



# Vehicle Excise and Registration Act 1994

## 1994 CHAPTER 22

### PART III

#### OFFENCES

##### *Offence of using or keeping unlicensed vehicle*

#### **29 Penalty for using or keeping unlicensed vehicle.**

- (1) If a person uses, or keeps, [<sup>F1</sup>a vehicle] which is unlicensed he is guilty of an offence.
- (2) For the purposes of subsection (1) a vehicle is unlicensed if no vehicle licence or trade licence is in force for or in respect of the vehicle.

[<sup>F2</sup>(2A) Subsection (1) does not apply to a vehicle if—

- (a) it is an exempt vehicle in respect of which regulations under this Act require a nil licence to be in force and a nil licence is in force in respect of the vehicle, or
- (b) it is an exempt vehicle that is not one in respect of which regulations under this Act require a nil licence to be in force.

(2B) Subsection (1) does not apply to a vehicle if—

- (a) the vehicle is being neither used nor kept on a public road, and
- (b) the particulars and declaration required to be furnished and made by regulations under section 22(1D) have been furnished and made in accordance with the regulations and the terms of the declaration have at no time been breached.

(2C) Subsection (1) does not apply to a vehicle if the vehicle is kept by a motor trader or vehicle tester at business premises.

(2D) The Secretary of State may by regulations make provision amending this section for the purpose of providing further exceptions from subsection (1) (or varying or revoking any such further exceptions).

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- (2E) A person accused of an offence under subsection (1) is not entitled to the benefit of an exception from subsection (1) conferred by or under this section unless evidence is adduced that is sufficient to raise an issue with respect to that exception; but where evidence is so adduced it is for the prosecution to prove beyond reasonable doubt that the exception does not apply.]
- (3) [<sup>F3</sup>Subject to subsection (3A)] a person guilty of an offence under subsection (1) is liable on summary conviction to an excise penalty of—
- (a) level 3 on the standard scale, or
  - (b) five times the amount of the vehicle excise duty chargeable [<sup>F4</sup>in respect of using or keeping the vehicle on a public road],
- whichever is the greater.
- [<sup>F5</sup>(3A) In the case of a person who—
- (a) has provided the Secretary of State with a declaration or statement (in pursuance of regulations under section 22) that the vehicle will not during a period specified in the declaration or statement be used or kept on a public road, and
  - (b) commits an offence under subsection (1) within a period prescribed by regulations,
- subsection (3) applies as if the reference in paragraph (a) to level 3 were a reference to level 4.]
- (4) Where a vehicle for which a vehicle licence is in force is transferred by the holder of the licence to another person, the licence is to be treated for the purposes of subsection (2) as no longer in force <sup>F6</sup> ... .
- <sup>F7</sup>(5) .....
- (6) The amount of the vehicle excise duty chargeable in respect of a vehicle is to be taken for the purposes of subsection (3)(b) to be an amount equal to the annual rate of duty applicable to the vehicle at the date on which the offence was committed.
- (7) Where in the case of a vehicle [<sup>F8</sup>not being used] on a public road that annual rate differs from the annual rate by reference to which the vehicle was at that date chargeable under [<sup>F9</sup>section 2(3) to (6)], the amount of the vehicle excise duty chargeable in respect of the vehicle is to be taken for those purposes to be an amount equal to the latter rate.
- (8) In the case of a conviction for a continuing offence, the offence is to be taken for the purposes of subsections (6) and (7) to have been committed on the date or latest date to which the conviction relates.

#### Textual Amendments

- F1** Words in s. 29(1) substituted (21.7.2008) by [Finance Act 2008 \(c. 9\), Sch. 45 para. 2\(2\)](#)
- F2** S. 29(2A)-(2E) inserted (21.7.2008) by [Finance Act 2008 \(c. 9\), Sch. 45 para. 2\(3\)](#)
- F3** Words in s. 29(3) inserted (29.4.1996 with effect as mentioned in [Sch. 2 para. 9\(2\)](#) of the amending Act) by [1996 c. 8, s. 23, Sch. 2 para. 9](#)
- F4** Words in s. 29(3) substituted (21.7.2008) by [Finance Act 2008 \(c. 9\), Sch. 45 para. 2\(4\)](#)
- F5** S. 29(3A) inserted (29.4.1996 with effect as mentioned in [Sch. 2 para. 9\(2\)](#) of the amending Act) by [1996 c. 8, s. 23, Sch. 2 para. 9](#)
- F6** Words in s. 29(4) omitted (1.10.2014) by virtue of [Finance Act 2014 \(c. 26\), Sch. 19 paras. 8\(a\), 22](#)

