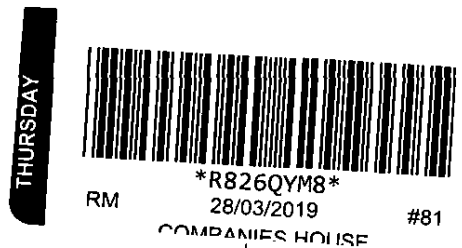


AMCOR UK

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2018



COMPANY INFORMATION

Directors	C Cheetham R Dixon M Watts (resigned 28 September 2018) M Burrows (appointed 28 September 2018)
Registered number	04406435
Registered office	Amcor Central Services Bristol 83 Tower Road North Warmley Bristol BS30 8XP

**DIRECTORS' REPORT
FOR THE YEAR ENDED 30 JUNE 2018**

The directors present their report and the financial statements for the year ended 30 June 2018.

Directors

The directors who served during the year were:

C Cheetham

R Dixon

M Watts (resigned 28 September 2018)

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 on 27 March 2019 and signed on its behalf.

A handwritten signature in black ink, appearing to read 'M Burrows', with a stylized flourish extending to the right.

**M Burrows
Director**

**BALANCE SHEET
AS AT 30 JUNE 2018**

	Note	2018 AUD000	2017 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 2018 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 27 March 2019.



.....
M Burrows
Director

The notes on form part of these financial statements.

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2018**

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

	2018	2017
	AUD000	AUD000
Due after more than one year		
Amounts owed by group undertakings	1	1
	<u>1</u>	<u>1</u>

3. Share capital

	2018	2017
	AUD000	AUD000
Allotted, called up and fully paid		
1,409,583,069 (2017 - 1,409,583,069) ordinary shares of AUD 0.000001- each	1	1
	<u>1</u>	<u>1</u>

4. Ultimate parent 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.