

Schedule IV—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
				\$	\$
Hill, Craig Raoul (in relation to Hillcrest Seafoods Ltd.)	Christchurch	Company director	1988	12,586	960
Hill, Gael Freda (in relation to Hillcrest Seafoods Ltd.)	Christchurch	Company director	1988	12,586	960
Hillcrest Seafoods Ltd.	Christchurch	Fishing	1988	12,586	1,925
Impressive Plumbers Ltd.	Christchurch	Plumbing	1988, 1989	1,692	330
Jackson, Garth	Christchurch	Proprietor racing stables	1990	1,886	920
Mora, Christopher John (in relation to Baywest Investments Ltd.)	Christchurch	Company director	1990	28,422	14,205
<i>Christchurch [Square]</i>					
Archibald, Nicholas Blair (in relation to Marken Holdings Ltd.)	Christchurch	Shop proprietor	1989, 1990	564	135
Heazlewood, Charles Graham (in relation to Striker Corporation Ltd.)	Christchurch	Director	1990	909	220
Hobbs, Brent David (in relation to Sweet Talk Ltd.)	Christchurch	Proprietor	1990	750	375
King, Geoffrey Kenneth (in relation to Merivale Decorators Ltd.)	Christchurch	Painter and paperhanger	1990	2,243	560
Linwood Tax Consultants Ltd.	Christchurch	Tax consultants	1990	706	175
Love, Gary Trevor	Waipara	Engineer	1990	2,004	495
Lucas, Roger Eric	Christchurch	Car groomer	1990	3,285	330
Lummis, Graeme Rex (in relation to Graeme Rex and Geraldine Lummis)	Christchurch	Farmer	1990	3,525	875
Maddock, Kevin John	Christchurch	Upholsterer	1989	1,621	295
Maddock, Kevin John	Christchurch	Upholsterer	1990	675	335
Maginness, Gavin Vaughan	R.D. 2, Christchurch	Farmer	1989	1,540	770
Main North Engineering Company Ltd.	Belfast	Engineering	1989	2,781	693
Main North Engineering Company Ltd.	Belfast	Engineering	1990	1,327	330
Mal Ormandy Cars Ltd.	Christchurch	Car sales	1990	809	195
Marken Holdings Ltd.	Christchurch	Fish shop	1989, 1990	564	135
McFadden, Christine	Kaiapoi	Clerk	1990	1,245	310
Megavitamin Laboratories Ltd.	Christchurch	Health food wholesaling	1990	15,207	1,900
Meikle Enterprises Ltd.	Christchurch	Catering	1990	5,899	1,470
Melville Industries Ltd.	Christchurch	Hospital equipment manufacturing	1990	1,321	330
Merivale Decorators Ltd.	Christchurch	Painting and paperhanging	1990	2,243	560
Merivale Real Estate Ltd. (in liquidation)	Christchurch	Estate agents	1989	11,295	2,830
Michael Denny Ltd.	Christchurch	Motor vehicle dealing	1990	1,042	260
Millar, Douglas Joseph	R.D., Leeston	Market gardener	1989	854	205
Milligan Direct Marketing Ltd.	Christchurch	Marketing	1990	11,045	2,760
Mirado Restaurant Ltd.	Christchurch	Restaurant	1989	4,159	1,040
Moore, Leslie Wayne	Christchurch	Cleaner	1990	592	100
Moore, Leslie Wayne	Christchurch	Cleaner	1990	739	365
Nayland Street Butchery Ltd.	Sumner	Butchery	1989	815	405
Noble Adams Machinery Ltd.	Christchurch	Farm machinery sales	1989, 1990	3,717	930
Ogilvie, Durham Stuart (in relation to Ogilvie Enterprises Ltd.)	Christchurch	Hotelier	1990	11,582	1,440
Ogilvie, Janice Marion (in relation to Ogilvie Enterprises Ltd.)	Christchurch	Hotelier	1990	11,582	1,440
Overseas Travel Services Ltd.	Christchurch	Travel agents	1990	857	210
Pancake Palace Ltd.	Christchurch	Restaurant	1989	4,374	1,090
Pence, Ben Anthony	Christchurch	Hairdresser	1990	964	240
Perfect Furniture Manufacture Ltd.	Christchurch	Furniture manufacturing	1990	905	225
Phillips, John Maxwell	Christchurch	Builder	1989	4,090	1,015
Photek Color Laboratories Ltd.	Christchurch	Photofinishing	1989	639	160
Poleman, Carolyn (in relation to Euro-Exclusives Ltd.)	Christchurch	Company director	1988, 1989	2,573	257
Portrait Promotions Ltd.	Christchurch	Photograph	1989	802	200
Rae, Graeme Cameron	Christchurch	Café proprietor	1990	1,051	130
Rae, Heather	Christchurch	Café proprietress	1990	1,051	130
Rangiora Cane Works Ltd.	Kaiapoi	Garage door manufacturing	1990	1,101	255
Rea, James	Christchurch	Painter	1990	980	490
Realcorp Real Estate Ltd. (in relation to Prime Real Estate)	Christchurch	Real estate sales	1990	3,997	1,000
Saunderson, Stephen Brent (in relation to Cane Furniture Manufacturers Ltd.)	Christchurch	Company director	1989	802	200
Schulz, Brent Nicholas (in relation to Brent Schulz and Christine Shearer)	Prebbleton	Market gardener	1989	911	455
Shearer, Christine	Christchurch	Florist	1990	129	100
Sheehan, Lynne Alexis	Yaldhurst	Dairy proprietor	1989	244	125