

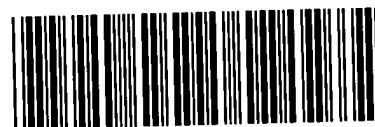
**Financial Statements**

**THE CREDIT CENTRE LIMITED**

**Registration Number 10077694**

**PERIOD ENDED 31 DECEMBER 2016**

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COMPANIES HOUSE

# THE CREDIT CENTRE LIMITED

## Statement of Financial Position as at 31 December 2016

	<u>Note</u>	<u>2016</u> £
<b>Current Assets</b>		
Debtors:		
Amounts owed by group undertakings being		
Net Assets		1
		=====
<b>Share Capital</b>		
Ordinary Shares of £1 each	(3)	1
		-----
Equity Shareholder's Funds		1
		=====

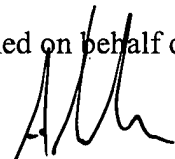
The directors consider that the Company is entitled to exemption from the requirement to have an audit under the provisions of section 477 of the Companies Act 2006 ("the Act") and members have not required the Company to obtain an audit for the period in question in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

The financial statements have been prepared in accordance with the micro-entity provisions.

### APPROVED BY THE BOARD OF DIRECTORS

Signed on behalf of the Board of Directors

  
A Roberts  
Director

Date:

28<sup>th</sup> September 2017

The accompanying notes are an integral part of this balance sheet.

# AMARI METALS CHINA LIMITED

## NOTES TO THE ACCOUNTS AS AT 31 DECEMBER 2016

### 1 COMPANY INFORMATION

The company is a private company limited by shares and is registered in England and Wales.

Registered Number 10077694

Registered Office - 25 High St , Cobham , Surrey , KT11 3DH

### 2 ACCOUNTING POLICIES

#### (a) Basis of Accounting

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards.

#### (b) Cash Flow Statement

The directors have taken advantage of the exemption as provided by Financial Reporting Standard No. 1 'Cash Flow Statement' (revised) from including a cash flow statement in the financial statements on the grounds that the Company is wholly owned and its parent publishes a consolidated cash flow statement.

### 3 CALLED UP SHARE CAPITAL

Ordinary shares of £1 each

Authorised

1

=====

Allotted, called up and fully paid

1

=====

### 4 PROFIT AND LOSS ACCOUNT

The Company did not trade during the period, incurred no liabilities, and consequently made neither profit or loss. There were no movements on shareholders' funds and no recognised gains or losses during the year. No Director received any emoluments in respect of their services to the Company.

### 5 ULTIMATE HOLDING COMPANY

Effective on 31 December 2016 Amari UK Holdings Inc. became the controlling party and ultimate parent company. Amari UK Holdings Inc. is registered in the USA.

The largest and smallest group of which the company is a member and for which group consolidated accounts are drawn up is headed by Amari Metals Limited, its immediate parent Company. Copies of these accounts are available from Companies House.