

**Schedule G2**

PERSONS OTHER THAN THOSE IN SCHEDULE I WHO HAVE BEEN CHARGED WITH PENAL TAX UNDER SECTION 67 OF THE GOODS AND SERVICES TAX ACT 1985 FOR EVADING OR ATTEMPTING TO EVADE THE PAYMENT OF GOODS AND SERVICES TAX; OR MAKING DEFAULT IN THE PERFORMANCE OF ANY DUTY IMPOSED BY THAT ACT WITH THE INTENT TO EVADE THE PAYMENT OF GOODS AND SERVICES TAX; OR CAUSING OR ATTEMPTING TO CAUSE A REFUND OF AN AMOUNT OF GOODS AND SERVICES TAX IN EXCESS OF THAT PROPERLY REFUNDABLE; OR MAKING DEFAULT IN THE PERFORMANCE OF ANY DUTY IMPOSED BY THAT ACT WITH THE INTENT TO CAUSE A REFUND OF GOODS AND SERVICES TAX IN EXCESS OF THAT PROPERLY REFUNDABLE.

(1)	(2)	(3)	(4)	(5)	(6)	(7)
Name	Address	Occupation or Description	Nature of Offence*	Taxable Period(s) in Which Evasion Occurred†	Amount or Estimated Amount of Tax Evaded†	Amount of Penal Tax Imposed
					\$	\$
<b>Northern Region</b>						
<i>Auckland</i>						
Orbis Design Ltd.	Howick	Furniture manufacturing	A	Feb 1989	607	600
<i>Henderson</i>						
Donnervogel Holdings (NZ) Ltd.	Avondale	Property developing	A	Feb 1988	16,462	2,500
<i>Otahuhu</i>						
Bus Drivers Social Club (Inc)	Onehunga	Social club	A	Sep 1987–Mar 1989	4,753	4,754
<i>Takapuna</i>						
Samuel Vaile & Sons Ltd.	Auckland	Real estate agents	A	Aug 1988, Oct 1988, Feb 1989	348	345
Software Plus Ltd.	Pakuranga	Computer and software suppliers	A	Nov 1988, Jan 1989, May 1989, Jul 1989	260	255
Stephen Piper Ltd.	Epsom	Clothing importing	A	Jan 1989, May 1989	324	320
Tullichewan Properties Ltd.	Auckland	Property investors	A	Nov 1988	54,090	54,090
<i>Whangarei</i>						
Maughold Enterprises Ltd. (in liquidation)	Paihia	Hotel developers	A	Oct 1986, Jan 1987, Mar 1987–Mar 1988	1,128,013	1,127,960
<b>Waikato Region</b>						
<i>Hamilton</i>						
Fraser, Phillip Stephen	Hamilton	Owner/driver	A	Nov 1986–Sep 1987	491	485
Kelly, Michael Anthony	Cambridge	Bread delivery contractor	A	Jul 1987, Aug 1987	40,699	6,000
Roche, Andrew Martin	Hamilton	Bricklayer	B	Jun 1987–Aug 1988	4,073	1,030
Roche, Bernard Thomas	Hamilton	Bricklayer	B	Oct 1986–Apr 1987	2,670	670
Roche, Bernard Thomas	Hamilton	Bricklayer	B	Jun 1987–Aug 1988	4,073	1,030
<i>Napier</i>						
Hawkes Bay Transport Holdings Ltd.	Hastings	Transport	A	Oct 1986	54,435	5,400
<b>Southern Region</b>						
<i>Nelson</i>						
A I Ashdown Builders (Nelson) Ltd.	Nelson	Building	A	Oct 1986–Apr 1987	2,308	1,150
Hamish Reid Ltd.	Motueka	Road transport	A	Jun 1989	2,936	2,936

\*Column (4) indicates the nature of the offence, as follows:

“A” Furnishing false return of goods and services tax.

“B” Failing to furnish returns of goods and services tax.

†The information in Columns (5) and (6) refers solely to the particular taxable period or taxable periods for which penal tax was imposed.

