

**AMCOR UK**

**UNAUDITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 30 JUNE 2017**

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COMPANIES HOUSE

**COMPANY INFORMATION**

<b>Directors</b>	R Oxley (resigned 19 December 2017) C Cheetham R Dixon M Watts
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<b>Registered number</b>	04406435
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<b>Registered office</b>	Ancor Central Services Bristol 83 Tower Road North Warmley Bristol BS30 8XP
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**DIRECTORS' REPORT  
FOR THE YEAR ENDED 30 JUNE 2017**

The directors present their report and the unaudited financial statements for the year ended 30 June 2017.

**Directors**

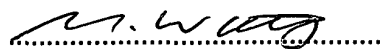
The directors who served during the year were:

R Oxley (resigned 19 December 2017)  
C Cheetham  
R Dixon  
M Watts

**Small Companies Note**

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

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



**M Watts**  
Director

Date: 16 March 2018

**BALANCE SHEET  
AS AT 30 JUNE 2017**

	Note	2017 AUD000
<b>Current assets</b>		
Debtors	2	1
<b>Net assets</b>		1
<b>Capital and reserves</b>		
Called up share capital	3	1
<b>Shareholders' funds</b>		1

The company's financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the year ended 30 June 2017 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 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 were approved and authorised for issue by the board and were signed on its behalf by:



**M Watts**  
Director

Date: 16 March 2018

The notes on page 4 form part of these financial statements.

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 30 JUNE 2017**

**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 preceding year.

**2. DEBTORS**

**2017  
AUD000**

Amounts owed by group undertakings	<b>1</b>
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**3. SHARE CAPITAL**

**2017  
AUD000**

**ALLOTTED, CALLED UP AND FULLY PAID**

1,409,583,069 ordinary shares of AUD0.000001 each	<b>1</b>
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**4. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY**

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

The ultimate parent undertaking and controlling party is Amcor Limited, incorporated in Australia, which is the parent undertaking of the largest and smallest group to consolidate these financial statements. Copies of Amcor Limited consolidated financial statements can be obtained from the Company Secretary at 109 Burwood Road, Hawthorn, Victoria 3122, Australia.