

Principal Subsidiaries and Joint Ventures

At 31 December 2007

Automotive

Driveline

GKN Automotive Ltd

Driveshafts

Europe

GKN Driveline Birmingham Ltd

GKN Driveline Walsall Ltd

GKN Driveline SA France

GKN Driveline Deutschland GmbH Germany

GKN Gelenkwellenwerk Kaiserslautern GmbH Germany

GKN Driveline Trier 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 Villagran SA de CV Mexico

GKN Driveline Uruguay SA Uruguay

Transejes Transmisiones Homocinéticas de Colombia SA (49%) Colombia

Rest of the World

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 Driveshaft (Chongqing) Ltd (34.5%) 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

GKN Driveline Bowling Green Inc USA

GKN Driveline Torque Technology (Shanghai) Co Ltd China

Viscodrive Japan KK Japan

Industrial and Distribution Services

GKN Service International GmbH Germany

Other companies in Europe

Other Automotive

GKN AutoStructures Ltd

Chassis Systems Ltd (50%)

GKN Zhongyuan Cylinder Liner Company Ltd (59%) China

Emitec Gesellschaft für Emissionstechnologie mbH (50%) Germany

Emitec Produktion Eisenach GmbH (50%) Germany

Emitec Inc (50%) USA

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

Europe

GKN Sinter Metals Holdings Ltd

GKN Sinter Metals Holding GmbH Germany

GKN Sinter Metals Engineering GmbH Germany

GKN Sinter Metals GmbH Bad Brückenau Germany

GKN Sinter Metals GmbH Bad Langensalza Germany

GKN Sinter Metals Components GmbH Germany

GKN Sinter Metals GmbH Radevormwald Germany

GKN Sinter Metals Filters GmbH Radevormwald Germany

GKN Sinter Metals SpA Italy

GKN Sinter Metals AB Sweden

Americas

GKN Sinter Metals Inc USA

GKN Sinter Metals St Thomas Ltd Canada

GKN Sinter Metals de Argentina SA Argentina

GKN Sinter Metals Ltda Brazil

Rest of the World

GKN Danyang Industries Co Ltd China

Krebsoge Feida Danyang Filters Co Ltd China

GKN Sinter Metals Ltd India

GKN Sinter Metals Cape Town (Pty) Ltd South Africa

OffHighway

GKN OffHighway Ltd
 GKN Wheels Nagbøl A/S Denmark
 GKN Armstrong Wheels Inc USA
 GKN FAD SpA Italy
 GKN Geplasmal SA Spain
 GKN Wheels (Liuzhou) Company Ltd China
 GKN Walterscheid Belgium BVBA Belgium
 GKN Walterscheid Denmark A/S Denmark
 GKN Walterscheid GmbH Germany
 GKN Walterscheid Getriebe GmbH Germany
 GKN Walterscheid Cramer GmbH Germany
 GKN Rockford Inc USA
 GKN Walterscheid Inc USA
 GKN Walterscheid Agritech Components (Shanghai) Co Ltd China
 Matsui-Walterscheid Ltd (40%) Japan

Aerospace**Aerostructures**

GKN Holdings Deutschland GmbH Germany
 GKN Aerospace North America Inc USA
 GKN Aerospace Bandy Machining Inc USA
 GKN Aerospace Monitor Inc USA
 GKN Aerospace Precision Machining Inc USA
 GKN Westland Aerospace Inc USA
 GKN CEDU Ltd
 GKN Aerospace Engineering Services Pty Ltd Australia

Propulsion Systems

GKN Aerospace Services Ltd
 ASTECH Engineered Products Inc USA
 GKN Aerospace Chem-tronics Inc USA
 GKN Aerospace Muncie Inc USA
 GKN Aerospace Cincinnati Inc USA
 GKN Aerospace New England Inc USA
 GKN Aerospace La Pacaudiere SARL France

Special Products

GKN Aerospace Transparency Systems Inc USA
 GKN Aerospace Transparency Systems (Thailand) Ltd Thailand
 GKN Aerospace Transparency Systems do Brasil Ltda Brazil

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 China Holding Company Ltd China

The issued share capitals of the 162 companies which at 31 December 2007 comprised the GKN Group are held indirectly by GKN plc through intermediate holding companies which are registered or incorporated in England, USA and Germany. Certain intermediate holding companies do not prepare consolidated financial statements.

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 £3,869 million, 99.8% related to subsidiaries whose financial statements are audited by PricewaterhouseCoopers LLP, auditors of the parent company.