

Principal subsidiaries and associates

Details of the Company's principal trading subsidiaries and associates as at 3 January 2009 are set out below. Each entity is wholly owned by the Group and is registered in England and Wales, unless otherwise stated. A complete list of the Company's subsidiaries and associates will be filed with the Company's annual return.

Industrial & Automotive

A.E. Hydraulic (Pte) Ltd
Hydraulic and industrial hose solutions and services
Singapore

Dexter Axle Company Inc
Manufactured housing, mobile home and trailer products
US

Dexter Chassis Group Inc.
Recreational vehicle frames
US

Eifeler Maschinenbau GmbH
Hydraulic tube fittings
Germany

Epicor Industries Inc
Hose clamps
US

Formflo Limited
Powertrain components, systems and assemblies

Gates GmbH
Belts
Germany

Gates SAS
Belts, hose and couplings
France

Gates Argentina SA
Belt and hose distributor
Argentina

Gates Australia Pty Ltd
Belt and hose distributor
Australia

Gates do Brasil Industria e Comercio Ltda
Belts and hose
Brazil

Gates Canada Inc
Belts and hose
Canada

Gates Europe NV
Belts and hose
Belgium

Gates Fleximak Ltd
Flexible fluid transfer products
British Virgin Islands

Gates (India) Private Ltd
Hose
India

Gates Korea Company Ltd
(ordinary shares – 51% owned)
Belts
Korea

Gates Mectrol Inc
Belts
US

Gates de Mexico SA de CV
Belts and hose
Mexico

Gates Polska S.p.z.o.o.
Belts
Poland

Gates PT Spain SA
Belts and hose
Spain

The Gates Corporation
Belts and hose
US

Gates Rubber Company (NSW) Pty Ltd
Hose
Australia

Gates Rubber Company (Singapore) Pte Ltd
Hose distributor
Singapore

Gates Rubber (Shanghai) Co Ltd
Hose distributor
China

Gates (U.K.) Ltd
Belts and couplings
Scotland

Gates Unitta Asia Kabushikikaishu
(ordinary shares – 51% owned)
Belts
Japan

Gates Unitta Asia Trading Company Pte Ltd
(ordinary shares – 51% owned)
Belts
Singapore

Gates Unitta India Company Private Ltd
(ordinary shares – 51% owned)
Belts
India

Gates Unitta Korea Company Ltd
(ordinary shares – 51% owned)
Belts
Korea

Gates Unitta Power Transmission (Shanghai) Ltd
(ordinary shares – 51% owned)
Belts
China

Gates Unitta Power Transmission (Suzhou) Ltd
(ordinary shares – 51% owned)
Belts
China

Gates Unitta (Thailand) Company Ltd
(ordinary shares – 51% owned)
Belts
Thailand

Gates Winhere Automotive Pump Products (Yantai) Co Ltd
(ordinary shares – 60% owned)
Automotive pumps
China

Ideal Internacional SA*
(ordinary shares – 40% owned)
Hose clamps
Mexico

Plews Inc
Lubrication tools
US

Pyung Hwa CMB Co Ltd*
(ordinary shares – 21% owned)
Belts
Korea

Schrader SAS
Valves and fittings
France

Schrader Bridgeport Brasil Ltda
Valves and fittings
Brazil

Schrader-Bridgeport International Inc
Valves and fittings
US

Schrader Duncan Ltd*
(ordinary shares – 50% owned)
Valves and fittings
India

Schrader Electronics Ltd
Automotive electronics
Northern Ireland

Schrader Engineered Products (Kunshan) Co Ltd
Valves and fittings
China

Stackpole Limited
Powertrain components, systems and assemblies
Canada

Building Products

Air System Components Inc
Heating, ventilating and air conditioning components
US

Aquatic Industries Inc
Whirlpools
US

Hart & Cooley Inc
Heating, ventilating and air conditioning components
US

Lasco Bathware Inc
Fibreglass and acrylic baths and whirlpools
US

NRG Industries Inc
Commercial air conditioning components
US

Philips Products Inc
Aluminium, wood and vinyl windows, vinyl clad steel doors and ventilating devices
US

Rolastar Pvt Ltd
(ordinary shares – 60% owned)
Duct manufacturer
India

Ruskin Company
Air, fire and smoke dampers, louvres and fibreglass products
US

Ruskin Air Management Ltd
Air handling products and louvred windows
US

Ruskin (Thailand) Co Ltd
Commercial and industrial air, fire/smoke and control dampers
Thailand

Selkirk Americas LP
Chimney, venting and air distribution products
US

*Associate