



AMCOR UK

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

Registered number 4406435

FOR THE YEAR ENDED 30 JUNE 2012

TUESDAY



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COMPANIES HOUSE

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**DIRECTORS' REPORT  
FOR THE YEAR ENDED 30 JUNE 2012**

The directors present their report and the financial statements for the year ended 30 June 2012

**Principal activities**

The company is dormant

**Directors**

The directors who served during the year were

R Oxley  
C Cheetham  
R Dixon  
T Kilbride

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



.....  
**T Kilbride**  
Director

Date 30 November 2012

Amcor Central Services Bristol  
83 Tower Road North  
Warmley  
Bristol  
BS30 8XP

**PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED 30 JUNE 2012**

	<b>Note</b>	<b>2012 AUD000</b>	<b>2011 AUD000</b>
Interest receivable and similar income	2	-	90,492
Interest payable and similar charges	3	-	(4,590)
		<hr/>	<hr/>
<b>Profit on ordinary activities before taxation</b>		-	85,902
Tax on profit on ordinary activities	4	-	881
		<hr/>	<hr/>
<b>Profit for the financial year</b>		-	86,783
		<hr/>	<hr/>

All amounts relate to continuing operations

There were no recognised gains and losses for 2012 or 2011 other than those included in the Profit and loss account

The company has not traded during the year. During this period, the company received no income and incurred no expenditure and therefore made neither profit or loss.

**BALANCE SHEET  
AS AT 30 JUNE 2012**

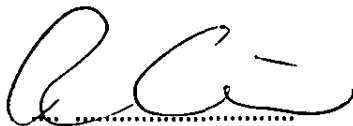
	Note	AUD000	2012 AUD000	AUD000	2011 AUD000
<b>Current assets</b>					
Debtors	5		<u>1</u>		<u>1</u>
<b>Net assets</b>			<u><u>1</u></u>		<u><u>1</u></u>
<b>Capital and reserves</b>					
Called up share capital	6		<u>1</u>		<u>1</u>
<b>Shareholders' funds</b>	7		<u><u>1</u></u>		<u><u>1</u></u>

For the year ended 30 June 2012 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



**T Kilbride**  
Director

Date 30 November 2012

The notes on pages 4 to 6 form part of these financial statements

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 30 JUNE 2012**

**1 ACCOUNTING POLICIES****11 BASIS OF PREPARATION OF FINANCIAL STATEMENTS**

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

**2 INTEREST RECEIVABLE**

	<b>2012</b>	<b>2011</b>
	<b>AUD000</b>	<b>AUD000</b>
Interest receivable from group companies	<u>-</u>	<u>90,492</u>

**3 INTEREST PAYABLE**

	<b>2012</b>	<b>2011</b>
	<b>AUD000</b>	<b>AUD000</b>
On bank loans and overdrafts	-	444
On loans from group undertakings	-	4,146
	<u>-</u>	<u>4,590</u>

**4 TAXATION**

	<b>2012</b>	<b>2011</b>
	<b>AUD000</b>	<b>AUD000</b>
Adjustments in respect of prior periods	-	(881)
<b>TAX ON PROFIT ON ORDINARY ACTIVITIES</b>	<u>-</u>	<u>(881)</u>

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 30 JUNE 2012**

**4 TAXATION (continued)**

**FACTORS AFFECTING TAX CHARGE FOR THE YEAR**

The tax assessed for the year is the same as (2011 - lower than) the standard rate of corporation tax in the UK of 25.5% (2011 - 27.5%). The differences are explained below

	<b>2012 AUD000</b>	<b>2011 AUD000</b>
Profit on ordinary activities before tax	<u>-</u>	<u>85,902</u>
Profit on ordinary activities multiplied by standard rate of corporation tax in the UK of 25.5% (2011 - 27.5%)	-	23,623
<b>EFFECTS OF</b>		
Adjustments to tax charge in respect of prior periods	-	(881)
Group relief	-	(23,623)
<b>CURRENT TAX CHARGE/(CREDIT) FOR THE YEAR</b> (see note above)	<u>-</u>	<u>(881)</u>

**FACTORS THAT MAY AFFECT FUTURE TAX CHARGES**

The main rate of corporation tax in the UK reduced from 26% to 24% on 1 April 2012. Further reductions to the main rate of corporation tax are proposed to reduce the rate by 1% per annum to 22% by 1 April 2014. The proposed further reductions had not been substantively enacted at the balance sheet date and are not therefore included in these financial statements.

**5 DEBTORS**

	<b>2012 AUD000</b>	<b>2011 AUD000</b>
<b>DUE AFTER MORE THAN ONE YEAR</b>		
Amounts owed by group undertakings	<u>1</u>	<u>1</u>

**6 SHARE CAPITAL**

	<b>2012 AUD000</b>	<b>2011 AUD000</b>
<b>ALLOTTED, CALLED UP AND FULLY PAID</b>		
1,409,583,069 ordinary shares of AUD0.000001 each	<u>1</u>	<u>1</u>

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 30 JUNE 2012**

**7 RECONCILIATION OF MOVEMENT IN SHAREHOLDERS' FUNDS**

	<b>2012 AUD000</b>	<b>2011 AUD000</b>
Opening shareholders' funds	<b>1</b>	1,412,754
Profit for the year	-	86,783
Dividends (Note 8)	-	(1,499,536)
	<hr/>	<hr/>
Closing shareholders' funds	<b>1</b>	<b>1</b>
	<hr/>	<hr/>

**8 DIVIDENDS**

	<b>2012 AUD000</b>	<b>2011 AUD000</b>
Dividends paid on equity capital	-	1,499,536
	<hr/>	<hr/>

**9 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