

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 |
| | | | | \$ | \$ |
| Chung, Paula | Newton | Restaurateur | 1990, 1991 | 1,742 | 435 |
| Clark, Bernard John | Glenfield | Builder | 1989, 1990 | 35,098 | 17,549 |
| Commcorp Agencies Limited | Newmarket | Communications | 1991 | 3,491 | 873 |
| Commcorp Agencies Limited | Newmarket | Communications | 1991 | 11,421 | 2,855 |
| Concession Supplies Limited (in liquidation) | East Tamaki | Confectionary manufacturers | 1990 | 551 | 825 |
| Continental Catering Services Limited | Onehunga | Catering/restaurant | 1991 | 1,245 | 1,865 |
| Cookson, James Thomas | Avondale | Butcher | 1990 | 1,590 | 397 |
| Cox, Gayle Marie | Mirangi Bay | Video library proprietor | 1990 | 933 | 233 |
| Cunningham, Peter John | Whenuapai | Nursery proprietor | 1991 | 977 | 245 |
| Cunningham, Sharryn Anne | Whenuapai | Nursery proprietress | 1991 | 977 | 243 |
| Donaldson, Andrew Derrick | Blockhouse Bay | French polisher | 1990, 1991 | 594 | 150 |
| D W and P G Hetherington Limited | Mount Albert | Plastering | 1990, 1991 | 1,630 | 405 |
| Draper, Michael Roland James | St Mary's Bay | Manufacturer | 1990, 1991 | 3,787 | 950 |
| Drywall Earthworks Limited | Penrose | Earth moving | 1990 | 13,353 | 1,665 |
| Earwaker, Lloyd Russell | Whangaparaoa | Horticulturist | 1991 | 1,891 | 475 |
| Eastmure and Associates Limited | Takapuna | Restaurant | 1991 | 1,722 | 430 |
| Edwards, Malcolm Bruce | Glenfield | Cabinetmaker | 1990 | 1,114 | 275 |
| Egerton, Derek Rowland | Remuera | Coffee lounge proprietor | 1990, 1991 | 2,118 | 535 |
| Epworth Financial Corporation Limited (in liquidation) | Auckland | Financial advising | 1989, 1990 | 103,974 | 12,990 |
| Finance Internationale Limited | Te Atatu South | Finance and insurance broking | 1989-1991 | 24,461 | 3,050 |
| Flair for Cakes Limited | Forrest Hill | Bakery | 1991 | 4,234 | 1,055 |
| F. Neuberger Veterinary Services Limited (in liquidation) | Auckland (previously Howick) | Veterinary services | 1988, 1989 | 1,030 | 305 |
| Fullmark Products Limited | Mount Wellington | Food distributing | 1990 | 2,364 | 595 |
| Get Straight Panelbeating Limited | East Tamaki | Panelbeating | 1990 | 990 | 250 |
| Grammar Electrical Limited | Mount Eden | Electrical wiring contracting | 1990, 1991 | 5,926 | 735 |
| Healy, Ian | Herne Bay | Motelier | 1989, 1990 | 4,638 | 1,155 |
| Hetherington, Desmond Wayne (in relation to D W and P G Hetherington Limited) | Mount Albert | Company director | 1990, 1991 | 1,630 | 405 |
| Holdgate, Andrew Nicholas (in relation to Drywall Earthworks Limited) | Takapuna (formerly Milford) | Company director | 1990 | 13,353 | 1,665 |
| Hollbank Enterprises Limited | Newmarket | Art gallery | 1991 | 936 | 700 |
| Holt, Albert Martin | Papakura | Cabinet assembler | 1990, 1991 | 1,133 | 280 |
| Horswell, Helena Jane | Henderson | Pet shop proprietress | 1990, 1991 | 13,970 | 3,490 |
| Hoyle, Brendan Stephen | Mount Albert | Foundry operator | 1990, 1991 | 3,911 | 980 |
| Hunter, William Stewart Gregory (in partnership with Annette Victoria Hunter trading as Grannies Window Fashions) | Birkenhead | Curtain maker | 1990, 1991 | 2,108 | 525 |
| Ichi Ban Foods Limited | Auckland City | Restaurant | 1988-1990 | 51,944 | 18,980 |
| International Credit Services (Auckland) Limited | Auckland City | Debt collection agency | 1989, 1990 | 9,151 | 4,570 |
| Itza Bakery (New Zealand) Limited | Penrose | Bakery | 1990 | 1,320 | 330 |
| Jeannette Johnson Limited | East Tamaki | Clothing manufacturing | 1990 | 35,193 | 8,760 |
| Jill Erdman and Associates Limited | Pakuranga | Personnel consultants | 1990 | 3,989 | 2,000 |
| Jim Woods Menswear Limited | Newton | Menswear retailing | 1990 | 8,214 | 5,790 |
| Jim Woods Menswear Limited | Newton | Menswear retailing | 1990 | 6,901 | 4,140 |
| Jones, Katrina (in partnership with Leslie Jones) | Miranda | Cheese manufacturer | 1990 | 342 | 685 |
| Jones, Leslie (in partnership with Katrina Jones) | Miranda | Cheese manufacturer | 1990 | 342 | 685 |
| Judnic No. 4 Limited | Mount Wellington | Leisure park | 1990 | 15,742 | 7,880 |
| Judnic No. 4 Limited | Mount Wellington | Leisure park | 1990 | 6,541 | 5,020 |
| Ken Thompson Panelbeaters Limited | Manurewa | Panelbeating | 1989, 1990 | 1,745 | 2,610 |
| Knight, Philip Ernest | Blockhouse Bay | Surveyor | 1990 | 6,109 | 1,530 |
| Layne Harwood and Associates Limited | Parnell | Valuers | 1990 | 13,474 | 3,430 |
| Le Tinte Window Tinting Limited | Mount Eden | Window tinting | 1990 | 865 | 220 |
| Lear, Brad William | Ponsonby | Restaurateur | 1990 | 8,969 | 2,880 |
| Liguori, Alfonso (in relation to Tiri Developments Limited (in liquidation)) | Milford | Suede and leather goods manufacturer | 1988, 1989 | 190,638 | 70,805 |
| McCall Taxis Limited | Pukekohe | Taxi | 1990 | 9,462 | 9,440 |
| McGaffin Boat Builders Limited | Mount Wellington | Boat building | 1990 | 19,841 | 4,960 |
| *McLeod, Geoffrey Morrison (in partnership with Bryan James Scott) | Pukekohe | Solicitor | 1990 | 2,767 | 692 |