

**AMCOR NORWICH LIMITED**

**UNAUDITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 30 JUNE 2022**

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COMPANIES HOUSE

**AMCOR NORWICH LIMITED**

**COMPANY INFORMATION**

<b>Directors</b>	M Burrows D Clayton
<b>Registered number</b>	00402222
<b>Registered office</b>	83 Tower Road North Warmley Bristol BS30 8XP

**AMCOR NORWICH LIMITED**

**DIRECTORS' REPORT  
FOR THE YEAR ENDED 30 JUNE 2022**

The directors present their report and the financial statements for the year ended 30 June 2022.

**Directors**

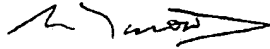
The directors who served during the year were:

M Burrows  
D Clayton

**Small companies note**

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board and signed on its behalf.



.....  
**M Burrows**  
Director

Date: 1 July 2022

**AMCOR NORWICH LIMITED**  
**REGISTERED NUMBER:00402222**

**STATEMENT OF FINANCIAL POSITION**  
**AS AT 30 JUNE 2022**

	Note	2022 £000	2021 £000
<b>Current assets</b>			
Debtors	2	9,526	9,526
		<u>9,526</u>	<u>9,526</u>
<b>Total assets less current liabilities</b>		<u>9,526</u>	<u>9,526</u>
<b>Net assets</b>		<u>9,526</u>	<u>9,526</u>
<b>Capital and reserves</b>			
Called up share capital	3	26,609	26,609
Share premium account		878	878
Accumulated losses		(17,961)	(17,961)
<b>Total shareholders' funds</b>		<u>9,526</u>	<u>9,526</u>

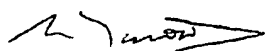
The members have not required the Company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

The Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The Company's financial statements have been prepared in accordance with the provisions applicable to entities subject to the small companies regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:



.....  
**M Burrows**  
Director

Date: 1 July 2022

The notes form part of these financial statements.

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 30 JUNE 2022**

**1. Accounting policies****1.1 Basis of preparation of financial statements**

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Financial Reporting Standard 101 'Reduced Disclosure Framework' and the Companies Act 2006.

The principal accounting policies applied in the preparation of these financial statements are set out below. These policies have been consistently applied to all the years presented, unless otherwise stated.

**1.2 Financial reporting standard 101 - reduced disclosure exemptions**

The company has taken advantage of the following disclosure exemptions under FRS 101:

- the requirements of paragraphs 10(d), 10(f), 16, 38A, 38B, 38C, 38D, 40A, 40B, 40C, 40D and 111 of IAS 1 Presentation of Financial Statements
- the requirements of IAS 7 Statement of Cash Flows

**2. Debtors**

	<b>2022</b>	2021
	<b>£000</b>	£000
<b>Due after more than one year</b>		
Amounts owed by group undertakings	<b>9,526</b>	9,526
	<b>9,526</b>	9,526

**3. Share capital**

	<b>2022</b>	2021
	<b>£000</b>	£000
<b>Allotted, called up and fully paid</b>		
26,310,836 (2021: 26,310,836) 'A' ordinary shares of £1.00 each	<b>26,311</b>	26,311
297,549 (2021: 297,549) 'B' ordinary shares of £1.00 each	<b>298</b>	298
200 (2021: 200) 'C' ordinary shares of £1.00 each	-	-
	<b>26,609</b>	26,609

**4. Ultimate parent undertaking and controlling party**

The immediate parent undertaking is Amcor Packaging UK Limited, registered in England and Wales.

Amcor Plc is the ultimate parent and controlling party, incorporated in Jersey, Channel Islands which is the parent undertaking of the largest and smallest group to consolidate these financial statements. Copies of Amcor Plc consolidated financial statements can be obtained from the group's website at [www.amcor.com/investors](http://www.amcor.com/investors).