



Robert Peter Clay

911834631

Director Information

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|------------------------------------|-------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Robert Peter Clay | Number | 911834631 |
| Postcode | WF10 5NP | Address | Unit 2a Willowbridge Way Whitwood Castleford West Yorkshire |
| Date of birth | July 1970 | Nationality | British |
| Total current directorships | 10 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|------------|----------|
| CAMMAX LIMITED | 03803278 | Active - Accounts Filed | 07/08/2024 | | Director |
| CAMMAX HOLDINGS LIMITED | 13937891 | Active - Accounts Filed | 07/08/2024 | | Director |
| MODAXO TRAFFIC MANAGEMENT UK LTD | 15346870 | Active - Newly Incorporated | 12/12/2023 | | Director |
| SIGNATURE RAIL LIMITED | 02484158 | Active - Accounts Filed | 01/01/2023 | | Director |
| IMPERIAL CIVIL ENFORCEMENT SOLUTIONS LIMITED | 02023383 | Active - Accounts Filed | 01/01/2023 | | Director |
| TTG TECHNOLOGY (EUROPE) LIMITED | 07206481 | Active - Accounts Filed | 01/01/2023 | | Director |
| TRAPEZE GROUP (UK) LIMITED | 04160790 | Active - Accounts Filed | 30/11/2022 | 18/07/2018 | Director |
| CORETHREE LTD | 07054350 | Active - Accounts Filed | 09/05/2022 | | Director |
| TRAPEZE ITS U.K. LTD | 06960657 | Active - Accounts Filed | 29/03/2022 | 18/07/2018 | Director |
| MODAXO UK LIMITED | 13459117 | Non-Trading | 16/06/2021 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| TRAPEZE RAIL LIMITED | 14758297 | Company is dissolved | 25/03/2023 | | Director |
| IMPERIAL BUSINESS SYSTEMS LIMITED | 02281405 | Company is dissolved | 01/01/2023 | | Director |
| TARANTO SYSTEMS LIMITED | 12920661 | Active - Accounts Filed | 24/11/2022 | 24/04/2023 | Director |
| WYNNE SYSTEMS (UK) LIMITED | 09892239 | Active - Accounts Filed | 08/05/2018 | 19/10/2022 | Director |
| TRAPEZE PASSENGER TRANSPORT INFORMATION LTD. | 03745127 | Company is dissolved | 02/09/2010 | | Director |
| BMS COMPUTER SOLUTIONS LIMITED | 02772326 | Company is dissolved | 01/08/2010 | | Director |
| AURIGA TAXI SYSTEMS LTD | 07226046 | Company is dissolved | 16/04/2010 | | Director |
| SOUTHERN COMPUTER SYSTEMS LIMITED | 02400870 | Company is dissolved | 22/08/2008 | | Director |



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|--|----------|-------------------------|------------|------------|-------------------|
| SOUTHERN COMPUTER SYSTEMS LIMITED | 02400870 | Company is dissolved | 22/08/2008 | | Company Secretary |
| 2K TECHNOLOGY GROUP LIMITED | 03883835 | Company is dissolved | 04/04/2008 | | Director |
| 2K TECHNOLOGY GROUP LIMITED | 03883835 | Company is dissolved | 04/04/2008 | | Company Secretary |
| CULTURA TECHNOLOGIES LTD | 01250877 | Active - Accounts Filed | 04/04/2008 | 06/09/2021 | Company Secretary |
| KINROSS SOFTWARE LIMITED | SC317392 | Company is dissolved | 04/04/2008 | | Company Secretary |
| COMPUTER APPLICATIONS LIMITED | 03157177 | Company is dissolved | 04/04/2008 | | Director |
| CULTURA TECHNOLOGIES LTD | 01250877 | Active - Accounts Filed | 04/04/2008 | 06/09/2021 | Director |
| COMPUTER APPLICATIONS LIMITED | 03157177 | Company is dissolved | 04/04/2008 | | Company Secretary |
| KINROSS SOFTWARE LIMITED | SC317392 | Company is dissolved | 04/04/2008 | | Director |
| VOLARIS GROUP UK HOLDCO LTD | 06483887 | Active - Accounts Filed | 27/03/2008 | 06/09/2021 | Director |
| VOLARIS GROUP UK HOLDCO LTD | 06483887 | Active - Accounts Filed | 27/03/2008 | 06/09/2021 | Company Secretary |
| THE GRAMPIAN SOFTWARE EMPLOYEE SHARE SCHEME TRUSTEES LIMITED | SC234876 | Company is dissolved | 21/12/2007 | | Company Secretary |
| GRAMPIAN SOFTWARE HOLDINGS LIMITED | SC231294 | Company is dissolved | 21/12/2007 | | Company Secretary |
| GRAMPIAN SOFTWARE HOLDINGS LIMITED | SC231294 | Company is dissolved | 16/04/2007 | | Director |
| THE GRAMPIAN SOFTWARE EMPLOYEE SHARE SCHEME TRUSTEES LIMITED | SC234876 | Company is dissolved | 16/04/2007 | | Director |
| GRAMPIAN COMPUTER FACILITIES LIMITED | SC119918 | Company is dissolved | 16/04/2007 | | Director |
| GRAMPIAN COMPUTERS LIMITED | SC084474 | Company is dissolved | 16/04/2007 | | Director |
| TRAPEZE SOFTWARE (CERNEY) LIMITED | 02412712 | Company is dissolved | 01/02/2007 | | Director |
| TRAPEZE SOFTWARE (CERNEY) LIMITED | 02412712 | Company is dissolved | 01/02/2007 | | Company Secretary |
| TRAPEZE GROUP (UK) LIMITED | 04160790 | Active - Accounts Filed | 01/02/2007 | 18/07/2018 | Company Secretary |
| ACTION INFORMATION MANAGEMENT LIMITED | 01824960 | Company is dissolved | 18/01/2007 | | Director |