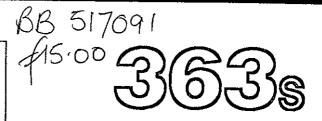


COMPANIES H O U S E



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 REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF CF4 3UZ

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 16	0 16	9 7

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

Day	Month	Year
1		

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.

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

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

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01755958 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
	*
The register is kept at 46/47 BLOOMSBURY SQUARE LONDON	
WC1A 2RU Register of debenture holders (See note 6)	
indicate of depositation included (See Note of	
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	
ENGTWID	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	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	Day Markh Vers
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

Page 2

01755958	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Dan Manth Waln
Particulars.	Day Month Year
WILLIAM BRIAN	Date of any change.
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	Day Month Year
state when	Date of resignation.
Show any relevant current and previous directorships.	None
·	
	Day Month Year
Particulars.	Date of any change.
GARRY OWEN	Date of any change.
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	Day Month Year
state when.	Date of resignation.
	<u>. </u>
Show any relevant current and previous directorships.	None
	••
	Day Month Year
Particulars.	Date of any change.
GERALD CARL	
SCHLEIF	
2440 CROSS CREEK INN	
ESCONDIDO	······
CALIFORNIA 92025 USA	
Date of Birth:- 20/10/35	
Nat:AMERICAN	
Occ:PRESIDENT AND CEO	Day Maskh Voo
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Charge any volument and available divestment in	<u></u>
Show any relevant current and previous directorships.	None

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01755958 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by	
	Ordinary	250,000	nominal value per share) £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.	There were no	changes in the pe	ب ا	
The last full members list was at 06/06/95	A full list of members is enclosed not o paper pape			
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.	X			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	х			
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Director	and Secret	a Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en	cludes (enter number sure that you as on this pag	have completed	
To whom should Companies House direct any	46/47 Bl	Partners Coomsbury Sq		
enquiries about the information shown in this return?>	London	•••••		
	017 Telephone	1-242 2626	Ext 217	

LIST-OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PASI MIND PRESENT MICHAELIS (CO	l			= 10 FURIVI 303
Company Number: 01755958		Particulars of	shares trans-	20
Company Name: WD—40 COMPANY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ares or last return, or, in the ount of the first return, si incorporation of the company, by the company, by (a) persons who are members, and		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
WD-40 Company	250,000			
1061 Cudahy Place				
San Diego, California 92138-9021	<u> </u>			
USA				
John Stephen Barry		1	26.5.96	TO WD-40 Company, CA
				USA
	1 			
			<u> </u>	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares		S	
Company Number: 01755958		Particulars of	shares trans-	
Company Name:	Number of	terred since	the date of the	
	shares or	last return, or, in the case of the first return, since the		
WD-40 COMPANY LIMITED	amount of stock held	incorporation		_
	by existing	company, by	or the	-
	members at		who are still	
	date of this	members	s, and	1
	return.	(b) persons		
	j	ceased t	o be members.	+
	Number		D-4- 06	
	currently	Number	Date of	
Name and address		Transferred	Registration	Remarks
	held	I I alibiei ieu	of Transfer	
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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