



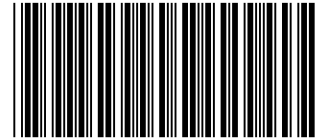
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **AMCOR UK FINANCE LIMITED**

*Company Number:* **04160806**



XL8LGN9N

*Received for filing in Electronic Format on the:* **21/02/2007**

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*Company Details*

*Period Ending:* **15/02/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**6523**

**7487**

*Registered Office:  
Address:*

**BRIGHOUSE COURT  
BARNETT WAY  
BARNWOOD, GLOUCESTER  
GLOUCESTERSHIRE  
GL4 3RT**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **STANLEY WILLIAM JAMES**

*Address:* **STEWARTS HOUSE  
14 MAIN STREET  
FINTRY  
STIRLINGSHIRE G63 0XB**

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*Director 1:*

*Name:* **LESLIE ROBERT HAWKINS**      *Address:* **112 QUEENS CRESCENT  
CHIPPENHAM  
WILTSHIRE SN14 0NR**  
*Date of Birth:* **21/03/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **IAN GIBSON WILSON**      *Address:* **OAKLEY  
55 THE PARK  
CHELTENHAM  
GLOUCESTERSHIRE GL50 2SA**  
*Date of Birth:* **14/02/1958**  
*Nationality:* **AUSTRALIAN**  
*Occupation:* **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>370039367</b>	<b>EUR370039367</b>
<b>NEW PREFERENCE</b>	<b>224399277</b>	<b>EUR224399277</b>
<b>FIXED RATE PREFERENCE</b>	<b>336000000</b>	<b>EUR336000000</b>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>930438644</b>	<b>EUR930438644</b>
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**370039368 ORDINARY Shares held as at 15/02/2007**

*Name:* **AMCOR HOLDING**  
*Address:* **BRIGHOUSE COURT  
BARNETT WAY BARNWOOD  
GLOUCESTER GL4 3RT**

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*Shareholding 2:*

**205848808 NEW PREFERENCE Shares held as at 15/02/2007**

*Name:* **AMCOR UK**

*Address:* **BRIGHOUSE COURT  
BARNETT WAY BARNWOOD  
GLOUCESTER GL4 3RT**

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*Shareholding 3:*

**336000000 FIXED RATE PREFERENCE Shares held as at 15/02/2007**

*Name:* **ROCMA UK LIMITED**

*Address:* **BRIGHOUSE COURT  
BARNETT WAY BARNWOOD  
GLOUCESTER GL4 3RT**

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*Shareholding 4:*

**18550469 NEW PREFERENCE Shares held as at 15/02/2007**

*Name:* **ROCMA EUROPE**

*Address:* **BRIGHOUSE COURT  
BARNETT WAY  
BARNWOOD  
GLOUCESTER  
GLOUCESTERSHIRE  
UNITED KINGDOM GL4 3RT**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/02/2007** *Authenticated:* **Yes (E/W)**