

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, ABETTING OR INCITING ANY OTHER PERSON TO COMMIT AN OFFENCE AGAINST SECTION 368 (1) (a) OR (b) OF THE INCOME TAX ACT 1976 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
				\$	\$
Northern Region					
<i>Auckland</i>					
Perese, Tony Titina	Papatoetoe	Panelbeater	1988, 1989	10,515	9,9900
Rowan Morgan Enterprises Ltd.	Pukekohe	Computer sales	1988	1,820	1,820
<i>Henderson</i>					
Corin, Ian Malcolm (in relation to Finance Taxation and Management Business Consultants Ltd.)	Weymouth	Company director	1987-1989	11,948	2,985
Dick, Patrick (together with one other partner in the Patrick and Pauline Dick partnership)	Sandringham	Commercial cleaner	1987-1989	4,582	2,290
Dick, Pauline (together with one other partner in the Patrick and Pauline Dick partnership)	Sandringham	Commercial cleaner	1987-1989	4,582	2,290
Finance Taxation and Management Business Consultants Ltd.	Weymouth	Financial consulting	1987-1989	11,948	2,985
Forrest, Brian Alexander (in relation to Forrestwright Enterprises Ltd.)	Helensville (formerly of Remuera)	Company director	1985, 1986	7,038	-
Forrestwright Enterprises Ltd.	Helensville (formerly of Remuera)	Health spa	1985, 1986	10,922	8,150
Gock, David	Papatoetoe (formerly of Mangere)	Market gardener	1988	5,125	2,550
Hayes, Obi Lance (in relation to Waitemata Plasterers Ltd., formerly O L Hayes Ltd.)	New Lynn (formerly of Henderson)	Company director	1987, 1988	74,927	18,700
Highdale Construction (1977) Ltd.	Silverdale	Building contractors	1985-1987	9,027	4,510
McMillan, Edward Thomas (in relation to Highdale Construction 1977 Ltd.)	Silverdale	Company director	1985-1987	9,027	-
Waitemata Plasterers Ltd. (formerly O L Hayes Ltd.)	New Lynn (formerly of Henderson)	Plastering	1987, 1988	74,927	18,700
<i>Manukau</i>					
James, Neil Andrew	Albany	Clothing manufacturer	1986, 1987	17,976	-
John Hay Cars Ltd.	Browns Bay	Car dealing	1983, 1984	1,361	1,365
<i>Takapuna</i>					
Hensley, Dallas Lee (in relation to Tee-Kay Manufacturing N.Z. Ltd. (in liquidation and in receivership))	Dunedin (formerly of Greenlane)	Component manufacturer	1987, 1988	28,689	-
Palenski, Garry Theodore	Papakura (formerly of Browns Bay)	Solider (previously chocolate manufacturer)	1987, 1988	5,310	1,300
South Pacific Spa Pool Exporters Ltd. (in liquidation)	Auckland	Spa pool manufacturing	1987, 1988	24,930	12,450
<i>Whangarei—</i>					
Carman, Malcolm Kenneth	Whangarei	Chartered accountant	1990	3,758	3,755
Subritzky, Selwyn	Kaitia	Panelbeater	1990	5,073	5,000
Waikato Region					
<i>Gisborne</i>					
Gordon, Douglas Pomare	Gisborne (formerly of Tolaga Bay)	Farm training scheme operator	1987, 1988	8,805	4,510
Hagen, Albert Fred	Gisborne	Restaurateur	1988, 1989	1,314	660
Hagen, Tera Ann	Gisborne	restaurateur	1988, 1989	1,314	660
Hawea, Mana Matthew	Patutahi	Agricultural contractor	1985-1987	45,707	-
<i>Hamilton</i>					
Creon Impex Ltd. (in liquidation)	Hamilton	Importing	1990	11,963	-
Griffiths John Anthony (in relation to Creon Impex Ltd. (in liquidation))	Hamilton	Company director	1990	11,963	2,940
Taumarunui Excavators and Drainage Ltd.	Taumarunui	Earthmoving and drainage contractors	1986-1988	4,824	4,800
Withers, Edward Sydney (in relation to Taumarunui Excavators and Drainage Ltd.)	Taumarunui	Company director	1986-1988	4,824	2,370
<i>New Plymouth</i>					
Perry CM Ltd.	New Plymouth	Civil and mechanical constructors	1989	37,538	9,380
Walsh, Dorothy (in relation to Nazir Holdings Ltd.)	Inglewood	Company director	1987, 1988	1,503	-
<i>Rotorua</i>					
Clarke, Harold Arthur	Rotorua	Clothing manufacturer	1989	32,953	-