

AMCOR NORWICH LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2021

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AMCOR NORWICH LIMITED

COMPANY INFORMATION

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

AMCOR NORWICH LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 30 JUNE 2021**

The directors present their report and the financial statements for the year ended 30 June 2021.

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.



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M Burrows
Director

Date: 29 March 2022

AMCOR NORWICH LIMITED
REGISTERED NUMBER:00402222

BALANCE SHEET
AS AT 30 JUNE 2021

	Note	2021 £000	2020 £000
Current assets			
Debtors	2	9,526	9,526
		<u>9,526</u>	<u>9,526</u>
Total assets less current liabilities		9,526	9,526
Net assets		9,526	9,526
Capital and reserves			
Called up share capital	3	26,609	26,609
Share premium account		878	878
Retained earnings		(17,961)	(17,961)
Total shareholders' fund		9,526	9,526

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 on 29 March 2022.



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M Burrows
Director

The notes on form part of these financial statements.

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2021**

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

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

The accounting policies have all been applied consistently throughout the year and the preceding year.

2. Debtors

	2021	2020
	£000	£000
Due after more than one year		
Amounts owed by group undertakings	9,526	9,526
	9,526	9,526

3. Share capital

	2021	2020
	£000	£000
Allotted, called up and fully paid		
26,310,836 (2020 - 26,310,836) 'A' ordinary shares of £1.00 each	26,311	26,311
297,549 (2020 - 297,549) 'B' ordinary shares of £1.00 each	298	298
200 (2020 - 200) 'C' ordinary shares of £1.00 each	-	-
	26,609	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.