In accordance with Rule 5.10 of the Insolvency (England & Wales) Rules 2016 & Section 94(3) of the Insolvency Act 1986.

LIQ13

Notice of final account prior to dissolution in MVL

Companies House

For further information, please refer to our guidance at www.gov.uk/companieshouse

1 Company details

Company number	0 0 4 3 7 9 1 1
Company name in full	Expandite Contract Services Limited

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

2 Liquidator's name

Full forename(s)	Malcolm
Surname	Cohen

3 Liquidator's address

Building name/number	55 Baker Street
Street	
Post town	London
County/Region	
Postcode	W 1 U 7 E U
Country	

4 Liquidator's name ❶

Full forename(s)	Matthew
Surname	Chadwick

❶ **Other liquidator**
Use this section to tell us about another liquidator.

5 Liquidator's address ❷

Building name/number	C/o BDO LLP, 2nd Floor, 2 City Place
Street	Beehive Ring Road
Post town	Gatwick
County/Region	
Postcode	R H 6 0 P A
Country	

❷ **Other liquidator**
Use this section to tell us about another liquidator.

6 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 X
Signature date	d2 d5 m1 m0 y2 y0 y2 y3

LIQ13
Notice of final account prior to dissolution in MVL

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 Malcolm Cohen

Company name BDO LLP

Address 5 Temple Square
Temple Street

Post town Liverpool

County/Region

Postcode L 2 5 R H

Country

DX

Telephone +44 (0) 1512 374 500

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 or email 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

Expandite Contract Services Limited
(In Liquidation)
Joint Liquidators' Summary of Receipts & Payments

Declaration of Solvency £		From 29/09/2022 To 25/10/2023 £	From 29/09/2021 To 25/10/2023 £
	ASSET REALISATIONS		
1.00	Amounts due from Group Companies	NIL	NIL
		NIL	NIL
1.00		NIL	NIL
	REPRESENTED BY		
			NIL

Note:
A first and final distribution in specie of the £1 owed by group companies was made to the Company's sole member on 21 August 2023.

BP Exploration (Canada) Limited
BP Petrochemicals India Investments Limited
BP Subsea Well Response (Brazil) Limited
Expandite Contract Services Limited
In Members' Voluntary Liquidation

Joint Liquidators' Final Account

dated 25 October 2023

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CONTENTS

GLOSSARY OF TERMS

Abbreviation or term	Meaning
'Act'	Insolvency Act 1986
'HMRC'	HM Revenue & Customs
'Joint Liquidators' or 'we'	Malcolm Cohen and Matthew Chadwick
'members'	Members whose names are entered in the register of members
'preferential creditors'	Claims for unpaid wages earned in the four months prior to Liquidation up to £800, holiday pay and unpaid pension contributions in certain circumstances and where a Company enters into Liquidation on or after 1 December 2020, claims for unpaid VAT, PAYE deductions, Employee National Insurance Contributions (NICs) deductions, student loan repayment deductions and amounts withheld under the construction industry scheme
'Final Account'	Prepared in accordance with Section 94 of the Act and Rule 18.14 of the Rules
'Rules'	Insolvency (England and Wales) Rules 2016
'secured creditors'	Creditors whose debt is secured, in accordance with Section 248 of the Act
'the Companies'	BP Exploration (Canada) Limited BP Petrochemicals India Investments Limited BP Subsea Well Response (Brazil) Limited Expandite Contract Services Limited
'unsecured creditors'	Creditors who are neither secured nor preferential

KEY INFORMATION

Background

Malcolm Cohen and Matthew Chadwick were appointed Joint Liquidators of the Companies on 29 September 2021.

Purpose of the Final Account

This is the Final Account which provides you with an account of the conduct of the liquidations.

Return to members

The table below summarises the outcome for members.

		Return
BP Exploration (Canada) Limited	USD$1 ordinary share	USD$1 per share
BP Petrochemicals India Investments Limited	USD$1 ordinary share	USD$1 per share
BP Subsea Well Response (Brazil) Limited	USD$1 ordinary share	USD$1 per share
Expandite Contract Services Limited	£1 ordinary share	£1 per share

Members' rights

An overview of the rights of members are detailed in Appendix B.

