

Registered number: 02422868

**AMCOR FLEXIBLES CRAMLINGTON LIMITED**

**UNAUDITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 30 JUNE 2018**

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RM 28/03/2019 #90  
COMPANIES HOUSE

**AMCOR FLEXIBLES CRAMLINGTON LIMITED**

**COMPANY INFORMATION**

<b>Directors</b>	R Dixon M Watts (resigned 28 September 2018) M Burrows (appointed 28 September 2018) D Clayton (appointed 18 January 2019)
<b>Registered number</b>	02422868
<b>Registered office</b>	Amcor Central Services Bristol 83 Tower Road North Warmley Bristol BS30 8XP

**AMCOR FLEXIBLES CRAMLINGTON LIMITED**

**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:

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 arrow pointing to the right.

**M Burrows**  
Director

**AMCOR FLEXIBLES CRAMLINGTON LIMITED**  
**REGISTERED NUMBER:02422868**

**BALANCE SHEET**  
**AS AT 30 JUNE 2018**

	Note	2018 £000	2017 £000
<b>Current assets</b>			
Debtors	2	8,287	8,287
<b>Net assets</b>		<u>8,287</u>	<u>8,287</u>
<b>Capital and reserves</b>			
Called up share capital	3	1,800	1,800
Profit and loss account		6,487	6,487
<b>Shareholders' funds</b>		<u>8,287</u>	<u>8,287</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 Company's 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.

  
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**M Burrows**  
Director

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

**AMCOR FLEXIBLES CRAMLINGTON LIMITED**

**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 preceding year.

**2. Debtors**

	<b>2018</b>	<b>2017</b>
	<b>£000</b>	<b>£000</b>
Amounts owed by group undertakings	8,287	8,287
	<u>8,287</u>	<u>8,287</u>

**3. Share capital**

	<b>2018</b>	<b>2017</b>
	<b>£000</b>	<b>£000</b>
<b>Allotted, called up and fully paid</b>		
1,800,002 (2017 - 1,800,002) ordinary shares of £1.00 each	<u>1,800</u>	<u>1,800</u>

**4. Ultimate parent undertaking and controlling party**

The immediate parent undertaking is Amcor Packaging UK Limited, registered in England and Wales.

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.