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- F7** S. 29(5) omitted (1.10.2014) by virtue of [Finance Act 2014 \(c. 26\)](#), [Sch. 19 paras. 8\(b\)](#), 22
- F8** Words in s. 29(7) substituted (21.7.2008) by [Finance Act 2008 \(c. 9\)](#), [Sch. 45 para. 2\(5\)](#)
- F9** Words in s. 29(7) substituted (30.11.2003) by [Finance Act 2002 \(c. 23\)](#), s. 19, [Sch. 5 para. 7](#); [S.I. 2003/3086](#), [art. 2\(b\)](#)

### 30 Additional liability for keeper of unlicensed vehicle.

- (1) Where the person convicted of an offence under section 29 is the person by whom the vehicle in respect of which the offence was committed was kept at the time at which it was committed, the court shall (in addition to any penalty which it may impose under that section) order him to pay the amount specified in subsection (2).
- (2) The amount referred to in subsection (1) is an amount equal to one-twelfth of the annual rate of vehicle excise duty [<sup>F10</sup>chargeable in respect of using or keeping the vehicle on a public road] for each month, or part of a month, in the relevant period (within the meaning of section 31).
- (3) In relation to any month or part of a month in the relevant period, the reference in subsection (2) to the annual rate of vehicle excise duty appropriate to the vehicle is a reference to the annual rate applicable to it at the beginning of that month or part.
- (4) A vehicle is to be taken for the purposes of this section to have belonged throughout the relevant period to the description of vehicle to which it belonged for the purposes of vehicle excise duty at—
  - (a) the date on which the offence was committed, or
  - (b) if the prosecution so elect, the date when a vehicle licence for it was last issued, except so far as it is proved to have fallen within some other description for the whole of any month or part of a month in that period.
- (5) In the case of a conviction for a continuing offence, the offence is to be taken for the purposes of this section to have been committed on the date or latest date to which the conviction relates.

#### Textual Amendments

- F10** Words in s. 30(2) substituted (21.7.2008) by [Finance Act 2008 \(c. 9\)](#), [Sch. 45 para. 3](#)

### 31 Relevant period for purposes of section 30.

- (1) For the purposes of section 30 the relevant period is the period—
  - (a) ending with the date on which the offence was committed, and
  - (b) beginning as provided by subsections (2) to (4).
- (2) Subject to subsection (4), if the person convicted has before the date of the offence notified the Secretary of State of his acquisition of the vehicle in accordance with regulations made by the Secretary of State, the relevant period begins with—
  - (a) the date on which the notification was received by the Secretary of State, or
  - (b) the expiry of the vehicle licence last in force for the vehicle,whichever is the later.
- (3) Subject to subsection (4), in any other case the relevant period begins with—

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- (a) the expiry of the vehicle licence last in force for the vehicle before the date on which the offence was committed, or
  - (b) if there has not at any time before that date been a vehicle licence in force for the vehicle, the date on which the vehicle was first kept by the person convicted.
- (4) Where—
- (a) the person convicted has been ordered to pay an amount under section 30 on the occasion of a previous conviction for an offence in respect of the same vehicle, and
  - (b) that offence was committed after the date specified in subsection (2) or (3) as the date with which the relevant period begins,
- the relevant period instead begins with the month immediately following that in which the earlier offence was committed.
- (5) Where the person convicted proves—
- (a) that throughout any month or part of a month in the relevant period the vehicle was not kept by him, or
  - (b) that he has paid the duty due <sup>F11</sup> . . . in respect of the vehicle for any such month or part of a month,
- any amount which the person is ordered to pay under section 30 is to be calculated as if that month or part of a month were not in the relevant period.
- (6) Where a person has previously been ordered under section 36 to pay an amount for a month or part of a month in the case of a vehicle, any amount which he is ordered to pay under section 30 in the case of the vehicle is to be calculated as if no part of that month were in the relevant period.
- (7) In this section references to the expiry of a vehicle licence include a reference to—
- (a) its <sup>F12</sup> . . . [<sup>F13</sup> ceasing to be in force under section 19(7)], and
  - (b) its being treated as no longer in force for the purposes of subsection (2) of section 29 by subsection (4) of that section.
- (8) In the case of a conviction for a continuing offence, the offence is to be taken for the purposes of this section to have been committed on the date or latest date to which the conviction relates.

#### Textual Amendments

- F11** Words in s. 31(5)(b) repealed (1.5.1995 with effect as mentioned in Sch. 4 para. 35(2) and Sch. 29 Pt. V(3) Note 1 of the amending Act) by 1995 c. 4, ss. 19, 162, Sch. 4 Pt. VII para. 35, **Sch. 29 Pt. V(3)** Note 1
- F12** Words in s. 31(7)(a) omitted (1.10.2014) by virtue of Finance Act 2014 (c. 26), **Sch. 19 paras. 9, 22**
- F13** Words in s. 31(7)(a) inserted (1.1.2009) by Finance Act 2008 (c. 9), **s. 144(5)(a)(7)**

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