



AMCOR UK

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

Registered number: 4406435

FOR THE YEAR ENDED 30 JUNE 2014

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**DIRECTORS' REPORT
FOR THE YEAR ENDED 30 JUNE 2014**

The directors present their report and the financial statements for the year ended 30 June 2014.

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.

A handwritten signature in black ink, appearing to be 'T Kilbride', written over a dotted line.

T Kilbride
Director

Date: 29 September 2014

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

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30 JUNE 2014**

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

**BALANCE SHEET
AS AT 30 JUNE 2014**


	Note	2014 AUD000	2013 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
Shareholders' funds	4	<u>1</u>	<u>1</u>

For the year ended 30 June 2014 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:



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T Kilbride
Director

Date: 29 September 2014

The notes on page 3 form part of these financial statements.

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2014**

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.

2. DEBTORS

	2014 AUD000	2013 AUD000
DUE AFTER MORE THAN ONE YEAR		
Amounts owed by group undertakings	<u><u>1</u></u>	<u><u>1</u></u>

3. SHARE CAPITAL

	2014 AUD000	2013 AUD000
ALLOTTED, CALLED UP AND FULLY PAID		
1,409,583,069 ordinary shares of AUD0.000001 each	<u><u>1</u></u>	<u><u>1</u></u>

4. RECONCILIATION OF MOVEMENT IN SHAREHOLDERS' FUNDS

	2014 AUD000	2013 AUD000
Shareholders' funds at 1 July 2013 and 30 June 2014	<u><u>1</u></u>	<u><u>1</u></u>

5. 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.