

# Principal subsidiaries and joint ventures

At 31 December 2005

## ► Automotive

### Driveline

GKN Driveline Headquarters Ltd

### Driveshafts

#### Europe

GKN Driveline Birmingham Ltd

GKN Driveline Walsall Ltd

GKN Driveline SA France

GKN Driveline Florange SARL France

GKN Driveline Deutschland GmbH Germany

GKN Gelenkwellenwerk Kaiserslautern GmbH Germany

GKN Driveline Trier GmbH Germany

GKN Automotive Umformtechnik GmbH Germany

GKN Driveline Bruneck AG Italy

GKN Driveline Firenze SpA Italy

GKN Driveline Polska Sp. z o.o. Poland

GKN Driveline Slovenija d.o.o. Slovenia

GKN Driveline España SA Spain

GKN Driveline Zumaia SA Spain

GKN Driveline Vigo SA Spain

GKN Driveline Legazpi SA Spain

GKN Driveline Lazpiur SL (51%) Spain

#### Americas

GKN Driveline North America Inc USA

GKN do Brasil Ltda Brazil

GKN Driveline Celaya SA de CV Mexico

GKN Driveline Uruguay SA Uruguay

Transejes Transmisiones Homocinéticas de  
Colombia SA (49%) Colombia

#### Asia Pacific

GKN Driveline Singapore Pte Ltd Singapore

Unidrive Pty Ltd (60%) Australia

Shanghai GKN Drive Shaft Company Ltd (50%) China

Jilin GKN Norinco Drive Shaft Company Ltd (50%) China

GKN Driveline (India) Ltd (97%) India

GKN Driveline Utsunomiya Ltd Japan

GKN JTEKT Ltd (49%) Japan

GKN Driveline Malaysia Sdn Bhd (68.4%) Malaysia

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

GKN Driveline Korea Ltd South Korea

Taiway Ltd (36.25%) Taiwan

GKN Driveline (Thailand) Ltd Thailand

GKN TOYODA (Thailand) Ltd (49%) Thailand

GKN Driveline TOYODA Manufacturing Ltd (51%) Thailand

### Torque Technology

GKN Driveline Bruneck AG Italy

GKN Driveline Torque Technology KK Japan

Viscodrive Japan KK (92.3%) Japan

### Industrial and Distribution Services

Companies in Europe

### Other companies

GKN Driveline International GmbH Germany

GKN Japan Ltd Japan

GKN Freight Services Ltd

Research and Product Development centres in Germany, USA and Japan  
Export and representation companies in Europe and USA

### Powder Metallurgy

#### Hoeganaes

Hoeganaes Corporation USA

Hoeganaes Corporation Europe GmbH Germany

Hoeganaes Corporation Europe SA Romania

#### Sinter Metals

GKN Sinter Metals Ltd

GKN Sinter Metals Inc USA

GKN Sinter Metals-St Thomas Ltd Canada

GKN Sinter Metals de Argentina SA Argentina

GKN Sinter Metals Ltda Brazil

GKN Sinter Metals Holding GmbH Germany

GKN Sinter Metals Engineering 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

GKN Sinter Metals Ltd India

#### **Other Automotive**

GKN AutoStructures Ltd  
Chassis Systems Ltd (50%)  
GKN Sheepbridge Stokes Ltd  
GKN Zhongyuan Cylinder Liner Company Ltd (59%) China

#### **Catalytic Converters**

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

#### › **OffHighway**

GKN OffHighway Systems Ltd  
GKN Wheels Nagbøl A/S Denmark  
GKN Armstrong Wheels Inc USA  
GKN FAD SpA Italy  
GKN Geplasmetal SA Spain  
GKN Walterscheid Belgium Sprl Belgium  
GKN Walterscheid Denmark A/S Denmark  
GKN Walterscheid GmbH Germany  
GKN Walterscheid Getriebe GmbH Germany  
GKN Walterscheid Inc USA  
GKN Walterscheid Canada Inc Canada  
GKN Walterscheid Agritech Components (Shanghai) Co Ltd China  
Matsui-Walterscheid Ltd (40%) Japan

#### › **Aerospace**

##### **Aerospace Structures**

GKN Aerospace GmbH Germany  
GKN Aerospace North America Inc USA  
GKN Westland Aerospace Inc USA  
GKN CEDU Ltd  
GKN Aerospace Engineering Services Pty Ltd Australia

##### **Propulsion Systems and Special Products**

GKN Aerospace Services Ltd  
GKN Aerospace Transparency Systems (Kings Norton) Ltd  
GKN Aerospace Transparency Systems (Luton) Ltd  
GKN Aerospace Transparency Systems Inc USA  
GKN Aerospace Transparency Systems do Brasil Ltda Brazil  
GKN Aerospace Transparency Systems (Thailand) Ltd Thailand  
ASTECH Engineered Products Inc USA  
GKN Aerospace Chem-tronics Inc USA

##### **Other companies**

GKN Westland Services Ltd  
GKN Aerospace Inc USA

#### › **Corporate**

GKN Holdings plc  
GKN (United Kingdom) plc  
GKN Industries Ltd  
GKN America Corp USA  
Westland Group plc  
Ipsley Insurance Ltd Isle of Man  
GKN UK Holdings BV\*

The issued share capitals of the 153 companies which at 31 December 2005 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.

Of the Group subsidiary sales of £3,648 million, 99.9% related to subsidiaries whose accounts are audited by PricewaterhouseCoopers LLP, auditors of the parent company.

\*incorporated in the Netherlands with central place of management and control in the UK