



Robert Peter Clay

911834631

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Robert Peter Clay	<b>Number</b>	911834631
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	July 1970	<b>Nationality</b>	British
<b>Total current directorships</b>	8		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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
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



Robert Peter Clay

911834631

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