



# **C.M. MAINGI & COMPANY** Certified Public Accountants of Kenya

## **ALMS REGISTRARS** Certified Public Secretaries of Kenya

### **FIRM PERSONEL**

To deliver on our commitment, we believe our employees are the engine of growth.

C.M.Maingi & Company is dedicated to providing its employees with a healthy and productive working environment. This is made possible in part through our highly experienced and professional management, who endeavor at all times to foster values of teamwork and excellence amongst staff. We encourage continuous improvement in our people's skills and knowledge.

The firm is run by:

#### **Partners and associates**

- Charles Maingi- Incharge of finance, projects and regional offices.
- George Kilonzo- Incharge of Tax, Audit, Compliance and Administration
- Suleman S. P. Dharshi- Incharge of Business Advisory
- Paul Njihia- Incharge of Research & Legal Advisory
- Premji Alkarim- Incharge of Financial Advisory & Information technology
- Tariq Rasool – Incharge of Nakuru operation

#### **Senior Staff**

- Gladys Muhia - Office and Administrative Manager
- William Mwangi – I.T and Audit Manager
- Catherine Wanjiku- Audit Manager

#### **HEAD OFFICE CONTACTS**

Shelter Afrique House  
Ground Flr, Mamlaka Road  
P.O Box 23933 – 00100  
Nairobi, Kenya  
Tel: +254(20)2719264, 2721267  
Fax +254(20) 2715431  
Email: c.mmaingi@orange.co.ke

#### **NAKURU BRANCH**

Shree Hari Enterprises Building  
1st flr, Industrial Area  
p.O Box 1421 – 20100  
Nakuru, Kenya  
Tel: +254(20)2719264, 2721267  
Fax +254(20) 2715431  
Email: magrasool@gmail.com

#### **REGIONAL OFFICE**

Kampala, Uganda  
Fairway Hotel  
Kampala, Uganda  
Email – godfreykampani@yahoo.com



## ASSOCIATES PROFILE

### CHARLES MAINGI

A qualified Certified Public Accountant (CPA) holding a bachelor of Commerce degree and a member of ICPAK & ICPAU.

Has attended various on-job training, workshops and seminars which keep one updated on career knowledge and socio-economic issues which impact in one way or another on organizations as they endeavor to achieve their goals and objectives.

Has a good working experience and exposure having worked with many private organizations and NGOs on various audit/finance assignments.

The above skills are backed with a good working knowledge of computers. In the course of his working assignments, Charles has used several computer packages such as Microsoft Word, Excel, and Pastel and Turbo soft payroll package, Aren payroll package and has acquired the skill of finding his way around of working with different computer packages in getting tasks and work assignments done.

Working experience of over 22 years in the field of Audit, Taxation, Financial Management and consultancy. Having started his training with Ernst & Young in 1983 as a trainee raising to Audit Senior in six years to 1989 and thereafter in the Finance department of a number of organizations mostly as the head of the department. These organizations include NAS Airport Services, Car and General and Comtec Group among others.

Charles has handled audit assignments in a number of organizations including among others the following:

- Kenya Airways
- National Bank of Kenya
- Central Bank of Kenya
- Rural Urban Finance
- Alliance group of Hotels
- AAR
- NHIF Staff Pension Fund
- Kenya Reinsurance Corporation
- Saudi Arabian Airlines Staff Pension Fund
- Alexander Forbes

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### **GEORGE KILONZO**

George has been an Audit & Taxation Manager for Kassim Bharadia & Co. for 20 years and the financial Controller of Apex Africa Investment Bank Ltd for 4 years. He is well experienced in Audit assurance and internal audit. He is equally experienced in liaising with Kenya Revenue Authority (KRA) attending appeals and tribunals, dealing with technical issues, handling investigations and routine tax work

Some of the important audit assignments handled over the period include the following:

- Save the Children Sweden – Half yearly interim, field and year end audits
- MSF France- Year end Audits
- MSF Spain- Year end Audits
- Highlands Mineral Water Co. Ltd – Year end Audits
- Mac's Pharmaceuticals Ltd-Internal, VAT and Year end Audits
- The Dogra Engineering Co. Ltd-Internal, VAT and Year end Audits
- Software Technologies Ltd-Internal, VAT and Year end Audits
- Pension Schemes: Uchumi Supermarkets, Imperial Bank, Jomo Kenyatta Foundation, KPCU, Redlands Roses Ltd, Sadoline Paints (EA) Ltd etc
- Centre Park Plaza Ltd-Year end Audits
- Primrose Properties Ltd- Year end Audits
- K.B. Sanghani & Sons –Year end Audits

### **Suleman S.P.Dharshi**

He has experience over 25 years in Financial, Accounting and Administrative support services including sales and purchasing in the private sector in Kenya. Formal accounting training received from various institutions. Skills in operating and managing businesses complimented by a solid knowledge of financial and accounting procedures.

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### **JULIUS MUINDE**

A member of the of the Certified Public Accountants of Kenya and the Institute of Certified Public secretaries of Kenya holds a bachelor of commerce degree (accounting option).

He has extensive experience in the provision of Company Secretarial services, Audit, taxation and consultancy services. This experience is backed up by high quality training in the respective fields. He is also involved in community based organizations to impact the economy in general and improve the lively hood of Kenyans

Some of the major audit clients handled include Kenya Reinsurance, Kenya Airways, National Bank of Kenya, African Tours & Hotels, Kenya Television Network (KTN), The Cassman Brown Group, H Young & Company, Ryce Motors, Sasini Tea, National Pencil Co Ltd, Sunbird-Air Kenya, Geosurvey Kenya Ltd and others.

Some of the consultancies he has been involved include:-

#### **Ministry Of Water & ASAL**

This involved training Communities in Arid & Semi Arid areas to take over the management water projects funded by the EU.

#### **National Water Conservation & Pipeline Corporation.**

Participated as an associate consultant in this study whose principle objectives were to improve the revenue collection, develop sound accounting, financial management, personnel and to design a flexible management information system responsive to the functional and administrative needs of the corporation.

#### **Development finance institution**

Participated as associate consultant in restructure of Industrial Development Bank (IDB) and Industrial & Commercial Development Corporation (ICDC). This project funded by the World Bank, involved the restructure of two major Kenyan finance institutions and approximately 25 of their portfolio investments.

#### **Nairobi City Council**

While in Panel Bellhouse Mwangi participated in the World Bank project for reconstruction of the water billing and accounting systems for the Nairobi City Council.

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