Contact details

Contact: Pauline Durrant
Business Restructuring, BDO LLP, 5 Temple Square, Temple Street, Liverpool, L2 5RH
Tel: +44 (0)20 7486 5888
Email: Pauline.Durrant@bdo.co.uk
Reference: 00291932

If you require a hard copy of the Final Account please contact Pauline Durrant on the contact details above.

PROGRESS IN THE LIQUIDATION

Asset realisations

The receipts and payments accounts are attached at Appendix C. No assets have been realised in the liquidations.

BP Exploration (Canada) Limited, BP Petrochemicals India Investment Limited and BP Subsea Well Response (Brazil) Limited were each owed USD$1 by a group company. Expandite Contract Services Limited was owed £1 by a group company. These debtor balances have been distributed in specie to the Companies' respective members.

HMRC

We are required to obtain clearances from the Corporation Tax office and the Enforcement & Insolvency Service which deals with VAT and PAYE clearances, and which also issues HMRC's claim for all taxes.

All tax clearances have now been received from HMRC. It should be noted that matters were protracted due to HMRC's backlog arising from the COVID-19 pandemic.

Creditors

Advertisements were placed in the London Gazette and Times newspaper following the appointment of the Joint Liquidators, inviting all creditors to submit their claims.

There were no known creditors at the time of the appointment and no claims have been received.

Return on capital

First and final distributions of the amounts owed by group companies were made to the Companies' respective members on 21 August 2023.

Other matters

In addition to the above matters, we have dealt with all statutory matters required by legislation and administrative work incidental to our duties as Joint Liquidators.

Joint Liquidators' remuneration

The Joint Liquidators' remuneration was approved on a time cost basis by the members.

BP Exploration (Canada) Limited

Time costs to date of £5,259 have been incurred over 18 hours at an average rate of £290 per hour. Since our previous progress report, time costs of £1,780 have been incurred over 7 hours at an average rate of £242 per hour.

BP Petrochemicals India Investments Limited

Time costs to date of £5,438 have been incurred over 19 hours at an average rate of £290 per hour. Since our previous progress report, time costs of £1,131 have been incurred over 5 hours at an average rate of £228 per hour.

BP Subsea Well Response (Brazil) Limited

Time costs to date of £5,330 have been incurred over 16 hours at an average rate of £329 per hour. Since our previous progress report, time costs of £1,278 have been incurred over 5 hours at an average rate of £246 per hour.

Expandite Contract Services Limited

Time costs to date of £6,858 have been incurred over 22 hours at an average rate of £314 per hour. Since our previous progress report, time costs of £1,474 were incurred over 5 hours at an average rate of £275 per hour.

As the Companies do not have any cash assets, the costs of the liquidations, including expenses, have been met by a group company.

A detailed report of the time incurred and a narrative of the work done since our previous progress report is attached in Appendix D.

Joint Liquidators' expenses

A breakdown of expenses incurred and paid during the liquidations is set out in Appendix E.

Release of the Joint Liquidators

The Joint Liquidators will vacate office and be released from liability on the delivery of the Final Account to the Registrar of Companies.

APPENDIX A

STATUTORY INFORMATION

Information	
Company names and registration numbers	BP Exploration (Canada) Limited - 08334699 BP Petrochemicals India Investments Limited -08584339 BP Subsea Well Response (Brazil) Limited - 08336474 Expandite Contract Services Limited -00437911
Registered office	c/o BDO LLP, 5 Temple Square, Temple Street, Liverpool, L2 5RH
Date of appointment	29 September 2021
Joint Liquidators	Malcolm Cohen Matthew Chadwick Under the provisions of section 231 of the Act the Joint Liquidators carry out their functions jointly and severally meaning any action can be done by one Liquidator or by both of them.
Joint Liquidators' address	BDO LLP, 55 Baker Street, London, W1U 7EU
Data Control and GDPR	Malcolm Cohen and Matthew Chadwick are authorised to act as Insolvency Practitioners by the Institute of Chartered Accountants in England and Wales in the UK. The Joint Liquidators are Data Controllers as defined by the General Data Protection Regulations. BDO LLP will act as Data Processor on the instruction of the Data Controllers. Personal data will be kept secure and processed only for matters relating to the liquidations of the Companies. Please see the privacy statement at https://www.bdo.co.uk/en-gb/privacy-notices/insolvencies

APPENDIX B

MEMBERS' RIGHTS

Within 21 days of receipt of the Proposed Final Account, members with at least 5% in value of the total voting rights of all members having the right to vote at general meetings of the Companies or any member with the permission of court, may request in writing that the Joint Liquidators provide further information about their remuneration or expenses which have been itemised in the Proposed Final Account.

