

Schedule III—continued

(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
				\$	\$
Curtins Farm Ltd. (in liquidation)	Reporoa	Bloodstock breeding and farming	1989	10,597	—
Custer Jeans (Rotorua) Ltd.	Rotorua	Clothing manufacturing	1989	9,399	—
Dobson Holdings Ltd. (in receivership and in liquidation)	Rotorua	Fitness centre	1988, 1989	9,998	—
Dobson, David Norman (in relation to Dobson Holdings Ltd. (in receivership and in liquidation))	Rotorua	Fitness instructor	1988, 1989	9,998	—
Hari, Barbara Joan	Rotorua	Restaurant proprietor	1989	2,550	590
Horton, Terence Leonard	Rotorua	Builder		1,038	—
Lawry, John Vernon (in relation to Friar Tuck Restaurant Ltd. (in receivership and in liquidation))	Hamilton	Company director	1988	1,253	—
J. E. Martin Builders Ltd.	Rotorua	Building	1987, 1988	9,646	2,530
Martin, John Edward (in relation to J.E. Martin Builders Ltd.)	Rotorua	Builder	1987, 1988	9,646	2,530
Oliver, David Ernest James (in relation to Friar Tuck Restaurant Ltd. (in receivership and in liquidation))	Waiwera (formerly of Rotorua)	Company director	1988	1,265	—
Phillips, Louis Ruihana	Rotorua	Retailer tourist souvenirs	1989	7,471	—
Phillips, Mere Matekino	Rotorua	Retailer tourist souvenirs	1989	7,471	—
Poi Poi, Aroha Dawn	Rotorua	Marae tours		2,537	—
Potter, Murray Charles	Murupara	Plumber		1,169	—
Roper, Martin Donald (in relation to Friar Tuck Restaurant Ltd. (in receivership and in liquidation))	Rotorua	Company director	1988	1,265	—
<i>Tauranga</i>					
Bell, Graeme Steven	Waimana	Clothing manufacturer	1987	22,106	5,500
<i>Gisborne</i>					
Andrews, John Alexander	Gisborne	Fisherman	1986, 1987	1,296	—
Barron, Peter David Netterville	Gisborne	Painter and paperhanger	1988, 1989	3,245	1,625
James, Gregory Paul	Gisborne	Fisherman	1988	488	488
Lister, John Franklin	Gisborne	Builder	1988	895	450
Manuel, Rangi	Gisborne	Forestry contractor	1988, 1989	2,815	1,410
J. E. Openshaw Ltd.	Gisborne	Supermarket	1979–1983	6,332	2,055
Openshaws Midway Ltd.	Gisborne	Supermarket	1982	509	125
<i>Hamilton</i>					
Arrow Caravans Ltd.	Huntly	Caravan sales	1989	3,718	1,850
Bill Walker Television Ltd.	Te Kuiti	Television repairs	1988, 1989	9,493	9,460
Walker, William David (in relation to Bill Walker Television Ltd.)	Otorohanga	Company director	1988, 1989	9,493	2,330
<i>New Plymouth</i>					
Bell Block Plasterers Ltd.	Bell Block	Plastering	1986, 1987	2,797	2,790
Cruise N' Travel Ltd.	New Plymouth	Travel agency	1986–1988	2,069	395
Johnson, William Alistair (in relation to Nazir Holdings Ltd.)	Inglewood	Company director	1987, 1988	1,503	—
Nazir Holdings Ltd.	New Plymouth	Carpet and flooring specialists	1987, 1988	1,503	—
Central Region					
<i>Palmerston North</i>					
Cooper, Simon Arthur	Wellington (formerly of Woodville)	Cabinetmaker	1989	5,423	5,420
Easton, Gayle Ann (bankrupt)	Foxton	Agricultural contractor	1988	5,428	—
Easton, Ian Charles (bankrupt)	Foxton	Agricultural contractor	1988	5,428	—
Joe and Gaye Pape Investments Ltd.	Levin	Catering	1989	13,068	6,530
Paul, Karena Raymond	Otaki	Taxi proprietor	1989	584	585
<i>Wellington</i>					
Advance Cleaning Ltd.	Lower Hutt	Retail-clothing	1989	1,437	2,150
Barnes, Alan Jeffrey (in relation to Rotary Motor Services Ltd.)	Linden	Motor repairer	1988	1,543	—
Camelot Licensed Steak House (Manners Street) Ltd. (in liquidation)	Wellington	Restaurant	1985, 1986	16,480	—
Kerr, Dona Jean	Kowhai Park	Taxi proprietress	1990	707	—
Low, Hue	Linden	Fruiterer	1988	21	—
McIntyre, William John (in relation to Milsom Graphic Print Ltd.)	Miramar	Managing director	1988	5,924	—
McMillan, Elizabeth Eileen	Whitby	Hairdresser	1989	4,195	4,190
Mandarin Restaurant Ltd.	Wellington	Restaurant	1988	2,533	2,540
Milsom Graphic Print Ltd.	Wellington	Design and offset printing	1988	5,924	5,900
Nightingill, John Alan	Wellington	Commercial cleaner	1989	1,360	1,360
Paima, Barry	Linden	Photographer	1989	3,938	3,950
Mr Printer Ltd. (in liquidation)	Newtown	Printing	1990	1,442	1,445
Southern Region					
<i>Blenheim</i>					
Cragg, Steven Ross	Blenheim	Orchardist	1989	1,319	—