.)	Southbridge	Builder/joiner	1987	17,569	4,392
Merrimack Industries Ltd.	Christchurch	Handbag manufacturer	1986	4,659	1,150
Russell, Dorothy Heather	Christchurch	Cook	1987, 1988	5,718	—