

Section 94 The Insolvency Act 1986

Return of Final Meeting in a  
Members' Voluntary Winding Up

**S.94**

Pursuant to section 94 of the Insolvency Act 1986

To the Registrar of Companies

For official use

[Official use box]

Company number

04245760

Name of company

Insert full name of  
company

Chevron United Kingdom Limited

Insert full name and  
address

I, Blair Carnegie Nimmo  
of KPMG LLP  
Saltire Court  
20 Castle Terrace  
Edinburgh  
EH1 2EG United Kingdom

give notice that a general meeting of the company was duly [held on] [~~summoned for~~] 25 April 2013 pursuant to section 94 of the Insolvency Act 1986, for the purpose of having an account (of which a copy is attached) laid before it showing how the winding up of the company has been disposed of and [that the same was done accordingly] [~~no quorum was present at the meeting~~]

Signed

*[Handwritten Signature]*

Dated 25 April 2013

Presenter's name,  
address and reference  
(if any)

KPMG LLP  
Saltire Court  
20 Castle Terrace  
Edinburgh  
EH1 2EG United Kingdom

For official use

Insolvency section Post room

FRIDAY



A47 26/04/2013 #229

COMPANIES HOUSE

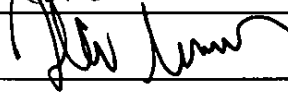
(1) Assets, including nil shown in the statement of assets and liabilities and estimated to be of the value of £ nil have proved to be unrealisable

- 
- (1) State amount paid into the Insolvency Services Account in respect of
- |  |   |     |
|--|---|-----|
| (a) unclaimed dividends payable to creditors in the winding up   | £ | nil |
| (a) other unclaimed dividends in the winding up  | £ | nil |
| (a) moneys held by the company in trust in respect of dividends or other sums due before the commencement of the winding up to any person as a member of the company |   | nil |
- (1) Add here any special remarks the Liquidator thinks desirable -

Dated

25 April 2013

Signed (by the Liquidator)



Name and address of Liquidator (IN BLOCK LETTERS) Blair Carnegie Nimmo

KPMG LLP Saltire Court 20 Castle Terrace

Edinburgh EH1 2EG United Kingdom

**Chevron United Kingdom Limited (in members' voluntary liquidation) ("the Company")**

**Liquidator's Final progress report for the period from 27 September 2012 to 25 April 2013  
prepared for the final meeting of members to be held on 25 April 2013**

Name	Chevron United Kingdom Limited
Trading name / Former names	Chevron Texaco UK Limited (until 03/07/2006)
Company number	04245760
Previous registered office	1 Westferry Circus, Canary Wharf, London, E14 4HA
Present registered office	KPMG LLP, 8 Salisbury Square, London EC4Y 8BB
Liquidators	Blair Carnegie Nimmo
Liquidator's address	KPMG LLP, Saltire Court, 20 Castle Terrace, Edinburgh, EH1 2EG
Date of appointment	27 September 2012
Appointed by	Members

**Receipts and payments**

Declaration of solvency		£	£
	ASSET REALISATIONS		
1	Inter-company debt	NIL	
	DISTRIBUTIONS		
	Ordinary shareholders	NIL	
			NIL
1			NIL

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation, showed a debt due from Chevron Global Energy Inc ("CGEI") The debt has been distributed in specie by assignment to CGE, the sole shareholder of the Company (see "Distributions" below)

A notice to creditors to prove their claims in the liquidation was advertised in The London Gazette and The Independent newspaper on 4 October 2012 and 5 October 2012 respectively No creditors were forthcoming as a result of this advertisement

**Tax**

All pre-liquidation corporation tax matters were handled by the Company's in-house tax department 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 liquidator, 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 liquidator calling a final meeting of members to conclude the liquidation.

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

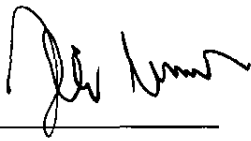
**Distributions**

The distribution was a distribution in specie of the debt of £1 due to the Company by CGEI

**Liquidator's remuneration and expenses**

A written resolution was passed on 27 September 2012 that the remuneration of the liquidator is fixed at his normal charging rates according to the time properly spent by him and members of his staff in attending to matters arising in the winding up of the Company.

In the event, the liquidator's remuneration is to be paid by CGEI and accordingly no detailed analysis is included in this report



Blair Carnegie Nimmo