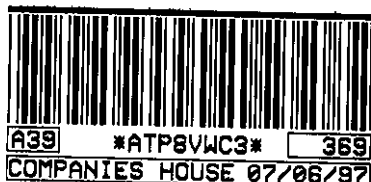




C O M P A N I E S H O U S E

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 21/05/97

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
0 6	0 6	9 7

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

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

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.

BB 517091
£15.00

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.

Day Month Year

--	--	--

Date of any change.

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

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.

Day Month Year

--	--	--

Date of any change.

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

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 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

Date of any change.

.....

.....

.....

.....

.....

Day	Month	Year

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

Date of any change.

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

None.....

.....

Particulars.

GERALD CARL
SCHLEIF
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.

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

None.....

.....

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 ☐

The last full members list was at 06/06/95

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

Director and Secretary *Secretary/Director*
(delete as appropriate)

Date 6 June 1997

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)

46/47 Bloomsbury Square

London

Postcode WC1A 2RU

Telephone 0171-242 2626 Ext 217

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

June 1997

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
Lamonhill Limited	2536886	
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
F.I.L. Service Company Limited	1386767	21.06.95