



COMPANIES HOUSE

B3
ECS
519442

363s

Annual Return

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



of company number 01755958

A

company name
WD-40 COMPANY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/05/98

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	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

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.

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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.

15 BLOOMSBURY SQUARE
LONDON WC1A 2LP

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)

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Directors - continued

Particulars.

WILLIAM BRIAN
NOBLE
THE BARNS
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

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 Date of any change.

Day Month Year

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 Date of resignation.

None

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

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 Date of any change.

Day Month Year

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 Date of resignation.

None

Particulars.

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

Day Month Year

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 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

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 Date of resignation.

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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	250,000	£250,000
Totals	250,000	£250,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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

Secretary/Director *

*(delete as appropriate)

Date 3.6.98

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?----->

ONE & PARTNERS (Ref: KSG/JM)
15 OLD BURY SQUARE
LONDON WC1A 2LP

Postcode WC1A 2LP

Telephone 0171-242 2626 Ext 217

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

June 1998

KEITH STOREY GALLON

CURRENT DIRECTORSHIPS

Company No.

GTE Marketing Services Limited	1951569
IPCO (Industrial Project Co-ordination) International Limited	1414807
WD-40 Company Limited	1755958

PAST DIRECTORSHIPS

Date of
Resignation

55/56 Holland Park (Management) Limited	1625115	21.05.97
Dusco (U.K.) Limited	2488213	31.12.92
F.I.L. Service Company Limited	1386767	21.06.95