



Peter Morton

905449513

## Director Information

|                                    |               |                    |   |
|------------------------------------|---------------|--------------------|---|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |   |
| <b>Name</b>                        | Peter Morton  | <b>Number</b>      | 905449513   |
| <b>Postcode</b>                    | IV2 4AA       | <b>Address</b>     | Redwood Culduthel Road<br>Inverness<br>United Kingdom |
| <b>Date of birth</b>               | February 1950 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 7             |                    |   |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position              |
|----------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| TACTICAL WIRELESS OPERATIONS LTD | SC589239 | Non-Trading             | 19/02/2018 |           | Director              |
| TACTICAL WIRELESS LIMITED        | 08644619 | Active - Accounts Filed | 09/08/2013 |           | Director              |
| MORTON WIRELESS LIMITED          | 08636748 | Active - Accounts Filed | 05/08/2013 |           | Director              |
| AMOEBIA DEVELOPMENTS LIMITED     | 07881968 | Non-Trading             | 14/12/2011 |           | Director              |
| PAVERLOCK LIMITED                | 07881924 | Active - Accounts Filed | 14/12/2011 |           | Director              |
| MORTON MANUFACTURING LIMITED     | 07252296 | Active - Accounts Filed | 13/05/2010 |           | Director              |
| MORTON MANAGEMENT LLP            | OC317937 | Active - Accounts Filed | 23/02/2006 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| AERODATA ADVANCED AIRBORNE GPR SURVEYS LIMITED | 11659729 | Company is dissolved    | 02/05/2019 | 27/07/2020 | Director          |
| MORTON SPRAY SYSTEMS LIMITED                   | 08650546 | Company is dissolved    | 14/08/2013 |            | Director          |
| MESHALARMS LIMITED                             | 08650533 | Company is dissolved    | 14/08/2013 |            | Director          |
| TPCS UK LTD                                    | 06518838 | Company is dissolved    | 29/02/2008 | 04/11/2010 | Company Secretary |
| TPCS UK LTD                                    | 06518838 | Company is dissolved    | 29/02/2008 | 04/11/2010 | Director          |
| FELIXSTOWE PORT CONSULTANTS LIMITED            | 02753274 | Company is dissolved    | 11/03/2002 | 31/08/2004 | Director          |
| HARWICH INTERNATIONAL (HOLDINGS) LIMITED       | 03396481 | Active - Accounts Filed | 11/03/2002 | 31/08/2004 | Director          |
| MARITIME TRANSPORT SERVICES LIMITED            | 02398922 | Active - Accounts Filed | 11/03/2002 | 31/08/2004 | Director          |
| PPRP LIMITED                                   | 01483349 | Active - Accounts Filed | 11/03/2002 | 31/08/2004 | Director          |
| PORT OF FELIXSTOWE TRANSPORT SERVICES LIMITED  | 02654130 | Company is dissolved    | 11/03/2002 | 31/08/2004 | Director          |
| HUTCHISON PORTS (UK) LIMITED                   | 03484910 | Active - Accounts Filed | 11/03/2002 | 31/08/2004 | Director          |



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**Peter Morton**

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|                                     |          |                         |            |            |          |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| THAMESPORT (LONDON) LIMITED         | 02191687 | Active - Accounts Filed | 11/03/2002 | 31/08/2004 | Director |
| WALTON ESTATES LIMITED              | 01464612 | Non-Trading             | 11/03/2002 | 31/08/2004 | Director |
| PORT OF FELIXSTOWE SERVICES LIMITED | 02759303 | Company is dissolved    | 11/03/2002 | 31/08/2004 | Director |
| HARWICH INTERNATIONAL PORT LIMITED  | 02486146 | Active - Accounts Filed | 11/03/2002 | 31/08/2004 | Director |
| HUTCHISON LOGISTICS (UK) LIMITED    | 00696222 | Active - Accounts Filed | 11/03/2002 | 31/08/2004 | Director |
| LONDON THAMESPORT LIMITED           | 02087603 | Non-Trading             | 11/03/2002 | 31/08/2004 | Director |
| TREELANE LIMITED                    | 04085281 | Non-Trading             | 11/03/2002 | 31/08/2004 | Director |
| MTS (HOLDINGS) LIMITED              | 03012311 | Active - Accounts Filed | 11/03/2002 | 31/08/2004 | Director |
| PORT OF FELIXSTOWE LIMITED          | 02590042 | Active - Accounts Filed | 11/03/2002 | 31/08/2004 | Director |
| MORTON MANAGEMENT SERVICES LIMITED  | 04081699 | Company is dissolved    | 29/11/2000 |            | Director |
| F.G.F. LIMITED                      | 00530903 | Active - Accounts Filed | 20/11/2000 | 07/09/2005 | Director |
| CAPE INTERMEDIATE HOLDINGS LIMITED  | 00040203 | Active - Accounts Filed | 14/09/1999 | 08/09/2000 | Director |
| CAPE CALSIL INTERNATIONAL LIMITED   | 03299540 | Company is dissolved    | 01/07/1998 | 08/09/2000 | Director |
| CAPE CALSIL SYSTEMS LIMITED         | 03473691 | Non-Trading             | 01/07/1998 | 08/09/2000 | Director |
| CAPE CALSIL GROUP LIMITED           | 02828998 | Non-Trading             | 01/07/1998 | 08/09/2000 | Director |
| CAPE BUILDING PRODUCTS LIMITED      | 00508044 | Non-Trading             | 05/02/1998 | 01/11/1998 | Director |
| CAPE INSULATION PRODUCTS LIMITED    | 01938748 | Non-Trading             | 05/02/1998 | 01/11/1998 | Director |
| CAPE DURASTEEL LIMITED              | 00295561 | Non-Trading             | 14/07/1997 | 01/11/1998 | Director |