



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 21/05/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
06	06	99

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

BRICK CLOSE
KILN FARM
MILTON KEYNES
BUCKS MK11 3EJ

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Principal business activities (See note 4)

Trade classification is
2320 MFR OF REFINED PETROLEUM PRODUCTS

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If the code cannot be determined from the notes, give a brief description of principal activity.

15
522058
363s
Annual Return

of company number 01755958

A

company name
WD-40 COMPANY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

01755958

Register of members (See note 5)

The register is kept at

46/47 BLOOMSBURY SQUARE
LONDON
WC1A 2RU

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

KEITH STOREY
GALLON
FLAT 4
55 HOLLAND PARK
LONDON
W11 3RS
ENGLAND

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

KEITH STOREY
GALLON
FLAT 4
55 HOLLAND PARK
LONDON
W11 3RS
ENGLAND

Day	Month	Year

 Date of any change.

Date of Birth:— 17/02/45
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

(See attached list)

01755958

Directors - continued

Particulars.

WILLIAM BRIAN
NOBLE
THE BARN
RIDINGS WAY CUBLINGTON
LEIGHTON BUZZARD

Date of Birth:- 26/03/58

Nat:AUSTRALIAN

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year
11	09	918

Date of any change.

3 NEW COLLEGE COURT
CHACKMOORE
NR BUCKINGHAM
BUCKS
MK18 5JP

Day	Month	Year

Date of resignation.

Particulars.

GARRY OWEN
RIDGE
1987 TROUSDALE PL
ESCONDIDO
CA 92029
USA

Date of Birth:- 29/10/56

Nat:AUSTRALIAN

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

01755958
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary £1	250,000	£250,000
Totals	250,000	£250,000

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 06/06/98

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)
 (Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

Date

Secretary/Director
 *(delete as appropriate)

This return includes continuation sheets.
 (enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return? >

LANE & PARTNERS (KSG/JM)
 15 BLOOMSBURY SQUARE
 LONDON WC1A 2LP
 Postcode

Telephone 0171 242 2626 Ext 217

Other relevant directorships**Company Number** 1755958**Company Name** WD-40 Company Limited**Directors Name** GALLON KEITH STOREY

† Directors only.

† Other directorships

ARAMIS LIMITED

AVEDA LIMITED

GTE MARKETING SERVICES LIMITED

IPCO (INDUSTRIAL PROJECT CO-ORDINATION) INTERNATIONAL LIMITED

LANE & PARTNERS SERVICES

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.