

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
				\$	\$
Jorgensen, Neil Andrew Patrick	Picton	Contractor	1989	903	—
Marlborough Business Centre Ltd.	Blenheim	Business services	1989	1,118	—
Marlborough Real Estate Ltd.	Blenheim	Real estate agent	1989	957	—
R. A. Harmon & Co Ltd.	Kaikoura	Joinery	1989	2,111	—
Railtrade Assets Finance Ltd.	Blenheim	Insurance broking	1987, 1988	9,373	—
Strawbridge & Associates Ltd.	Blenheim	Insurance broking	1987, 1988	13,399	—
Van De Ven, Corneius Antonius	Blenheim	Fruit and vegetable retailer	1986	593	143
<i>Christchurch [Cashel]</i>					
Allan Gas Ltd.	Christchurch	LPG conversion and installations	1988	9,591	—
Allan, Trevor Robert (in relation to Allan Gas Ltd.)	Christchurch	Manager	1988	9,591	1,900
Allan, Trevor Robert (in relation to Autogas Conversions Ltd.)	Christchurch	Manager	1988	3,759	740
Autogas Conversions Ltd.	Christchurch	LPG conversions and installations	1988	3,759	—
Baywest Investments Ltd.	Christchurch	Restaurant	1989, 1990	12,892	3,225
Berry, Russell John (in relation to George Noble (1985) Ltd.)	Christchurch	Company director	1987	16,363	7,940
Cantwell, Francis Dennis	Christchurch	Fashion garment manufacturer	1988, 1989	9,603	19,205
Cousins, Leonie Joan (in relation to Keco Creations Ltd.)	Christchurch	Manager	1987, 1989	14,905	1,480
Dibnah, Peter John	Christchurch	Drainage contractor	1988	372	1,830
Halloumis, George Panayiotis (in relation to Kumeu Fisheries Ltd.)	Christchurch	Company director	1989	19,334	2,720
Keco Creations Ltd.	Christchurch	Hairdressing	1987, 1988	14,905	14,885
Keco Creations Ltd.	Christchurch	Hairdressing	1988	5,929	8,870
Mora, Christopher John (in relation to Baywest Investments Ltd.)	Christchurch	Company director	1989, 1990	12,892	3,225
<i>Christchurch [Square]</i>					
Ball, Tina Morwyn (in relation to Total Fitness Centre (Christchurch) Ltd.)	Kaiapoi	Manager	1989, 1990	149,800	8,260
Calje, Aarnoud (in relation to Trudy's Interiors Ltd.)	Sydenham	Director	1989	2,621	—
Calje, Aarnoud (in relation to Sunveil Curtains Ltd.)	Sydenham	Director	1989	642	—
M.A. Delia	Christchurch	Baker	1990	202	200
Henderson, David Ian (in relation to Variety Leisure Corp. Ltd.)	Fendalton	Managing director	1988, 1989	74,857	23,195
McIlroy, Michael Patrick	Helswell	Cargo assistant	1989	3,734	1,770
McIlroy, Michael Patrick	Christchurch	Manager	1990	821	—
Morgan Roofing Ltd.	Christchurch	Roof fixing	1990	28,971	2,930
Ridgen, Timothy Ross	R.D. 1, Christchurch	Farmer	1988	1,830	915
Russell, Dorothy Heather	Bishopdale	Cook	1989	1,775	—
Sarchet, Judith Carol (in relation to Judith & Lindsay Sarchet)	Christchurch	Coffee lounge proprietress	1989	751	—
Shangri-la Restaurant Ltd.	Christchurch	Restaurant	1988, 1989	94,952	47,435
Sim, Andrew Poh (in relation to Shangri-la Restaurant Ltd.)	Christchurch	Restaurateur	1988, 1989	94,952	23,695
Simplex Marketing Ltd.	Christchurch	Computer specialists	1989, 1990	23,310	5,820
Sunveil Curtains Ltd.	Christchurch	Curtain manufacturing	1989	642	—
Szentivanyi, Jenő Nicholas Leslie	Yaldhurst	Panel beater	1988	642	—
Trudy's Interiors Ltd.	Christchurch	Interior decorating	1989	2,621	—
Total Fitness Centre (Christchurch) Ltd.	Christchurch	Fitness centre	1989, 1990	149,800	16,525
Variety Leisure Corporation Ltd.	Christchurch	Entertainment	1988, 1989	74,857	23,195
Wenborn, Leo Joseph	Riccarton	Coffee shop proprietress	1989	611	610
Whelan, Jane Marie	Christchurch	Shop proprietress	1989	526	526
Woods, G. L. & Company Ltd.	Christchurch	Amusement centre	1989	2,664	—
Woods, Gordon Leonard (in relation to Woods, G. L. & Company Ltd.)	R.D. 6, Ashburton	Director	1989	2,664	—
<i>Greymouth</i>					
Williams, Derek Alan	Franz Josef	Restaurateur	1989, 1990	9,372	4,630
<i>Nelson</i>					
Codd, Richard	Nelson	Hairdresser	1989, 1990	14,152	—
Hunter, Alan James	Nelson	Hairdresser	1987, 1988	12,808	3,150
Russ, David Spencer	Richmond	Market gardener	1985, 1986	17,860	3,560
<i>Timaru</i>					
Brown, Iam James	Temuka	Potato grower	1988, 1989	6,448	3,980
Casey, Robert Joseph (in partnership with one other partner in R. J. and G. G. Casey partnership)	Temuka	Farmer	1988, 1989	15,936	3,990