



COMPANIES HOUSE

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



A19 *AYJLSM7A* 442
COMPANIES HOUSE 07/05/96

363s

18
BAR
5/15886

Annual Return

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 16/05/96

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 | 96 |

| 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

.....
.....
.....
.....

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.

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

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

Directors - continued

Particulars.

CHRISTOPHER
KERFOOT
136 STUDLEY KNAPP
WALNUT TREE
MILTON KEYNES
BUCKINGHAMSHIRE MK7 7NF

Date of Birth:- 21/07/50

Nat:BRITISH

Occ:MANAGING 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.

None

Particulars.

GERALD CARL
SHLEIF
2440 CROSS CREEK INN
ESCONDIDO
CALIFORNIA 92025
USA

Date of Birth:- 20/10/35

Nat:AMERICAN

Occ:PRESIDENT AND CEO

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.

SCHLEIF

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

None

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 | 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 06/06/95

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 **£18.**

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

Signed 
 Director & Secretary Secretary/Director
 *(delete as appropriate)

Date 6.6.96

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

46/47 Bloomsbury Square

London

Postcode WC1A 2RU

Telephone 0171-242 2626 Ext 217

6 June 1996

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 |
| 55/56 Holland Park (Management) Limited | 1625115 |

PAST DIRECTORSHIPS

Date of
Resignation

| | | |
|---------------------------------|---------|-----------|
| Lamonhill Limited | 2536886 | |
| ABB Futures (UK) Limited | 2182746 | Nov. 1990 |
| Continental Carpets Limited | 1394661 | Oct. 1990 |
| Dusco (U.K.) Limited | 2488213 | 31.12.92 |
| General Art Services Limited | 1674826 | |
| Optim Computer Services Limited | 1661825 | |
| Trac UK Limited | 2654707 | 29.07.92 |
| Trelanoak Limited | 2535718 | 18.02.91 |
| F.I.L. Service Company Limited | 1386767 | 21.06.95 |