Within 14 days of receipt of the request, the Joint Liquidators must provide all of the information asked for, unless they think that:

- the time or cost in preparing the information would be excessive, or
- disclosure of the information would be prejudicial to the conduct of the liquidations or might reasonably be expected to lead to violence against any person, or
- they are subject to confidentiality obligations in respect of the information.

The Joint Liquidators are also required to give reasons for not providing all of the requested information.

Members with at least 10% in value of the total voting rights of all members having the right to vote at general meetings of the Companies may, within eight weeks of receipt of the Proposed Final Account, make an application to court that the basis fixed for the Joint Liquidators' remuneration, the remuneration charged, or the expenses incurred by the Joint Liquidators, as set out in the Proposed Final Account, are excessive.

The Joint Liquidators may conclude that the affairs of the Companies are fully wound up before 25 October 2023 if every member confirms in writing to us that they do not intend to make any request for further information about remuneration or expenses or a court application.

When the affairs of the Companies are fully wound up the Joint Liquidators will make up the final account and deliver it to the members. When the final account is delivered to the Registrar of Companies the Joint Liquidators will be released under Section 171(6) of the Act.

Members may access a copy of BDO LLP's charging and expenses policy at https://www.bdo.co.uk/en-gb/insights/advisory/business-restructuring/creditors-guides.

The Insolvency Service has established a central gateway for considering complaints in respect of Insolvency Practitioners. In the event that you make a complaint to us but are not satisfied with the response, then you should visit https://www.gov.uk/complain-about-insolvency-practitioner where you will find further information on how you may pursue the complaint.

The Joint Liquidators are bound by the Insolvency Code of Ethics when carrying out all professional work relating to these liquidations. A copy of the code can be found at https://www.icaew.com/technical/ethics/icaew-code-of-ethics/icaew-code-of-ethics.

APPENDIX C

RECEIPTS AND PAYMENTS ACCOUNT

BP Exploration (Canada) Limited
(In Liquidation)
Joint Liquidators' Summary of Receipts & Payments

Declaration of Solvency £		From 29/09/2022 To 25/10/2023 £	From 29/09/2021 To 25/10/2023 £
	ASSET REALISATIONS		
1.00	Amounts due from Group Companies	NIL	NIL
		NIL	NIL
1.00		**NIL**	**NIL**
	REPRESENTED BY		
			NIL

Note:
A first and final distribution in specie of the $1 owed by group companies was made to the Company's sole member on 21 August 2023.

BP Petrochemicals India Investments Limited
(In Liquidation)
Joint Liquidators' Summary of Receipts & Payments

Declaration of Solvency £		From 29/09/2022 To 25/10/2023 £	From 29/09/2021 To 25/10/2023 £
	ASSET REALISATIONS		
1.00	Amounts due from Group Companies	NIL	NIL
		NIL	NIL
1.00		**NIL**	**NIL**
	REPRESENTED BY		
			NIL

Note:
A first and final distribution in specie of the $1 owed by group companies was made to the Company's sole member on 21 August 2023.

BP Subsea Well Response (Brazil) Limited
(In Liquidation)
Joint Liquidators' Summary of Receipts & Payments

Declaration of Solvency £		From 29/09/2022 To 25/10/2023 £	From 29/09/2021 To 25/10/2023 £
	ASSET REALISATIONS		
1.00	Amounts due from Group Companies	NIL	NIL
		NIL	NIL
1.00		**NIL**	**NIL**
	REPRESENTED BY		
			NIL

Note:
A first and final distribution in specie of the $1 owed by group companies was made to the Company's sole member on 21 August 2023.

