

**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
				\$	\$
<b>Northern Region</b>					
<i>Auckland</i>					
Robertson, Norman Gary	Birkenhead	Company director	1985	—	—
Wade, Stephen John	Leigh (formerly of Mount Eden, formerly of Birkenhead)	Building contractor	1986	1,567	775
Zinc Oxide Ltd.	Auckland	Dealers in zinc oxide pigments and incidentals	1986	5,723	2,855
Svirskis, Becalelis (in relation to Zinc Oxide Ltd.)	Herne Bay	Shareholder/employee	1986	—	—
<i>Whangarei</i>					
Sheppard, Kenneth Jefferies	Matakohe	Wood treatment plant operator	1987	3,836	1,915
<b>Waikato Region</b>					
<i>Hamilton</i>					
Daleton House (1984) Ltd.	Hamilton	Jewellers	1987	2,097	1,040
Hamilton Concrete Cutting Ltd.	Hamilton	Concrete cutters	1987	23,270	12,000
Keiller, Simon Harcourt (in relation to Keiller Engineering Ltd.)	Hamilton	Company director	1986, 1987	7,963	—
Neilson, Noel John (in relation to Waikato Blasting & Painting Services Ltd.)	Takanini (formerly of Hamilton)	Managing director	1986, 1987	17,257	4,330
<i>Napier</i>					
Hawkes Bay Dive Centre Ltd.	Napier	Retailers/diving instructors/ carpet layers	1988	1,693	845
Hyderabad Motors Ltd.	Napier	Motor repairers	1987	1,067	1,060
Rosser, Barry Edgar	Waipukurau	Painter/paperhanger	1987, 1988	6,521	3,250
<i>New Plymouth</i>					
Walker, Noel Alfred	New Plymouth	Plant operator/canteen proprietor	1985	1,794	1,794
<i>Rotorua</i>					
Akers, Gary John (in relation to Formula Fashions Ltd.)	Taupo	Company director	1987	7,606	950
Akers, Gary John (in relation to Formula Knits Ltd.)	Taupo	Company director	1987	5,102	630
Bennett, Stanley Gordon (in relation to Rotorua Apparel Enterprises Ltd.) (in liquidation)	Rotorua	Company manager	1986, 1987	18,783	9,350
Crown, Armand Lee (in relation to Towers Promotions Ltd.)	Rotorua	Managing director	1987, 1988	43,142	4,800
Draper, Keith Ian (in relation to Tackle House (Taupo) Ltd.)	Taupo	Company director	1985, 1986	1,788	700
Formula Fashions Ltd.	Taupo	Clothing wholesaler	1987	7,606	950
Formula Knits Ltd.	Taupo	Clothing manufacturer	1987	5,102	630
Kinloch Boat Brokers Ltd. (in receivership)	Taupo	Boat brokers	1987, 1988	7,915	1,965
Lakeland Autowreckers (1986) Ltd.	Rotorua	Automotive dismantler	1987	389	380
Mann, Shirley Gwendoline	Rotorua	Florist	1987	1,717	840
Poipoi, Aroha Dawn (in relation to Tumanako Promotions Ltd.)	Rotorua	Company director	1987, 1988	2,834	1,380
Rotorua Apparel Enterprises Ltd. (in liquidation)	Rotorua	Clothing manufacturer	1986, 1987	18,783	9,350
Sharp, Christopher Marlow (in relation to Kinloch Boat Brokers Ltd.)	Taupo	Company director	1987, 1988	7,915	1,965
Sturm, Barbara Ngaitamatiruiria	Reporoa	Shop proprietor	1985–1988	2,844	—
Sturm, Colin Unewai	Reporoa	Shop proprietor	1985–1988	2,844	—
Tackle House (Taupo) Ltd.	Taupo	Sports good manufacturer	1985, 1986	1,788	700
Towers Promotions Ltd.	Rotorua	Restaurateur and cabaret operators	1987, 1988	43,142	4,800
Tumanako Promotions Ltd.	Hamilton	Cafe/cabaret operators	1987, 1988	2,834	1,380
Yule, Donald Lawrence (in relation to Lakeland Autowreckers (1986) Ltd.)	Rotorua	Company director	1987	389	380
Yule, Donald Lawrence	Rotorua	Builder	1986	1,259	—
<i>Tauranga</i>					
Hick, Ian Martin	Tauranga	Orchardist	1987	26,978	—
Hick, Owen Frederick	Tauranga	Orchardist	1987	26,977	—