

## 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>					
Chhiba Bala and Son Ltd. (in receivership)	Pukekohe	Market gardens	1986, 1987	60,551	28,136
Goodall, Keith John (in relation to Fibrekraft Ltd.) (in liquidation)	Manurewa	Boatbuilder	1986	30,002	7,500
Gunko, Wiktor Shane (in relation to Fibrekraft Ltd.) (in liquidation)	Wiri	Boatbuilder	1986	30,002	7,500
James, Neil Andrew (in relation to Susan Maria Ltd.) (in liquidation)	Rangiora (formerly of Albany)	Clothing manufacturer	1986, 1987	57,343	—
Paitai, William Alfred	Blockhouse Bay	Metal polisher	1987, 1988	7,748	7,745
<b>Waikato Region</b>					
<i>Gisborne</i>					
Duckmanton, Peter Eric	Gisborne	Cleaning contractor	1988, 1989	329	81
O'Connell, Terrence Michael	Gisborne	Canteen operator	1989	2,534	1,268
<i>Hamilton</i>					
Allen, Peter John	Cambridge	Horse stud operator	1987	3,614	870
Barker, Bruce Murray	Ohinewai	Farmer	1986	493	115
Blomfield, Robert John	Te Kuiti	Panelbeater	1987, 1988	1,015	320
Lallu, Balwant Vala (in relations to Lallu Potato Co. Ltd.) (in liquidation)	Hamilton	Unemployed (formerly company director)	1986, 1987	10,350	2,590
Quinn, John (in relation to J. Quinn Contractors Ltd.) (in liquidation)	Hamilton	Company director	1987	4,012	1,000
Quinn, Trixie Hinenahu (in relation to J. Quinn Contractors Ltd.) (in liquidation)	Hamilton	Company director	1987	4,012	1,000
Richardsons Mining Co. Ltd.	Taumarunui	Mining contractors	1988	3,220	3,100
I. Tipping & Son Ltd.	Hamilton	Timber merchant	1986, 1987	7,681	1,920
Williams, Alfred Francis (in relation to Alf Williams Builders Ltd) (in liquidation)	Hamilton	Builder/company director	1987	2,805	—
Wragg, Stephen Charles	Hamilton	Fencing contractor	1984–1987	20,322	10,090
<i>Napier</i>					
N & L Crawford Ltd	Hastings	Restaurateurs	1988	6,058	3,020
Hodges, Iain	Hastings	Cobblestone Contractor	1988	4,399	4,395
<i>New Plymouth</i>					
Potroz, Margaret Edith	New Plymouth	Boutique proprietress	1989	1,657	1,650
<i>Rotorua</i>					
Barnes, Richard Arthur	Rotorua	Company director	1988	6,984	2,150
Clayton, Arnold Benjamin (in relation to Clayton Industries Ltd)	Rotorua	Company director	1989	9,059	500
Clayton Industries Ltd	Rotorua	Contractors/surveyors/engineers/incidental	1989	9,059	500
Foley, Peter William	Rotorua	Cabinetmaker	1988, 1989	7,209	3,575
Mirrors Licensed Restaurant Ltd (in receivership)	Wellington	Restaurateur	1986, 1987	24,501	—
Pickrang, Frank Edward Charles	Putaruru	Firewood contractor	1987	2,938	720
Quinn, James Francis (in relation to Mirrors Licensed Restaurant Ltd) (in receivership)	Remuera	Restaurateur	1986, 1987	24,501	3,030
Romanos, Robert Anthony (in relation to Mirrors Licensed Restaurant Ltd) (in receivership)	Paraparaumu	Restaurateur	1986, 1987	24,501	3,030
Wihapi, Anthony Te Unihi	Rotorua	Barrister/solicitor	1989	2,912	—
<i>Tauranga</i>					
A.T. & P.T. Broederlow Ltd	Kawerau	Dairy proprietors	1987	862	860
Haywood, Steven William (in relation to Clearfelling Contractors Ltd)	Whakatane	Afforestation contractor (formerly company director)	1986	16,488	4,115
Hellyer, Susan Patricia	Papamoa	Clothing manufacturer	1987, 1988	13,317	1,330
Laurelda Productions Ltd	Tauranga	Garment manufacturers	1987	60,711	15,175
Marine Auto Electrical Services (Mount Maunganui) Ltd	Mount Maunganui	Auto electricians	1987, 1988	1,115	275
Terry, Lorraine Barrett William (in relation to Laurella Productions Ltd)	Tauranga	Company director	1987	60,711	—
Weck, Denise Anne	Tauranga	Coffee bar proprietress	1987, 1988	2,232	—
<i>Te Aroha</i>					
Mathers & Mathers Ltd	Waihi	Manufacturer	1986, 1987	3,519	—