



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/04/2016**

**X54WA9CW**

*Company Name:* **LOW CARBON VEHICLE PARTNERSHIP**

*Company Number:* **06853328**

*Date of this return:* **20/03/2016**

*SIC codes:* **74901**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **3 BIRDCAGE WALK  
WESTMINSTER  
LONDON  
SW1H 9JJ**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR ROBERT JOHN**

Surname: **AUSTIN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **WALES**

Date of Birth: **\*\*/03/1953** Nationality: **BRITISH**

Occupation: **RELATIONSHIPS DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR ALAN CHARLES**

Surname: **BALL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1948** Nationality: **BRITISH**

Occupation: **TRANSPORT CONSULTANT**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR PAUL**

Surname:                           **BLACKLOCK**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/08/1961**                                *Nationality:*   **BRITISH**

*Occupation:*    **HEAD OF STRATEGY AND  
CORPORATE AFFAIRS**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR ANDREW RICHARD**

Surname:                           **EASTLAKE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **U.K.**

*Date of Birth:*    **\*\*/12/1964**                                *Nationality:*   **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **PROF DAVID GARETH**

*Surname:*                            **GREENWOOD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/03/1971**                                *Nationality:*   **BRITISH**

*Occupation:*     **UNIVERSITY PROFESSOR**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MS CLAIRE LOUISE**

*Surname:*                            **HAIGH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **\*\*/08/1967**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHIEF EXECUTIVE**

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*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL ANDREW RHYS**

*Surname:* **HAWES**

*Former names:*

*Service Address:* **C/O SMMT  
71 GREAT PETER STREET  
LONDON  
ENGLAND  
SW1P 2BN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1965** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE**

*Company Director* 8

Type: **Person**  
Full forename(s): **MR GUY SAMUEL**

Surname: **HEYWOOD**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1967** *Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL DIRECTOR**

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*Company Director* 9

Type: **Person**  
Full forename(s): **MR ROGER SAMUEL**

Surname: **HUNTER**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1976** *Nationality:* **BRITISH**

*Occupation:* **GENERAL MANAGER**

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* **PROF ALLAN ROBERT**

*Surname:* **HUTCHINSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1958**

*Nationality:* **BRITISH**

*Occupation:* **UNIVERSITY PROFESSION OF  
MECHANICAL ENGINEERING**

*Company Director* 11

*Type:* **Person**

*Full forename(s):* **MR NEVILLE STUART**

*Surname:* **JACKSON**

*Former names:*

*Service Address:* **42 WELBECK AVENUE  
HOVE  
EAST SUSSEX  
BN3 4JN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/10/1959**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**



*Company Director*    **12**

*Type:*                                **Person**  
*Full forename(s):*                **MR JUSTIN**

*Surname:*                            **LANEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL MANAGER - FLEET**

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*Company Director*    **13**

*Type:*                            **Person**  
*Full forename(s):*            **MR DARRAN KEITH**

*Surname:*                      **MESSEM**

*Former names:*

*Service Address:*            **15 CHAPTER MEWS  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 1RQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/06/1966**                            *Nationality:*    **BRITISH**

*Occupation:*    **INTERNATIONAL DIRECTOR  
CARBON TRUST**

*Company Director* 14

Type: **Person**  
Full forename(s): MR MARK NEWTON

Surname: MUNDAY

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/05/1964 *Nationality:* BRITISH

*Occupation:* ENGINEERING DIRECTOR

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*Company Director* 15

Type: **Person**  
Full forename(s): MR JAY

Surname: PARMAR

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/10/1969 *Nationality:* BRITISH

*Occupation:* LEGAL AND POLICY DIRECTOR

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*Company Director*    **16**

*Type:*                            **Person**  
*Full forename(s):*            **DR DOUGLAS**

*Surname:*                      **PARR**

*Former names:*

*Service Address:*            **6 CHURCHILL PLACE**  
                                 **OXFORD**  
                                 **ENGLAND**  
                                 **OX2 8AW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/10/1964**                      *Nationality:*    **BRITISH**  
*Occupation:*    **SCIENCE AND POLICY**

*Company Director* 17

Type: **Person**  
Full forename(s): **PROFESSOR ROGER**

Surname: **PUTNAM**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1945** *Nationality:* **BRITISH**

*Occupation:* **COMPANY CHAIRMAN**

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*Company Director* 18

Type: **Person**  
Full forename(s): **MR KEN**

Surname: **SCOTT**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/10/1963** *Nationality:* **BRITISH**

*Occupation:* **GROUP ENGINEERING  
DIRECTOR**

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*Company Director*    **19**

*Type:*                                **Person**  
*Full forename(s):*                **MR PHILIP HENRY GEORGE**

*Surname:*                            **SELLWOOD**

*Former names:*

*Service Address:*                **36 LIPHOOK ROAD**  
   **HASLEMERE**  
   **SURREY**  
   **GU27 1PA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/01/1954**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ENERGY SAVING ADVISOR**

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*Company Director* 20

Type: **Person**

Full forename(s): **MS HELEN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1978**

Nationality: **BRITISH**

Occupation: **HEAD OF LOGISTICS AND  
ENVIRONMENT**

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*Company Director* 21

Type: **Person**

Full forename(s): **DR PETER**

Surname: **STEPHENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/03/1967**

Nationality: **BRITISH**

Occupation: **MANAGER**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.