

## PRINCIPAL DIVISIONS, SUBSIDIARIES, JOINT VENTURES AND ASSOCIATED COMPANIES

AT 31 DECEMBER 2001

### Automotive

#### Automotive Driveline Division

GKN Automotive Ltd

GKN Automotive International GmbH Germany

GKN Automotive GmbH Germany

#### Europe

GKN Hardy Spicer Ltd

GKN Driveshafts Ltd (51%)

GKN Glaenzer Spicer SA France

GKN Löbro GmbH Germany

GKN Gelenkwellenwerk Kaiserslautern GmbH Germany

GKN Gelenkwellenwerk Kiel GmbH Germany

GKN Gelenkwellenwerk Mosel GmbH Germany

GKN Walterscheid Presswerk GmbH Germany

GKN Automotive Umformtechnik GmbH Germany

GKN Birfield SpA Italy

GKN Componenti Firenze SpA Italy

GKN Automotive Polska Sp. z o.o. Poland

GKN Atras d.o.o. Slovenia

GKN Transmisiones España SA Spain

GKN Ayra Durex SA Spain

GKN Indugasa SA Spain

GKN Forjas de Precisión de Legazpia SA Spain

GKN Ayra Cardan SA (51%) Spain

GKN-Lazpiur SL (51%) Spain

#### Americas

GKN Automotive Inc USA

Drive Tek LLC (50%) USA

GKN do Brasil Ltda Brazil

Transejes Transmisiones Homocinéticas de

Colombia SA (49%) Colombia

Velcon SA de CV (49%) Mexico

#### Asia Pacific

Unidrive Pty Ltd (60%) Australia

Shanghai GKN Drive Shaft Company Ltd (40%) China

GKN Driveshafts (India) Ltd (51%) India

GKN Japan Driveshafts Ltd Japan

GKN Toyoda Driveshafts Ltd (49%) Japan

GKN Driveshafts (Malaysia) Sdn Bhd (68.42%) Malaysia

GKN Asia Pacific Operations Pte Ltd Singapore

Univel Transmissions (Pty) Ltd (50%) South Africa

GKN Driveshafts Korea Ltd South Korea

Taiway Ltd (20%) Taiwan

GKN Driveshafts (Thailand) Co Ltd Thailand

Viscodrive control units

GKN Viscodrive GmbH Germany

Viscodrive Japan KK (51%) Japan

Aftermarket operations

Companies in Europe and USA

Other companies

GKN Technology Ltd and product and process

development centres in Germany, USA and Singapore

GKN Japan Ltd Japan

Export and representation companies in Europe and USA

### Powder Metallurgy Division

Hoeganaes

Hoeganaes Corporation USA

Ancorsteel Powders GmbH Germany

Sinter Metals

GKN Sinter Metals Ltd

GKN Sinter Metals Inc USA

GKN Sinter Metals-St Thomas Ltd Canada

Premco Machine Ltd Canada

GKN Sinter Metals de Argentina SA Argentina

GKN Sinter Metals Ltda Brazil

GKN Sinter Metals GmbH Germany

GKN Sinter Metals Service GmbH Germany

GKN Sinter Metals GmbH-Bad Brückenau,

Bad Langensalza, Bonn and Oberhausen Germany

GKN Sinter Metals GmbH & Co KG Radevormwald Germany

GKN Sinter Metals Filters GmbH Radevormwald Germany

GKN Sinter Metals SpA Italy

GKN Sinter Metals AB, Kolsva Sweden

GKN Sinter Metals Cape Town (Pty) Ltd South Africa

Mahindra Sintered Products Ltd (49%) India

### OffHighway Systems Division

GKN OffHighway Systems Ltd

GKN Wheels Nagbøl A/S Denmark

GKN Armstrong Wheels Inc USA

GKN FAD SpA Italy

GKN Geplasmal SA Spain

GKN Walterscheid GmbH Germany

GKN Walterscheid Getriebe GmbH Germany

GKN Walterscheid Inc USA

GKN Walterscheid Canada Inc Canada

Matsui-Walterscheid Ltd (40%) Japan

Walterscheid Rohrverbindungstechnik GmbH Germany

### **AutoComponents Division**

GKN AutoStructures Ltd  
GKN Sheepbridge Stokes Ltd

### **Catalytic Converters**

Emitec Gesellschaft für Emissionstechnologie mbH (50%) Germany  
Emitec Produktion GmbH (50%) Germany  
Emitec Inc (50%) USA

### **Aerospace**

#### **GKN Aerospace Services**

GKN Aerospace Services Ltd  
Aerospace Composite Technologies Ltd  
GKN Aerospace GmbH Germany  
GKN Aerospace Chem-tronics Inc USA  
GKN Aerospace North America Inc USA  
GKN Westland Aerospace Inc USA  
GKN CEDU Ltd  
GKN Engage Pty Ltd Australia

### **AgustaWestland**

AgustaWestland NV (50%) Netherlands  
and operations in UK and Italy

### **Other companies**

GKN Westland Ltd  
GKN Westland Inc USA  
Aerosystems International Ltd (50%)  
Alvis plc (29.4%)

### **Corporate**

GKN Holdings plc  
GKN (United Kingdom) plc  
GKN Industries Ltd  
Ipsley Insurance Ltd Isle of Man  
GKN America Corp USA

The issued share capitals of the 164 companies which at 31 December 2001 comprised the GKN Group are held indirectly by GKN plc through intermediate holding companies which are registered or incorporated in England, Netherlands, USA and Germany. Certain intermediate holding companies do not prepare consolidated accounts.

The percentage of the share capital held by GKN is indicated where companies are not wholly owned.

The country of incorporation or registration and the principal country in which each company operates is England unless otherwise shown. Intra-group sales are priced on an 'arms-length' basis.

Of the group subsidiary sales of £3,317 million, 96% related to subsidiaries whose accounts are audited by PricewaterhouseCoopers, auditors of the parent company.