

# LIQ13

## Notice of final account prior to dissolution in MVL



Companies House

MONDAY



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13/01/2020

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COMPANIES HOUSE

### 1 Company details

Company number 0 2 4 6 6 3 8 4

Company name in full BG Thailand Limited

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Liquidator's name

Full forename(s) Nicholas James

Surname Timpson

### 3 Liquidator's address

Building name/number 15

Street Canada Square

Post town London

County/Region

Postcode E 1 4 5 G L

Country United Kingdom

### 4 Liquidator's name ①

Full forename(s) Mark Jeremy

Surname Orton

#### ① Other liquidator

Use this section to tell us about  
another liquidator.

### 5 Liquidator's address ②

Building name/number 15

Street Canada Square

Post town London

County/Region

Postcode E 1 4 5 G L

Country United Kingdom

#### ② Other liquidator

Use this section to tell us about  
another liquidator.

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### Final account

☒ I have delivered the final account of the winding up to the members in accordance with Section 94(2) and attach a copy.

7

### Sign and date

Liquidator's signature

Signature

X

*N. Khan*

X

Signature date

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**BG Thailand Limited - in Members' Voluntary Liquidation (the 'Company')**

**Joint Liquidators' final account of the liquidation for the period from 19 September 2018 to 9 January 2020**

Name	BG Thailand Limited
Trading name / Former names	N/A
Company number	02466384
Previous registered office	Shell Centre, London, SE1 7NA
Present registered office	KPMG LLP, 15 Canada Square, London E14 5GL
Joint Liquidators	Nick Timpson and Mark Orton
Joint Liquidators' address	KPMG LLP, 15 Canada Square, London E14 5GL
Date of appointment	19 September 2018
Appointed by	Members

## Receipts and payments

Declaration of solvency	Receipts and Payments			
£	ASSET REALISATIONS		£	£
1	Inter-company debt		<u>NIL</u>	
	DISTRIBUTIONS			
	Ordinary shareholders		<u>NIL</u>	
				<u>NIL</u>
<u>1</u>				<u>NIL</u>

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation, showed a debt totalling £1 due from BG Overseas Holdings Limited, the Company's immediate parent. The debt has been distributed by set off (see "Distributions" below).

The Company had no known creditors.

A notice to creditors to prove their claims in the liquidation was advertised in the London Gazette on 3 October 2018. No creditors were forthcoming as a result of this advertisement.

## Tax

All pre-liquidation corporation tax matters were handled by the Shell Tax Team who prepared and submitted all outstanding returns up to the date of the commencement of the liquidation to HM Revenue & Customs ("HMRC"). At the request of the Joint Liquidators HMRC subsequently confirmed that the Company had no outstanding corporation tax returns or liabilities, that it would not raise enquiries into any pre or post liquidation periods and that it had no objection to the Liquidators taking steps to bring the liquidation to a conclusion.

A similar assurance was sought and received from HMRC in respect of PAYE and VAT matters.

## Distributions

On 31 October 2019 the Joint Liquidators declared a first and final distribution of the assets of the Company to BG Overseas Holdings Limited, as the sole beneficial shareholder of the Company

The distribution was at the rate of £1 per £1 ordinary share and was effected by set off against the debt of £1 due to the Company by BG Overseas Holdings Limited

### **Joint Liquidators' remuneration and expenses**

A written resolution was passed on 19 September 2018 that the remuneration of the Joint Liquidators be fixed at their normal charging rates according to the time properly spent by them and members of their staff in attending to matters arising in the winding up of the Company.

In the event, the Liquidators' remuneration and expenses totalling £3,000 have been paid by another group company and accordingly no detailed analysis is included in this report.

Signed 

Nick Timpson  
*Joint Liquidator*

Nicholas James Timpson and Mark Jeremy Orton are authorised to act as Insolvency Practitioners by the Institute of Chartered Accountants in England & Wales  
We are bound by the Insolvency Code of Ethics  
The Officeholders are Data Controllers of personal data as defined by the Data Protection Act 2018. Personal data will be kept secure and processed only for matters relating to the appointment. For further information, please see our Privacy policy at – [home.kpmg.com/uk/en/home/misc/privacy-policy-insolvency-court-appointments.html](http://home.kpmg.com/uk/en/home/misc/privacy-policy-insolvency-court-appointments.html)

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### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	Ferwah Shaheen
Company name	KPMG LLP
Address	15 Canada Square
Post town	London
County/Region	
Postcode	E 1 4 5 G L
Country	UK
DX	
Telephone	020 3078 3289



### Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have attached the required documents.
- ☐ You have signed the form.



### Important information

All information on this form will appear on the public record.



### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.



### Further information

For further information please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)