Expandite Contract Services Limited
(In Liquidation)
Joint Liquidators' Summary of Receipts & Payments

Declaration of Solvency £		From 29/09/2022 To 25/10/2023 £	From 29/09/2021 To 25/10/2023 £
	ASSET REALISATIONS		
1.00	Amounts due from Group Companies	NIL	NIL
		NIL	NIL
1.00		**NIL**	**NIL**
	REPRESENTED BY		
			NIL

Note:
A first and final distribution in specie of the £1 owed by group companies was made to the Company's sole member on 21 August 2023.

APPENDIX D

JOINT LIQUIDATORS' REMUNERATION

BP Exploration (Canada) Limited

Since our previous annual progress report time costs of £1,780 have been incurred and a breakdown is detailed below together with details of the work undertaken.

Activity	Partner	Director	Senior manager	Manager	Senior executive	Executive	Total hours	Time costs £	Av. rate £
Planning and strategy	0.10	0.10	-	-	0.10	-	0.30	181.60	605.33
Statutory reporting and decisions	-	0.70	-	0.20	0.25	3.50	4.65	929.40	199.87
General administration	-	0.25	0.05	-	2.10	-	2.40	668.70	278.63
TOTAL	0.10	1.05	0.05	0.20	2.45	3.50	7.35	1,779.70	242.14

BP Petrochemicals India Investments Limited

Since our previous annual progress report time costs of £1,131 have been incurred and a breakdown is detailed below together with details of the work undertaken.

Activity	Partner	Director	Senior manager	Manager	Senior executive	Executive	Total hours	Time costs £	Av. rate £
Planning and strategy		0.10	-	-	0.90	-	1.00	226.40	226.40
Statutory reporting and decisions		0.65	-	0.20	0.25	2.50	3.60	804.80	223.56
General administration		-	-	-	0.20	-	0.20	28.20	141.00
Creditors		-	-	-	0.05	-	0.05	16.40	328.00
Post appointment taxation		0.05	-	-	0.05	-	0.10	55.00	550.00
TOTAL	-	0.80	-	0.20	1.45	2.50	4.95	1,130.80	228.44

BP Subsea Well Response (Brazil) Limited

Since our previous annual progress report time costs of £1,278 have been incurred and a breakdown is detailed below together with details of the work undertaken.

Activity	Partner	Director	Senior manager	Manager	Senior executive	Executive	Total hours	Time costs £	Av. rate £
Planning and strategy	0.10	0.10	-	-	0.85	-	1.05	277.70	264.48
Statutory reporting and decisions	-	0.65	-	0.20	0.25	2.50	3.60	804.80	223.56
General administration	-	-	-	-	0.20	-	0.20	28.20	141.00
Creditors	-	-	-	-	0.05	-	0.05	16.40	328.00
Post appointment taxation	-	0.10	0.05	-	0.15	-	0.30	150.50	501.67
TOTAL	0.10	0.85	0.05	0.20	1.50	2.50	5.20	1,277.60	245.69

Expandite Contract Services Limited

Since our previous annual progress report time costs of £1,474 have been incurred and a breakdown is detailed below together with details of the work undertaken.

Activity	Partner	Director	Senior manager	Manager	Senior executive	Executive	Total hours	Time costs £	Av. rate £
Planning and strategy	-	0.10	-	-	0.90	-	1.00	226.40	226.40
Statutory reporting and decisions	-	0.75	-	0.20	0.25	2.00	3.20	839.00	262.19
Post appointment taxation	-	0.15	0.05	-	0.85	-	1.05	381.75	363.57
Closure	-	-	-	-	0.10	-	0.10	26.60	266.00
TOTAL	-	1.00	0.05	0.20	2.10	2.00	5.35	1,473.75	275.47

Planning and strategy

- Case reviews
- Internal meetings and discussions

Statutory reporting and decisions

- Preparation and delivery of the progress report

General administration

- Maintenance of internal files

Post appointment taxation

- Obtaining tax clearances

Closure

- Closure planning
- Preparation of the proposed final account

The current charge out rates per hour of staff within the firm who may be involved in working on the liquidations are as follows:

Grade	£
Partner	869-994
Director	417-834
Senior Manager	347-694
Manager	190-507
Senior Executive	152-354
Executive	83-186

Cumulative time incurred

BP Exploration (Canada) Limited

Total costs £5,259 have been incurred over the course of the liquidation to 8 August 2023 as detailed below.

