



**Bernard James Morton**

**901101755**

## Director Information

|                                    |                      |                    |           |
|------------------------------------|----------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |           |
| <b>Name</b>                        | Bernard James Morton | <b>Number</b>      | 901101755 |
| <b>Postcode</b>                    |                      | <b>Address</b>     |           |
| <b>Date of birth</b>               | October 1948         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                    |                    |           |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                               | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--|----------|----------------------|------------|------------|-------------------|
| WINDFARMCOMPONENTS LIMITED                 | 07817653 | Company is dissolved | 20/10/2011 |            | Director          |
| INTELLIGENT ACCESS LIMITED                 | 07421866 | Company is dissolved | 12/11/2010 | 10/06/2013 | Director          |
| OMNIS TECHNICAL SERVICES LIMITED           | 07184106 | Company is dissolved | 07/05/2010 |            | Director          |
| INTELLIKEY EURO LTD                        | 06816734 | Company is dissolved | 02/07/2009 | 18/12/2009 | Director          |
| INTELLIKEY LTD                             | 04675362 | Company is dissolved | 15/07/2003 |            | Director          |
| INTELLIKEY INTERNATIONAL LIMITED           | 04661273 | Company is dissolved | 11/02/2003 |            | Company Secretary |
| INTELLIKEY INTERNATIONAL LIMITED           | 04661273 | Company is dissolved | 11/02/2003 |            | Director          |
| ADAXCO LIMITED                             | 02891048 | Company is dissolved | 30/07/2002 |            | Company Secretary |
| INTELLIKEY EURO LIMITED                    | 04276727 | Company is dissolved | 24/08/2001 |            | Director          |
| ADAXCO LIMITED                             | 02891048 | Company is dissolved | 22/08/2001 |            | Director          |
| ABM DATACOMMS (UK) LIMITED                 | 03028645 | Company is dissolved | 06/03/1995 | 04/04/2008 | Company Secretary |
| ABM DATACOMMS (UK) LIMITED                 | 03028645 | Company is dissolved | 06/03/1995 | 03/08/2023 | Director          |
| COMPART INTELLIGENT ACCESS SYSTEMS LIMITED | 02996645 | Company is dissolved | 30/11/1994 |            | Company Secretary |
| COMPART INTELLIGENT ACCESS SYSTEMS LIMITED | 02996645 | Company is dissolved | 30/11/1994 |            | Director          |
| ABM DATACOMMS LIMITED                      | 02774037 | Company is dissolved | 16/12/1992 |            | Director          |
| ABM DATACOMMS LIMITED                      | 02774037 | Company is dissolved | 16/12/1992 | 09/06/1995 | Company Secretary |
| COMPART ENGINEERING LIMITED                | 02698110 | Company is dissolved | 18/03/1992 | 01/10/1999 | Director          |
| COMPART ENGINEERING LIMITED                | 02698110 | Company is dissolved | 18/03/1992 | 01/10/1999 | Company Secretary |



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|                           |          |                      |            |            |          |
|---------------------------|----------|----------------------|------------|------------|----------|
| ECOSYSTEMS (U.K.) LIMITED | 02303162 | Company is dissolved | 07/10/1991 |            | Director |
| NRCC LIMITED              | 02622524 | Company is dissolved | 12/07/1991 | 01/05/1992 | Director |
| ABM SERVICES LIMITED      | 02181782 | Company is dissolved | 30/04/1991 | 29/01/1993 | Director |