

AMCOR UK

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2019

THURSDAY



A916F09K

A12

19/03/2020

#68

COMPANIES HOUSE

COMPANY INFORMATION

Directors

C Cheetham
R Dixon (resigned 15 April 2019)
M Watts (resigned 28 September 2018)
M Burrows (appointed 28 September 2018)
D Clayton (appointed 27 March 2019)

Registered number

04406435

Registered office

83 Tower Road North
Warmley
Bristol
BS30 8XP

**DIRECTORS' REPORT
FOR THE YEAR ENDED 30 JUNE 2019**

The directors present their report and the financial statements for the year ended 30 June 2019.

Directors

The directors who served during the year were:

C Cheetham
R Dixon (resigned 15 April 2019)
M Watts (resigned 28 September 2018)
M Burrows (appointed 28 September 2018)
D Clayton (appointed 27 March 2019)

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: 18 MARCH 2020

**BALANCE SHEET
AS AT 30 JUNE 2019**

	Note	2019 AUD000	2018 AUD000
Current assets			
Debtors	2	1	1
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	3	1	1
Total shareholders' funds		<u>1</u>	<u>1</u>

For the year ended 30 June 2019 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

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 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 financial statements have been prepared in accordance with the provisions applicable to companies 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 18 March 2020.



.....
M Burrows
Director

The notes on form part of these financial statements.

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2019**

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**Due after more than one year**

Amounts owed by group undertakings

1	1
1	1

3. Share capital

	2019	<i>2018</i>
	AUD000	<i>AUD000</i>
Allotted, called up and fully paid		
1,409,583,069 (2018 - 1,409,583,069) ordinary shares of AUD 0.000001- each	1	1

4. Ultimate parent and controlling party

The immediate parent undertaking is Amcor European Holdings Pty Ltd, incorporated in Australia.

On 11 June 2019, Amcor Limited completed the acquisition of Bemis Company, Inc. to form Amcor Plc. Under the terms of the agreement announced on 6 August 2018, the all-stock acquisition was effected at a fixed exchange ratio of 5.1 Amcor shares for each Bemis share. 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.