Activity	Hours	Average Rate £	Time costs £
Pre-appointment	1.50	681.00	1,021.50
Steps on appointment	5.65	297.15	1,678.90
Planning and strategy	0.40	629.50	251.80
Statutory reporting and decisions	4.65	199.87	929.40
General administration	5.85	231.58	1,354.75
Closure	0.10	224.00	22.40
TOTAL	18.15	289.74	5,258.75

BP Petrochemicals India Investments Limited

Total costs £5,438 have been incurred over the course of the liquidation to 8 August 2023 as detailed below.

Activity	Hours	Average Rate £	Time costs £
Pre-appointment	1.55	681.00	1,055.55
Steps on appointment	6.50	300.13	1,950.85
Planning and strategy	3.15	190.13	598.90
Statutory reporting and decisions	3.80	230.67	876.55
General administration	1.55	173.35	268.70
Creditors	0.05	328.00	16.40
Post appointment taxation	2.15	312.28	671.40
TOTAL	18.75	290.05	5,438.35

BP Subsea Well Response (Brazil) Limited

Total costs £5,329 have been incurred over the course of the liquidation to 8 August 2023 as detailed below.

Activity	Hours	Average Rate £	Time costs £
Pre-appointment	1.65	681.00	1,123.65
Steps on appointment	5.30	355.24	1,882.75
Planning and strategy	3.05	205.48	626.70
Statutory reporting and decisions	3.80	230.67	876.55
General administration	1.50	256.33	384.50
Creditors	0.05	328.00	16.40
Post appointment taxation	0.85	493.12	419.15
TOTAL	16.20	328.99	5,329.70

Expandite Contract Services Limited

Total costs £6,858 have been incurred over the course of the liquidation to 8 August 2023 as detailed below.

Activity	Hours	Average Rate £	Time costs £
Pre-appointment	2.40	681.00	1,634.40
Steps on appointment	5.20	291.14	1,513.95
Planning and strategy	4.10	163.41	670.00
Statutory reporting and decisions	3.40	267.87	910.75
General administration	2.60	163.90	426.15
Assets	0.10	681.00	68.10
Employees and pensions	0.80	681.00	544.80
Post appointment taxation	3.15	337.44	1,062.95
Closure	0.10	266.00	26.60
TOTAL	21.85	313.85	6,857.70

APPENDIX E

JOINT LIQUIDATORS' EXPENSES

The Joint Liquidators' expenses incurred and paid are detailed below.

	Incurred in Period 29/09/2022 to 25/10/2023 £	Total Incurred 29/09/2021 to 25/10/2023 £	Total Paid 29/09/2021 to 25/10/2023 £
Category 1			
Bonding	-	20.00	-
Statutory Advertising	-	1,212.33	-

The expenses shown are self-explanatory and have been paid by a group company.

NOTICE OF THE FINAL ACCOUNT PURSUANT TO SECTION 94 OF THE INSOLVENCY ACT 1986 AND RULE 5.10 OF THE INSOLVENCY (ENGLAND AND WALES) RULES 2016

BP Exploration (Canada) Limited – 08334699
BP Petrochemicals India Investments Limited - 08584339
BP Subsea Well Response (Brazil) Limited - 08336474
Expandite Contract Services Limited - 00437911

- All In Members' Voluntary Liquidation ('the Companies')

NOTICE IS GIVEN:

The affairs of the Companies are fully wound up.

After delivery of the final account to the members, the Joint Liquidators must within 14 days of the date the final account is made up, deliver a copy of the final account to the Registrar of Companies.

The Joint Liquidators will vacate office and be released under Section 171 of the Insolvency Act 1986 on delivering the final account to the Registrar of Companies.

Malcolm Cohen
Joint Liquidator

Date: 25 October 2023

Contact:	Pauline Durrant Business Restructuring, BDO LLP, 5 Temple Square, Temple Street, Liverpool, L2 5RH
Tel:	+44 (0)20 7486 5888
Email:	Pauline.Durrant@bdo.co.uk
Reference:	00291932