

Principal Subsidiaries and Joint Ventures

At 31 December 2009

Automotive

Driveline

Europe

GKN Automotive Ltd *England*
 GKN Driveline Birmingham Ltd *England*
 GKN Driveline Walsall Ltd *England*
 GKN Driveline SA *France*
 GKN Driveline Deutschland GmbH *Germany*
 GKN Driveline Trier GmbH *Germany*
 GKN Gelenkwellenwerk Kaiserslautern 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 Legazpi SA *Spain*
 GKN Driveline Vigo SA *Spain*
 GKN Driveline Zumaia SA *Spain*
 GKN Eskisehir Automotive Products Manufacture and Sales A.S.
Turkey

Americas

GKN do Brasil Ltda *Brazil*
 Transejes Transmisiones Homocinéticas de Colombia SA (49%)
Colombia
 GKN Driveline Celaya SA de CV *Mexico*
 GKN Driveline Villagran SA de CV *Mexico*
 GKN Driveline Uruguay SA *Uruguay*
 GKN Driveline Bowling Green Inc *USA*
 GKN Driveline North America Inc *USA*

Rest of World

Unidrive Pty Ltd (60%) *Australia*
 GKN Driveline Torque Technology (Shanghai) Co Ltd *China*
 GKN Driveshaft (Chongqing) Ltd (34.5%) *China*
 Shanghai GKN Drive Shaft Company Ltd (50%) *China*
 GKN Driveline (India) Ltd (97%) *India*
 GKN Driveline Torque Technology KK *Japan*
 GKN Driveline Utsunomiya Ltd *Japan*
 GKN JTEKT Ltd (49%) *Japan*
 Viscodrive Japan KK *Japan*
 GKN Driveline Malaysia Sdn Bhd (68.4%) *Malaysia*
 GKN Driveline Singapore Pte Ltd *Singapore*
 GKN Driveline Korea Ltd *South Korea*
 Taiway Ltd (36.25%) *Taiwan*
 GKN Driveline (Thailand) Ltd *Thailand*
 GKN Driveline JTEKT Manufacturing Ltd (51%) *Thailand*
 GKN JTEKT (Thailand) Ltd (49%) *Thailand*

Industrial and Distribution Services

GKN Service International GmbH *Germany*
 Other companies in Europe

Other Automotive

GKN Zhongyuan Cylinder Liner Company Ltd (59%) *China*
 Chassis Systems Ltd (50%) *England*
 GKN AutoStructures Ltd *England*
 Emitec Gesellschaft für Emissionstechnologie mbH (50%) *Germany*
 Emitec Produktion Eisenach GmbH (50%) *Germany*
 Emitec Inc (50%) *USA*

Other companies

GKN Freight Services Ltd *England*
 GKN Driveline International GmbH *Germany*
 GKN Japan Ltd *Japan*
 Export and representation companies in Europe and USA
 Research and Product Development centres in Germany, USA and Japan

Powder Metallurgy

Hoeganaes

Hoeganaes Corporation Europe GmbH *Germany*
 Hoeganaes Corporation Europe SA *Romania*
 Hoeganaes Corporation *USA*

Sinter Metals

Europe

GKN Sinter Metals Holdings Ltd *England*
 GKN Sinter Metals Components GmbH *Germany*
 GKN Sinter Metals Engineering GmbH *Germany*
 GKN Sinter Metals Filters GmbH Radevormwald *Germany*
 GKN Sinter Metals GmbH Bad Brückenau *Germany*
 GKN Sinter Metals GmbH Bad Langensalza *Germany*
 GKN Sinter Metals GmbH Radevormwald *Germany*
 GKN Sinter Metals Holding GmbH *Germany*
 GKN Sinter Metals SpA *Italy*

Americas

GKN Sinter Metals de Argentina SA *Argentina*
 GKN Sinter Metals Ltda *Brazil*
 GKN Sinter Metals St Thomas Ltd *Canada*
 GKN Sinter Metals LLC *USA*

Rest of World

GKN Danyang Industries Company Ltd *China*
 GKN Sinter Metals Private Ltd *India*
 GKN Sinter Metals Cape Town (Pty) Ltd *South Africa*

Aerospace

Europe

Composite Technology and Applications Ltd (49%) *England*
 GKN Aerospace Services Ltd *England*
 GKN CEDU Ltd *England*
 GKN Aerospace La Pacaudière SAS *France*
 GKN Holdings Deutschland GmbH *Germany*

Americas

GKN Aerospace Transparency Systems do Brasil Ltda *Brazil*
 ASTECH Engineered Products Inc *USA*
 GKN Aerospace Bandy Machining Inc *USA*
 GKN Aerospace Chem-tronics Inc *USA*
 GKN Aerospace Cincinnati Inc *USA*
 GKN Aerospace Monitor Inc *USA*
 GKN Aerospace Muncie Inc *USA*
 GKN Aerospace New England Inc *USA*
 GKN Aerospace North America Inc *USA*
 GKN Aerospace Precision Machining Inc *USA*
 GKN Aerospace Transparency Systems Inc *USA*
 GKN Westland Aerospace Inc *USA*

Rest of World

GKN Aerospace Engineering Services Pty Ltd *Australia*
 GKN Aerospace Transparency Systems (Thailand) Ltd *Thailand*

OffHighway

Europe

GKN Walterscheid Belgium BVBA *Belgium*
 GKN Walterscheid Service & Distribution A/S *Denmark*
 GKN Wheels Nagbl A/S *Denmark*
 GKN OffHighway Ltd *England*
 GKN Walterscheid Getriebe GmbH *Germany*
 GKN Walterscheid GmbH *Germany*
 GKN FAD SpA *Italy*
 GKN Geplasmal SA *Spain*

Americas

GKN Armstrong Wheels Inc *USA*
 GKN Rockford Inc *USA*
 GKN Walterscheid Inc *USA*

Rest of World

GKN Wheels (Liuzhou) Company Ltd *China*
 Matsui-Walterscheid Ltd (40%) *Japan*

Corporate

Europe

GKN (United Kingdom) plc *England*
 GKN Holdings plc *England*
 GKN Industries Ltd *England*
 GKN UK Investments Ltd *England*
 Ipsley Insurance Ltd *Isle of Man*
 Gate Capital (Jersey) Ltd *Jersey*

Americas

GKN America Corp *USA*

Rest of World

GKN China Holding Co Ltd *China*

The issued share capitals of the 149 companies which at 31 December 2009 comprised the GKN Group are held indirectly by GKN plc through intermediate holding companies which are registered or incorporated in England, USA, Germany and China. 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.

Of the Group subsidiary sales of £4,223 million, 99.9% related to subsidiaries whose financial statements are audited by PricewaterhouseCoopers LLP, auditors of the parent Company.